



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

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

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

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

26th September, 2020

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol: 532934

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: PPAP

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 25th Annual General Meeting (“AGM”) along with the scrutinizer's report

Dear Sir,

Please find attached the details of voting results of the 25th AGM of the Company held on Friday, 25th September, 2020, as per prescribed format pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer's report dated 25th September, 2020. The results shall also be placed on the website of the Company at www.ppapco.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary



APAC & ASSOCIATES LLP

COMPANY SECRETARIES

Ref No.:11/MM/2020-21

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 as issued by MCA]

To,
The Chairman
PPAP Automotive Limited (the "Company")
54, Okhla Industrial Estate, Phase-III, New Delhi – 110 020

Sub: Report on voting through electronic means (remote e-voting and e-voting) conducted at the 25th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2020, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company.

- i. to scrutinize the remote e-voting carried out during Monday, September 21, 2020 (10:00 A.M.) to Thursday, September 24, 2020 (5:00 P.M.)
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 25th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by **Link Intime** and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of Link Intime.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on Friday, September 18, 2020, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com



through remote e-Voting before the 25th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 5 as set out in the notice of the Company).

- b. The notice dated June 5, 2020, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of Link Intime on September 25, 2020, around 12:20 p.m. in the presence of two witnesses, Srishti Gambhir and Megha Sharma who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution: Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

(i) **Voted in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
114	9209610	100.00

(ii) **Voted against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	13000

Item No. 2

Ordinary Resolution: Confirmation of payment of interim dividend(s) on equity share for the Financial Year ended March 31, 2020.



(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
114	9209610	100.00

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	13000

Item No. 3

Ordinary Resolution: Appointment of Director in place of Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director of the Company who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
114	9209610	100.00

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	13000



SPECIAL BUSINESS:

Item No. 4

Ordinary Resolution: Ratification of the remuneration to be paid to M/s Rakesh Singh & Co. (Firm Registration No. 000247), Cost Accountants, New Delhi, the Cost Auditors for the Financial Year ending on March 31, 2021.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
113	9209560	99.9995

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	13000

Item No. 5

Ordinary Resolution: Appointment of Mrs. Celine George (DIN: 02563846) as an Independent Director of the Company with effect from April 16, 2020 up to April 15, 2022.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
114	9209610	100.00

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
1	13000

2. Based on the aforesaid results, I report that all Ordinary Resolutions as set out in Item No. 1 to 5 of the Notice of 25th AGM dated June 05, 2020, have been **passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
- The members abstained from voting were not considered;
 - Body Corporates whose authorization resolutions/letter were not received were considered as invalid; and

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of Link Intime. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**

Company Secretaries



Chetan Gupta

Managing Partner

C P No.: 7077

UDIN: F0064968000771942

Date: September 25, 2020

Place: New Delhi



Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors' thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9032397	100.0000	9032397	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4957603	177149	3.5733	177149	0	100.0000	0.0000
	Poll		64	0.0013	64	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Confirm the payment of interim dividend(s) on equity shares for the financial year ended 31st March, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9032397	100.0000	9032397	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4957603	177149	3.5733	177149	0	100.0000	0.0000
	Poll		64	0.0013	64	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000



Resolution Required : (Ordinary)		3 - Re-appointment of Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9032397	100.0000	9032397	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4957603	177149	3.5733	177149	0	100.0000	0.0000
	Poll		64	0.0013	64	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000



Resolution Required : (Ordinary)		4 - Ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants (Firm Registration No. 000247) as Cost Auditors of the Company for the financial year ending 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9032397	100.0000	9032397	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4957603	177149	3.5733	177099	50	99.9718	0.0282
	Poll		64	0.0013	64	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177213	3.5746	177163	50	99.9718	0.0282
Total		14000000	9209610	65.7829	9209560	50	99.9995	0.0005

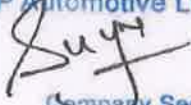


Resolution Required : (Ordinary)			5 - Appointment of Mrs. Celine George (DIN: 02563846), as an Independent Director of the Company, for a term of two years.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9032397	100.0000	9032397	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4957603	177149	3.5733	177149	0	100.0000	0.0000
	Poll		64	0.0013	64	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000



General information about company	
Scrip code	532934
NSE Symbol	PPAP
MSEI Symbol	Notlisted
ISIN	INE095I01015
Name of the company	PPAP Automotive Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

For PPAP Automotive Limited


Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	Mr. Chetan Gupta
Firms Name	APAC & Associates LLP
Qualification	CS
Membership Number	F6496
Date of Board Meeting in which appointed	05-06-2020
Date of Issuance of Report to the company	25-09-2020

For PPAP Automotive Limited



Company Secretary

Voting results

Record date	18-09-2020
Total number of shareholders on record date	18904
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	56
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

For PPAP Automotive Limited



Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9032397	100.0000	9032397	0	100.0000	0.0000
	Poll	9032397	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		177149	3.5733	177149	0	100.0000	0.0000
	Poll	4957603	64	0.0013	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957603	177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For PPAP Automotive Limited



Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of interim dividend(s) on equity shares for the financial year ended 31st March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9032397	100.0000	9032397	0	100.0000	0.0000
	Poll	9032397	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		177149	3.5733	177149	0	100.0000	0.0000
	Poll	4957603	64	0.0013	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957603	177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For PPAP Automotive Limited


Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Mrs.Vinay Kumari Jain (DIN: 00228718), Non-Executive Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9032397	100.0000	9032397	0	100.0000	0.0000
	Poll	9032397	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		177149	3.5733	177149	0	100.0000	0.0000
	Poll	4957603	64	0.0013	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957603	177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For PPAP Automotive Limited



Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants (Firm Registration No. 000247) as Cost Auditors of the Company for the financial year ending 31st March 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9032397	100.0000	9032397	0	100.0000	0.0000
	Poll	9032397	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		177149	3.5733	177099	50	99.9718	0.0282
	Poll	4957603	64	0.0013	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957603	177213	3.5746	177163	50	99.9718	0.0282
Total		14000000	9209610	65.7829	9209560	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For PPAP Automotive Limited

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Company Secretary

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mrs. Celine George (DIN: 02563846), as an Independent Director of the Company, for a term of two years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9032397	100.0000	9032397	0	100.0000	0.0000
	Poll	9032397	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9032397	9032397	100.0000	9032397	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		177149	3.5733	177149	0	100.0000	0.0000
	Poll	4957603	64	0.0013	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957603	177213	3.5746	177213	0	100.0000	0.0000
Total		14000000	9209610	65.7829	9209610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For PPAP Automotive Limited

[Signature]
Company Secretary