



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

23rd August, 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

Subject: Proceedings of 22nd Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 22nd Annual General Meeting (“AGM” or “meeting”) of the Company is held today i.e. on Wednesday, 23rd August, 2017 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003 at 10:30 a.m.

Mr. Ajay Kumar Jain, the Chairman and Managing Director of the Company welcomed the Members, Directors and Auditors at the 22nd AGM of the Company. The Chairman after ascertaining the requisite quorum, called the meeting to order.

Further, the Chairman delivered his speech and addressed the members on the industry review, achievements & performance of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to the members entitled to cast their votes at the AGM from Saturday, 19th August, 2017 (10:00 a.m. IST) to Tuesday, 22nd August, 2017 (5:00 p.m. IST) and voting through ballot papers was also provided at AGM venue.

The Board of Directors had appointed Ms. Neeta Aggarwal partner of APAC & Associates LLP, Company Secretaries, as the scrutinizer to scrutinize the voting by remote e-voting and ballot paper at the meeting.

The following business as per the notice of 22nd AGM were transacted at the meeting:

S. No.	Resolutions
Ordinary Business	
1.	Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 st March, 2017, together with the Reports of the Board of Directors and Auditors' thereon.
2.	Confirm the payment of interim dividend and declaration of final dividend on equity shares.
3.	Re-appointment of Mr. Abhishek Jain, who retires by rotation, and being eligible, offers himself for re-appointment.





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4.	Ratification of the appointment of M/s. O.P. Bagla & Co., Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
5.	Ratification of the remuneration payable to M/s. Rakesh Singh & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2017-18.
6.	Appointment of Mr. Abhishek Jain, as Chief Executive Officer and Managing Director of the Company.

The members cast their votes on the ballot papers provided to them and deposited the same into the ballot boxes placed at the AGM. Further, the members were also informed that the result of e-voting and voting through ballot papers will be announced within 48 hours from the conclusion of the AGM and the results shall also be placed on the website of the Company and be intimated to the Stock Exchanges where the securities of the Company are listed.

The Chairman then thanked the members present at the meeting and declared the meeting as closed. The meeting concluded at 11:20 a.m.

This is for your information and record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary