



PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

B-206A, Phase-II, Noida-201305, Uttar Pradesh, India.

Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371

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

16th June, 2017

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

Sub: Intimation of dispatch of Postal Ballot Notice

Dear Sir,

We wish to inform that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form on Thursday, 15th June, 2017 to all the members whose names were appearing in the register of members / Records of Depositories as on, Friday, 2nd June, 2017 i.e. the cut-off date. The Postal Ballot Notice and Postal Ballot Form have been uploaded on the website of the Company at www.ppapco.in.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Postal Ballot Notice and the Postal Ballot Form being sent to the shareholders of the Company.

The copy of newspaper advertisements for completion of dispatch of Postal Ballot as published today in Business Standard (English & Hindi) are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For PPAP Automotive Limited

Sonia Bhandari
Company Secretary

Encl : As above



PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020

Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305 (U.P.)

Tel: +91-120-2462552 / 53; Fax: +91-120-2461371

Website: www.ppapco.in; E-mail ID: investorservice@ppapco.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with companies (Management and Administration) Rule, 2014]

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, to transact the Special Business set out below by the Members of PPAP Automotive Limited, by passing the Resolutions through Postal Ballot.

Your consideration and approval is sought for the Resolutions annexed herewith. The Explanatory Statement under Section 102 of the Act read with Rules made thereto, setting out the material facts and the reasons thereof, is also appended herewith. Ms. Neeta Aggarwal, Practicing Company Secretary (CP No. 13218) & Partner of M/s APAC & Associates LLP, Company Secretaries, has been appointed by the Board of Directors as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on this Postal Ballot Notice and the Postal Ballot Form and return the completed Postal Ballot Form in the enclosed Business Reply Inland letter (if posted in India), so as to reach the Scrutinizer, at B-206A, Sector-81, Phase-II, Noida-201305 (U.P.), on or before 5:00 p.m. on Monday, 17th July, 2017, which is last date for receipt of completed Postal Ballot Forms. Postal Ballot Forms received after this date and time will be considered as invalid. Postage will be borne and paid by the Company. Postal Ballot Forms, if sent at the expense of the Members, will also be accepted. The Postal Ballot Forms may also be deposited personally at the address given on the Business Reply Inland letter.

The Scrutinizer will submit her report to the Chairman and Managing Director of the Company upon completion of scrutiny of the Physical Postal Ballot Forms and E-Voting data provided by Central Depository Services (India) Limited (CDSL), in a fair and transparent manner and the result of the Postal Ballot will be announced on Wednesday, 19th July, 2017 at 2:00 p.m. at the Registered Office of the Company. After declaration, the result of the Postal Ballot will be intimated to the Stock Exchanges where the shares of the Company are listed and shall also be displayed on the Company's website at www.ppapco.in. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.

In accordance with Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall

be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot forms or E-Voting i.e. Monday, 17th July, 2017.

E-Voting Option

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-voting facility through E-Voting Platform of CDSL, as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote by duly filled in physical Postal Ballot Form. Please read carefully and follow the instructions on E-Voting process printed in the Notice.

1. Alteration of the heading of the Objects Clause III (A) of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof, for the time being in force), and rules framed there under and subject to necessary approvals, registrations, consents, permissions and sanctions, as may be required, from the jurisdictional Registrar of Companies, and any other appropriate authority, consent of the members be and is hereby accorded by replacing the heading of existing Clause III (A) of the Memorandum of Association of the Company by the following words:

III (a) - "The Objects to be pursued by the Company on its incorporation are:"

RESOLVED FURTHER THAT Mr. Ajay Kumar Jain (DIN: 00148839), Chairman & Managing Director, Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer & Managing Director and Mrs. Sonia Bhandari, Company Secretary of the Company, be and are hereby severally authorized to accept any suggestions, modifications, amendments as may be suggested or required by jurisdictional Registrar of Companies, or any other appropriate authority, as they may deem fit, and do all such acts, deeds and things as may be required for giving effect to this resolution, including filing application and obtaining necessary approvals as may be required."

For PPAP Automotive Limited


Company Secretary

2. Amendments to the Objects Clause III (B) of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof, for the time being in force), and rules framed there under and subject to necessary approvals, registrations, consents, permissions and sanctions, as may be required, from the jurisdictional Registrar of Companies, and any other appropriate authority, consent of the members be and is hereby accorded to amend Objects Clause III (B) that are incidental or ancillary to the attainment of the main objects of the Memorandum of Association by substituting Clause III (B) along with existing sub-clauses 1-62 with the new Clause III (b) ‘Matters which are necessary for furtherance of the objects specified in Clause III (a) are:’ along with the sub-clauses 1-42 as set out in the explanatory statement as annexed to the notice.

