



# PRECISION PIPES AND PROFILES CO. LTD.

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax : +91-120-246137;

Email : info@ppapco.com; Website : www.ppapco.in

## Postal Ballot Result

Resolution No. 1- For change of name of the Company from 'Precision Pipes and Profiles Company Limited' to 'PPAP Automotive Limited'

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	$[3]=\frac{[(2)/(1)]}{100}$	(4)	(5)	$[6]=\frac{[(4)/(2)]}{100}$	$[7]=\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	8,819,164	8,819,164	100.00	8,819,164	-	100.00	0.00
Public Institutional holders	150,462	-	-	-	-	-	-
Public-others	5,030,374	58,808	1.17	50,456	8,352	85.80	14.20
<b>Total</b>	<b>14,000,000</b>	<b>8,877,972</b>	<b>63.41</b>	<b>8,869,620</b>	<b>8,352</b>	<b>99.91</b>	<b>0.09</b>

The resolution has been passed with requisite majority.

For Precision Pipes and Profiles Company Limited

  
Sonia Bhandari  
Company Secretary

