



# PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Ltd.)

CIN NO. L74899DL1995PLC073281

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

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

September 26, 2015

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**Subject: Outcome of 20<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company is held today i.e. on Saturday, 26<sup>th</sup> September, 2015. Pursuant to the compliance of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting:

1. Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of dividend on equity shares.
3. Re-appointment of Mr. Abhishek Jain (DIN: 00137651), who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of the appointment of M/s. O.P. Bagla & Co. (Firm Registration No. 000018N), Chartered Accountants, as Statutory Auditors of the Company.
5. Ratification of the remuneration payable to M/s. Chittora & Co., Cost Accountants (Firm Registration No. 000385) as Cost Auditors of the Company for the financial year 2015-16.
6. Re-appointment of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.
7. Re-appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director (designated as "Executive Director") of the Company.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For PPAP Automotive Limited

(formerly Precision Pipes and Profiles Company Limited)

  
Sonia Bhandari  
Company Secretary