RESOLVED FURTHER THAT Mr. Ajay Kumar Jain (DIN: 00148839), Chairman & Managing Director, Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer & Managing Director and Mrs. Sonia Bhandari, Company Secretary of the Company, be and are hereby severally authorized to accept any suggestions, modifications, amendments as may be suggested or required by jurisdictional Registrar of Companies, or any other appropriate authority, as they may deem fit, and do all such acts, deeds and things as may be required for giving effect to this resolution, including filing application and obtaining necessary approvals as may be required.”

3. Deletion of the Objects Clause III (C) of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof, for the time being in force), and rules framed there under and subject to necessary approvals, registrations, consents, permissions and sanctions, as may be required, from the jurisdictional Registrar of Companies, and any other appropriate authority, consent of the members be and is hereby accorded to delete the other Objects Clauses III (C) along with sub clauses 1-160 of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT Mr. Ajay Kumar Jain (DIN: 00148839), Chairman & Managing Director, Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer & Managing Director and Mrs. Sonia Bhandari, Company Secretary of the Company, be and hereby severally authorized to accept any suggestions, modifications, amendments as may be suggested or required by jurisdictional Registrar of Companies, or any other appropriate authority, as they may deem fit, and do all such acts, deeds and things as may be required for giving effect to this resolution, including filing application and obtaining necessary approvals as may be required.”

4. Amendment of the Liability Clause IV of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof, for the time being in force), and rules framed there under and subject to necessary approvals, registrations, consents, permissions and sanctions, as may be required, from the jurisdictional Registrar of Companies, and any other appropriate authority, consent of the members be and is hereby accorded to replace the existing Clause IV with the following new Clause IV:


IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

RESOLVED FURTHER THAT Mr. Ajay Kumar Jain (DIN: 00148839), Chairman & Managing Director, Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer & Managing Director and Mrs. Sonia Bhandari, Company Secretary of the Company, be and are hereby severally authorized to accept any suggestions, modifications, amendments as may be suggested or required by jurisdictional Registrar of Companies, or any other appropriate authority, as they may deem fit, and do all such acts, deeds and things as may be required for giving effect to this resolution, including filing application and obtaining necessary approvals as may be required.”

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts is annexed to this Notice.
2. A copy of the Notice is also available on the website of the Company at www.ppapco.in, the website of CDSL at www.evotingindia.com and on the website of the Bombay Stock Exchange Limited, at www.bseindia.com and at the website of the National Stock Exchange of India Limited, at www.nseindia.com.
3. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members / Records of Depositories as on Friday, 2nd June, 2017 i.e. the cut-off date and a person who is not a member as on the cut-off date should treat this Notice for information purpose only.
4. Members who have registered their E-mail IDs with their Depository Participants are being sent Notice of Postal Ballot by E-mail and Members who have not registered their E-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form in physical form.
5. The voting shall be reckoned in proportion to the paid up equity share capital held by the Members as on Friday, 2nd June, 2017. The voting rights for the equity shares are one vote per equity share, as registered in the name of the Member.
6. Members are requested to read carefully the instructions printed in the Postal Ballot Form before exercising their physical vote and return the completed Business Reply

For PPAP Automotive Limited


Company Secretary

Inland letter with the assent (for) and dissent (against), so as to reach the Scrutinizer at the corporate office of the Company at B-206A, Sector-81, Phase-II, Noida-201305 (U.P.) on or before 5:00 p.m. on Monday, 17th July, 2017. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as if reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may download the Postal Ballot Form from the Company's website (www.ppapco.in) or seek duplicate Postal Ballot Form from the Company by sending an e-mail at investorservice@ppapco.com.

7. All relevant documents referred in the Postal Ballot Notice shall be open for inspection at the Registered Office of the Company on all working days (except Sundays and public holidays) between 10:00 a.m. to 01:00 p.m. upto the last date of receipt of Postal Ballot Forms as specified in this notice.
8. In compliance with the provisions of Sections 108, 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-Voting facility to all its Members, to enable them to cast their vote electronically. The Company has engaged CDSL for the purpose of providing remote E-Voting facility. Please note that the remote E-Voting is an alternate mode to cast votes and is optional.
9. Members, who have not registered their e-mail address so far, are requested to register their email addresses for receiving all communications including Annual Report, Notices, etc. from the Company in electronic form. Further, Members are also requested to update their bank account details with their respective depositories. This would facilitate transfer of dividend directly to the bank account of the Members.

Voting through electronic means:

The instructions for shareholders voting electronically are as under:

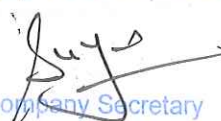
- i) The voting period begins on Sunday, 18th June, 2017 (10:00 a.m. IST) and ends on Monday, 17th July, 2017 (05:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 2nd June, 2017, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.
- ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- iii) Click on Shareholders.
- iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in physical form, the details can be used only for E-voting on the Resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant Company i.e. PPAP Automotive Limited on which you choose to vote.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

For PPAP Automotive Limited


Company Secretary

- xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii) Note for Non-Individual Shareholders and Custodians.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 1

Pursuant to the provisions of Section 4(1)(c), 13, Table A of Schedule I and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to change the heading of Object Clause III (A) of the Memorandum of Association. Considering the above provisions of the Companies Act, 2013, following amendment in the Object Clause of Memorandum of Association of the Company is required:

Heading of Clause III (A) of the Memorandum of Association of the Company will be replaced with "The Objects to be pursued by the Company on its incorporation are:"

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the

proposed Special Resolution as set out at Item No. 1 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 1 of the Notice for approval by the Members.

Item No. 2

Pursuant to the provisions of Section 4(1)(c), 13, Table A of Schedule I and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to amend the Clause III (B) relating to incidental or ancillary objects of the Company. Considering the above provisions of the Companies Act, 2013, following alteration in the Object Clause of Memorandum of Association of the Company is required:

Heading of Clause III (B) of Memorandum of Association of the Company will be replaced with 'Matters which are necessary for furtherance of the objects specified in Clause III (a) are:' along with the substitution of new sub-clauses 1-42, which are as follows:

1. *To adopt, carry out or give effect to any pre-incorporation or post-incorporation agreements, arrangements or any modifications and amendments thereto, entered into by the promoters with any person on behalf of the company for promotion of the company or in respect of any matters concerning the affairs and business of the company. To pay all preliminary expenses of any company promoted by the company or any company in which the company is or may contemplate being interested, including other expenses incidental to the acquisition by the company of any property or assets and incidental to the accomplishment of all or any formalities which the company may think necessary or proper in connection with any of the aforesaid purposes.*
2. *To promote, form and register, and aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise, or to make any existing company as the subsidiary of the company, for the purposes of acquiring all or any of the properties, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to transfer to any such company or any other company any property of the company and to be interested in or take or otherwise acquire, hold, sell, or otherwise dispose of shares, stock, debentures and other securities in or of any such company or any other company for all or any of the objects mentioned in this memorandum, and to undertake other works, duties and business of any company on such terms as may be arranged for the purpose of the main objects of the company.*
3. *To purchase, construct, build, take on lease or in exchange, hire, renew or otherwise acquire and hold any movable or immovable property including estates or interests, whether in the name of the company or otherwise by rendering security deposit, if required, and to let, sublet, give on lease / rent whole or in part, develop, manage and exploit any lands, buildings, plants, machinery, factories, easements, rights, privileges, apparatus, lorries, cars, wagons, stock-in-trade, business concerns, any asset, options, contracts, claims, choses-in-action, and any real and personal property of any kind, whether movable or immovable, in India or elsewhere, whether registered in the name of the company or otherwise, by availing security deposit, if required, necessary or convenient for all or any business of the company subject to the relevant laws.*

For PPAP Automotive Limited


Company Secretary

4. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose off undertakings, properties, assets or any part thereof for such consideration payable in cash or other than cash including but not limited to exchange against any assets, shares, stocks, debentures or other securities etc. To take or hold mortgage, liens, guarantee, surety or secure payment of the consideration, of any unpaid balance of the consideration of any part of the company's property of any kind sold by the company, or any money due to the company from buyers. To develop any asset for the benefit of the company / its employees.
5. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and other organizations for technical, or any other assistance for carrying on all or the main objects of the company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the company.
6. To enter into partnership or into any arrangement for sharing profits, union of interests or co-operation, joint ventures, reciprocal concession with any person, firm or company carrying on or engaged in any business and to lend money, to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company. To acquire, take over and undertake the whole or any part of business as a going concern basis along with all assets, liabilities, license, quotas, rights, entitlements etc. from any person, firm or company.
7. Subject to the provisions of the Companies Act, 2013 or the erstwhile Act (Companies Act) to invest in, other than investment in company's own shares, and deal with the funds of the company not immediately required in such manner as may from time to time be expedient or be determined and to purchase, sale, subscribe, underwrite, acquire, invest, exchange, take-up, hold or otherwise to deal in shares, stocks, bonds, debentures, warrants, entitlements, premium notes, obligations or securities issued or guaranteed by the companies, corporations, mutual funds, government undertakings, government authorities, banks, financial institutions, foreign institutional investors, foreign companies or by any other body or authority in India or abroad either by original subscription, tender, conversion, offer" renunciation, purchase or otherwise and to subscribe for the same either conditionally or unconditionally and to guarantee the subscription thereof and to exercise, enforce and enjoy all rights and powers conferred by or incidental to the ownership thereof.
8. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific or technical or other assistance manufacturing processes know-how and other information, designs, patterns, copyrights, trademark, licenses, concessions and the like rights or benefits, conferring an exclusive or nonexclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, rights or concessions.
9. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open bank accounts of any type and to operate the same in the ordinary course of the company.
10. Subject to the provisions of the Companies Act, to invest money with or without security and generally make advances of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machinery, stores, or any other property, articles and things required for the purpose of the company with or without security and upon such terms and subject to such conditions as the company may deem expedient.
11. (i) Subject to the Companies Act, and the Rules made thereunder and the directions issued by the Reserve Bank of India and the Security Exchange Board of India regulations, to borrow, or raise or secure the payment of money or to receive money on deposit at interest for any of the purpose of the company, and at such times and in the manner as may be thought fit and in particular by the issue of debentures, perpetual or otherwise, debentures convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or any of such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the company, present or future, including its uncalled capital by assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem and pay off any such securities.
- 11 (ii) To accept, invite, promote, raise, secure, borrow, undertake, or otherwise to negotiate loans, underwriting contracts, mortgages, leases, equity participations, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities from banks, financial institutions, leasing companies, government or semi-government bodies, companies, firms, individuals, societies, associations, body corporate and other entities.
- 12 To acquire or issue and use, deal in, and pledge, mortgage, transfer, assign, sell or negotiate mercantile documents of every kind and description, and without prejudice to this generality, to draw, make, accept, endorse, discount, execute, issue and assign cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts and other negotiable or transferable instruments or securities, and to purchase, sell, endorse and surrender for renewal of any government promissory notes or government war loan bonds or other securities of the Government of India or any other government.
- 13 To mortgage, hypothecate, pledge all or any of the properties whether movable or immovable of any description and other valuable securities of the company and to create, issue, make and give debentures, debenture-stocks, bonds or other securities and obligations perpetual or otherwise, with or without any mortgage or charge on all or any part of the items aforesaid.

- 14 To provide guarantees, counter guarantees, third party guarantees or to stand as surety for the payment of money, secured or unsecured, obtained by the company from banks, financial institutions, mutual funds, public bodies, government bodies, corporations, companies, firms, individuals or other entities on commission or otherwise and to pay for the money so guaranteed in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, banking facilities, instruments and securities of any such entities as aforesaid.
- 15 To insure the company fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may effect to it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, belongings, goods, articles, guarantees & obligations or in respect of directors, agents or employees of the company either by setting apart funds of the company or by effecting appropriate insurances from time to time.
- 16 Subject to the Companies Act, to make donations to such person or persons either in cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and to subscribe, contribute or otherwise assist or grant money for charitable, scientific, religious, benevolent, national, public or other institutions or objects or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of the employees or of persons having dealings with the company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.
- 17 To employ or engage staff to carry out the objects and to acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how, grants or licenses. To train or pay for the training in India or abroad of any of the company's employees or any persons in the interest of or in furtherance of the company's objects as well to develop staff and organize seminars and conferences.
- 18 To provide for the welfare of directors or employees or ex-employees of the company and the wives, widows and families or the relatives of such persons by building or contributing the houses, flats, quarters, chawls, shops, offices or by grants of loans, pensions, gratuities, allowances, bonuses or benefits or any other payment or by creating and from time to time subscribing or contributing to provident fund, pension funds, superannuation funds and other associations & institutions, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of recreation, educational institutions, hospitals, dispensaries, holiday homes, and to maintain and grant scholarships, money to any person for higher studies and education as the company shall think fit.
- 19 To undertake and execute any trust (including the office of executors, administrator, receiver or liquidator) the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company with or without any declared trust in favour of the company.
- 20 Subject to the provisions of the Companies Act, to create any depreciation funds, any reserve funds, sinking funds, insurance funds, or any special other fund whether for redemption of redeemable preference shares, debentures, bonds or other securities or for equalization of dividends or for repairing, improving, extending and maintaining any of the properties of the company or for any other purpose conducive to the interest of the company.
- 21 Subject to the provisions of the Companies Act, to distribute or dispose in specie or otherwise as may be resolved, or ordered by the court of law any movable or immovable properties or assets of the company or any proceeds of sale or disposal of any such properties or assets of the company including the shares debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the company to contributories, shareholders, members, creditors and to such other persons who are entitled to receive any claim in the event of winding up of the company but, so that no distribution amounting to reduction of capital be made except with the sanction, if any for the time being required by Law.
- 22 To produce gas and generate electricity necessary for the purposes of the business of the company and to process or deal with all products, by products, waste & residues resulting from or ancillary and incidental to such production.
- 23 To arrange, establish, encourage, enter into any agreement, promote, manage & organize marketing operations in India or abroad for sale of the products and by-products whether manufactured by the company or not, through any electronic medium or otherwise and for the purpose either to establish its own shops, offices, retail counters, franchise, depots, service centres, showrooms, parlours, online / website, e-commerce, agencies, or marketing organizations or publicity in press, periodicals, magazines, through corner slides and films by issue of circulars, posters or to appoint agents, distributors, stockiest, del-credere agents, C&F agents, representatives, wholesalers, retailers or dealers in India or abroad on such terms and conditions as the company may deem fit for its business, from time to time.
- 24 To apply for, promote, obtain, represent and get implemented from government, state government, foreign government or other similar authorities any order, regulation, enactments, authorizations, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licenses, and decrees for enabling the company to carry on its business or any of its objects into effect or for extending its powers of the company, or for effecting any modification of the constitution which is directly or indirectly beneficial to it or for the other purposes that may seem expedient & to defend & oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interest of the company and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade associations, Chamber of Commerce etc. and to incur necessary expenses.

- 25 To issue new equity shares, debentures, premium notes, bonds, stocks, or any other securities in lieu of services rendered by brokers, Commission agents, underwriters, merchant bankers, advisors, etc. and to pay for any business rights and property rights and privileges acquired or agreed to be acquired by the company and to satisfy any such obligation of the company in the aforesaid manner.
- 26 Subject to the provisions of the Companies Act, to distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company, any moneys otherwise available for distribution as dividend or bonus.
- 27 To establish, maintain, promote, subsidize research & developments centres, laboratories scientific research activities, experimental workshops relating to the main business or class of main business in which the company is engaged and to carry out incidental matters thereof.
- 28 To apply for, approach, obtain, hold, renew, protect, defend, prolong, procure and manage any recognition in India or abroad in any establishments, authorities, chamber of commerce, institutions, organizations, trusts, associations, councils, chapters, clubs or other entities whether belongs to government, semi-government, local authorities, public bodies, private persons or otherwise for the purpose of standardization of quality, know-how, formula, export, import, quota, rights, entitlements and other benefits as are conducive for the attainment of the objects of the company.
- 29 To amalgamate, demerge, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of the company, and to purchase or otherwise acquire and undertake restructuring, scheme of arrangement, merger, amalgamation or otherwise, the whole or any part of the undertaking, business, property, rights, assets, liabilities and obligations of any person, firm or company carrying on any business or possessed of property or rights and to pay for the same either in cash or other than cash including by shares or partly in cash and partly in shares.
- 30 To undertake, carry out, promote, sponsor, assist, manage, organize, cooperate, encourage & care publications of any books, literature, newspapers, magazines, newsletters & bulletins in any language on any subject, and to organize lectures, conferences, seminars, workshops, training programmes etc.; to give merit awards, scholarships, grants, prizes & loans or any other assistance to deserving students of academic pursuits or researches; to establish competitions in respect of contributions or information suitable for insertion in any publications of the company or otherwise for any of the purposes of the company and to do all incidental acts and things necessary for the attainment of the objects of the company.
- 31 To enter into, execute and fulfil all contracts, agreements and arrangements necessary or useful for any or all of the objects of the company with any government, semi-government and local authorities in India or elsewhere for the purchase, sale & supply of goods, merchandise, stocks, shares, securities, movable articles & thing and to render and avail services & consultancy of all types to them on such terms and conditions as the Board of Directors deem fit from-time to time. To purchase, utilize dispose off import license obtained against exports or otherwise.
- 32 To carry on in India or elsewhere any objects of the company in any capacity like consultant, agent representative, principal, carrier, broker, underwriter, trustee, contractor, trader, buyer, seller, importer, exporter, consultant, turnkey contractor, supplier, fabricator, franchiser, job worker, proprietor, manufacturer, processor, vendor, dealer, distributor, stockiest, or apply for, approach & obtain status of export houses, star trading house etc. or act in any other capacity either alone or in conjunction with any other person, firm, company, corporation, government body, association, societies, clubs, local authorities or other entities.
- 33 Subject to the provisions of Companies Act guidelines & rules of SEBI, or such other rules and regulations as are in force to remunerate any person by way of commission, salary, fees, charges or otherwise for services rendered, or to be rendered, in placing or procuring or guaranteeing the placing of any of the shares on private placement basis in the company's share capital or for any debentures or other securities issued by the company from time to time.
- 34 To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, etc. for any technical know-how, for financial & non-financial, industrial consultancy services or for providing any sort of facilities, license, trademarks, franchise, permission, brand name, copy right, patent or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time including but not limited to share services (including manpower, infrastructure or any asset etc.) within the group companies or with any other third party whether directly or indirectly.
- 35 To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred any act, charter, privilege, concession quota, license, facilities or authorization from any governments, semi-government, local authorities, public sector undertakings, companies or other bodies, any order or authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company or for effecting any modification of the company's constitution or for any other purpose which is directly or indirectly beneficial to the company.
- 36 To invite, accept & receive or without any such invitation receive any grants, subsidies, contributions, donations, loans, advances or other moneys or deposit of whatsoever nature or gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the members, shareholders or from any other person subject to such conditions as may be determined at the discretion of the directors of the company and such properties shall be treated as forming part of the properties of the company and be applied accordingly.
- 37 To refer or agree to refer to arbitration the matter related to any claim, demand, dispute, or for any other question raised by or against the company, or in which the company is directly or indirectly interested or concerned and to do all acts, deeds, matters and things to carry out and enforce the award.

For PPAP Automotive Limited


Company Secretary

- 38 *To aid and support any person, association, body or movement, whose object is to provide solution, or settlement, or to prevent any industrial disputes, or labour problems connected with the company or with industry, trade or commerce as a whole.*
- 39 *To undertake, carry out, promote, encourage, sponsor, subsidise or assist any plans, programmes & activities for the promotion, development & growth of national economy at local, regional, state or central level or organize rural development programmes or carry out all types of activities considered to be the social or moral responsibilities as may be required by any Authority or Law including Corporate Social Responsibility (CSR).*
- 40 *To do any kind of business with respect to manufacturing, trading (within India or abroad), consultancy or providing any services for the above stated objects or any object related / connected, whether directly or indirectly thereto including but not limited to utilization of idle funds in the best interest of the company or enter into any agreement with any party for the growth of the company.*
- 41 *To do all such other things as are incidental or may be thought conducive to the attainment of the main objects or any of them in any part of the world either alone or in conjunction with others whether for profit motive or otherwise.*
- 42 *The word company in this objects clause of the Memorandum of Association shall be deemed to include any partnership, society, other body or association of persons, whether incorporated or not, and wherever domiciled.*

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed Special Resolution as set out at Item No. 2 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 2 of the Notice for approval by the Members.

Item No. 3

Pursuant to the provisions of Section 4(1)(c), 13, Table A of Schedule I and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to delete the Other Objects Clause from the Memorandum of Association of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed Special Resolution as set out at Item No. 3 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 3 of the Notice for approval by the Members.

Item No. 4

Pursuant to the provisions of Section 4(1)(c), 13, Table A of Schedule I and other applicable provisions, if any, of the Companies Act, 2013, the Memorandum of Association of a Company has to state, in the case of a Company limited by shares, that "the liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".

Therefore, it is proposed to amend Clause IV of the Memorandum of Association of the Company in the manner provided under Resolution no. 4 of Postal Ballot Notice to align the same with the provisions of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed Special Resolution as set out at Item No. 4 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 4 of the Notice for approval by the Members.

For PPAP Automotive Limited


Company Secretary

<Please register your email address and make contribution to save our planet>



PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305 (U.P.)
Tel: +91-120-2462552 / 53; Fax: +91-120-2461371
Website: www.ppapco.in; E-mail ID: investorservice@ppapco.com

Sl. No.

Postal Ballot Form

1. Name of First holder (in block letters) :
2. Registered address of the sole / first named member :
3. Joint holder name, if any :
4. Registered folio No. / DP ID No. / Client ID No.* :
- (*Applicable to investors holding shares in dematerialized form)
5. Number of shares held

6. I / We hereby exercise my / our vote in respect of the below mentioned resolutions to be passed through Postal Ballot / e-voting for the business stated in the Notice of Postal Ballot issued by the Company dated 23rd May, 2017 by conveying my / our assent (For) or dissent (Against) to the said resolutions by placing the tick (✓) mark at the appropriate box below:

S. No.	Description	No. of Shares held	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1.	Alteration of the heading of the Objects Clause III (A) of the Memorandum of Association of the Company.			
2.	Amendments to the Objects Clause III (B) of the Memorandum of Association of the Company.			
3.	Deletion of the Objects Clause III (C) of the Memorandum of Association of the Company.			
4.	Amendment of the Liability Clause (IV) of the Memorandum of Association of the Company.			

Place:
Date:

(Signature of the Member)

Electronic Voting Particulars

EVSN	User Id	Sequence Number

Note:

1. Please read the instructions carefully printed in the Postal Ballot Form and in the Notice of the Postal Ballot carefully before exercising your vote.

INSTRUCTIONS

1. Members desiring to exercise their votes by Physical Postal Ballot Form are requested to read the instruction carefully on the Postal Ballot Form and return the Form duly completed and signed in the attached self-addressed pre-paid Business Reply Inland letter. However, envelope(s) containing Postal Ballot Form, if sent by courier or registered / speed post at the expense of the Members will also be accepted.
2. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in the both column will render the form invalid. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
3. The voting in this Postal Ballot cannot be exercised through proxy.
4. There will be one Postal Ballot Form / e-voting for every Client ID / Folio No., irrespective of the number of joint holders.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on Friday, 2nd June, 2017.
6. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member. A Member may sign the Postal Ballot Form through an Attorney, in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. (IST) on Monday, 17th July, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Members(s) has not been received.
8. Members who do not receive the Postal Ballot Form may download the Postal Ballot Form from the Company's website at www.ppapco.in or may send an email to the Company at investorservice@ppapco.com.
9. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authorization together with specimen signature(s) of the duly authorized signatories.
10. A Member neither needs to use all his / her votes nor needs to cast all his / her votes in the same way.
11. Members are requested not to send any other paper along with the Postal Ballot Form.
12. The Company is also offering remote e-voting facility as an alternate for all the Members of the Company to enable them to cast their vote(s) electronically, instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
13. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
14. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
15. The result of Postal Ballot will also be published in the newspapers within 48 hours of declaration of results.

Company Secretary



PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020

Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305 (U.P.)

Website: www.ppapco.in; E-mail ID: investorservice@ppapco.com

Tel: +91-120-2462552 / 53; Fax: +91-1202461371

NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on Thursday, 15th June, 2017:

i) Completed dispatch of the Postal Ballot Notice along with the Postal Ballot Form and Business Reply Inland letter to the Members, who have not registered their email ids; and

ii) Emailed the Notice of Postal Ballot to the Members who have registered their email ids;

for seeking the approval of the Members, in respect of business contained in the said Postal Ballot Notice dated 23rd May, 2017, by way of Postal Ballot / E-voting. The Notice has been sent to all the Members / Beneficiaries, whose names were appearing in the Register of Members / Records of Depositories as on Friday, 2nd June, 2017.

The voting rights of the Members shall be reckoned on Friday, 2nd June, 2017. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote E-voting facility to all its Members.

The voting period, both through Postal Ballot and through electronic mode shall commence from Sunday, 18th June, 2017 (10:00 a.m.) and shall end on Monday, 17th July, 2017 (5:00 p.m.). The remote E-voting module shall be disabled by CDSL for voting after 5:00 p.m. on Monday, 17th July, 2017. Postal Ballot Forms received after this date and time will also be considered as invalid.

In case the Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company by sending an email at investorservice@ppapco.com or can download from the Company's website at www.ppapco.in under 'Investors' section.

In case of any queries / grievances relating to voting by Postal Ballot, Members may addressed to the Company Secretary at B-206A, Sector-81, Phase-II, Noida-201305 (U.P.), Tel: +91-120-2462552 / 53; or can also send an email at investorservice@ppapco.com. Members may also refer the Frequently Asked Questions (FAQ) and E-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of the Postal Ballot will be announced at the Registered Office of the Company on Wednesday, 19th July, 2017 at 2:00 p.m. and will be intimated to Bombay Stock Exchange Limited and National Stock Exchange of India Limited and will also be placed on the Company's website at www.ppapco.in.

For PPAP Automotive Limited

Sd/-

Sonia Bhandari

Company Secretary

Place: Noida

Date: 15th June, 2017



पीपीएपी ऑटोमोटिव लिमिटेड

सीआईएन: L74899DL1995PLC073281

पंजीकृत कार्यालय: 54, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020

कारपोरेट कार्यालय: बी-206ए, सेक्टर-81, फेज-II, नोएडा-201305 (उ.प्र.)

वेबसाइट: www.ppapco.in; ई-मेल आईडी: investorservice@ppapco.com

फोन: +91-120-2462552 / 53; फैक्स: +91-1202461371

सूचना

एतद् द्वारा सदस्यों को सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियमावली, 2014, समय-समय यथासंशोधित, कंपनी अधिनियम, 2013 की धारा 110 और अन्य लागू प्रावधानों और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दायित्व एवं प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 44 अनुसार कंपनी ने यहाँ उल्लिखित पोस्टल बैलेट सूचना दिनांकित 23 मई, 2017 में निहित व्यवसाय के संबंध में पोस्टल बैलेट/ई-मतदान द्वारा सदस्यों का अनुमोदन लेने हेतु गुरुवार, 15 जून, 2017 को:

i) सदस्यों जिनके ईमेल आईडी पंजीकृत नहीं हैं, को पोस्टल बैलेट प्रपत्र व बिजनेस जवाबी अंतर्देशी पत्र के साथ पोस्टल बैलेट की सूचना का प्रेषण पूर्ण कर लिया है; और

ii) सदस्यों जिनके ईमेल आईडी पंजीकृत हैं, को पोस्टल बैलेट की सूचना ईमेल से भेज दी गई है;

सूचना उन सभी सदस्यों/लाभार्थियों को भेजी गई है जिनके नाम शुक्रवार, 2 जून, 2017 को सदस्य रजिस्टर/डिपोजिटरियों के अभिलेखों में दर्ज थे।

सदस्यों के मतदान अधिकार शुक्रवार, 2 जून, 2017 से माने जायेंगे।

कंपनी ने अपने सभी सदस्यों को ई-मतदान सुविधा प्रदान करने के प्रयोजनार्थ सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएँ ली हैं।

पोस्टल बैलेट और इलेक्ट्रॉनिक दोनों ही माध्यम से मतदान रविवार, 18 जून, 2017 (पूर्वा. 10:00) से आरंभ होगा और सोमवार, 17 जुलाई, 2017 (अप. 5:00) को समाप्त हो जायेगा। सोमवार, 17 जुलाई, 2017 को अप. 5:00 के बाद रिमोट ई-मतदान मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। इस तिथि व समय के बाद प्राप्त पोस्टल बैलेट प्रपत्रों को अमान्य माना जायेगा।

यदि किसी सदस्य द्वारा अनलिपि पोस्टल बैलेट प्रपत्र की आवश्यकता हो तो वह investorservice@ppapco.com पर ईमेल भेजकर कंपनी को सूचित करें अथवा कंपनी की वेबसाइट www.ppapco.in पर इन्वेस्टर सेक्शन से डाउनलोड कर सकते हैं। यदि किसी सदस्य की पोस्टल बैलेट द्वारा मतदान संबंधी कोई प्रश्न/शिकायत हो तो वह बी-206ए, सेक्टर-81, फेज-II, नोएडा-201305 (उ.प्र.), फोन: +91-120-2462552 / 53 पर कंपनी सचिव से संपर्क कर सकते हैं; अथवा investorservice@ppapco.com पर ईमेल भी भेज सकते हैं। सदस्य www.evotingindia.com पर हेल्प सेक्शन के तहत उपलब्ध फ्रिक्वेंटली आस्कड क्वेश्चन्स (FAQ) और ई-मतदान मैनुअल भी देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं।

पोस्टल बैलेट का परिणाम कंपनी के पंजीकृत कार्यालय में बुधवार, 19 जुलाई, 2017 को अप. 2:00 बजे घोषित किया जायेगा और बोम्बे स्टॉक एक्सचेंज लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को सूचित किया जायेगा तथा कंपनी की वेबसाइट www.ppapco.in पर भी अपलोड किया जायेगा।

हिते पीपीएपी ऑटोमोटिव लिमिटेड

हस्ता. /

सोनिया भंडारी

कंपनी सचिव

स्थान : नोएडा

दिनांक : 15 जून, 2017

PPAP Automotive Limited