

18th September, 2026

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 31st Annual General Meeting ("AGM") along with the scrutinizer's report

Dear Sir,

Please find attached the details of voting results of the 31st AGM of the Company held on Friday, 18th September, 2026, as per prescribed format pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer's report.

We would like to inform you that all the resolutions set out in the Notice dated 7th August, 2026 were passed with requisite majority by the shareholders.

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

Pankhuri Agarwal
Company Secretary & Compliance Officer



APAC & ASSOCIATES LLP

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. 9/2024 dated 19th September, 2024, read with general circulars no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020, no. 20/2020 dated 5th May, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/OAVM'), on or before 30th September 2026.

To,

The Chairman

PPAP Automotive Limited (*the "Company"*)

54, Okhla Industrial Estate,

Phase III, Delhi - 110 020

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 31st Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company i.e. 54, Okhla Industrial Estate, Phase-III, New Delhi – 110020.

Dear Sir,

I, Ayushi Jain, Company Secretary in Practice (COP No – 14498) & 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 14th September, 2026 (09:00 A.M.) to 17th September, 2026 (5:00 P.M.); and
- 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.

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

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi - 110 034 Tel.: +91-11-42502625 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 31st 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 MUFG Intime India Private Limited (MIPL) 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 LIPL.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on Friday, 11th September, 2026, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 31st AGM and e-voting system during the AGM on the resolutions (item no. 1 to 7 as set out in the AGM notice of the Company).
 - b. The notice of AGM dated 7th August, 2026, 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 MIPL on 18th September, 2026, around 12:57 PM in the presence of two witnesses, Divya Arora and Ashirwad Das 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 audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and 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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution: Declaration of final dividend of Rs. 1.50/- (15%) per equity share and confirmation of interim dividend of Rs. 1/- (10%) per equity share (face value of Rs. 10/- each) for the financial year ended 31st March, 2026.

(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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution: Re-appointment of Mrs. Vinay Kumari Jain (DIN: 00228718), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

(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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 4

Special Resolution: Re-appointment for a term of three consecutive years commencing from 1st November, 2026 to 31st October, 2029, not liable to retire by rotation and revision in remuneration w.e.f. 1st April 2026 of Mr. Ajay Kumar Jain, Chairman and Managing Director of the Company.

(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
74	9226211	99.99

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

15	20	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 5

Special Resolution: Revision in remuneration payable to Mr. Abhishek Jain, Chief Executive Officer and Managing Director of the Company w.e.f. 1st April 2026.

(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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6

Ordinary Resolution: Appointment of Mrs. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company for a term of two consecutive years w.e.f. 25th June, 2026 to 24th June, 2028 (both days inclusive).

(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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 7

Ordinary Resolution: Ratification of remuneration of the Cost Auditor for the financial year 2026-27.

(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
74	9226211	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
15	20	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 7 of the Notice of the 31st AGM dated 7th August, 2026, have been **passed with requisite majority**. You may declare the result accordingly.

2. It is to be noted:

- a. The members abstained from voting were not considered; and
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

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 MUIPL. 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**

Ayushi Jain
Digitally signed by
Ayushi Jain
Date: 2026.09.18
16:02:08 +05'30'

Ayushi Jain

Partner

COP No.: 14498

UDIN: F011036H001532281

Countersigned by:

For and on behalf of **PPAP Automotive Limited**

Ajay Kumar Jain

Chairman and Managing Director

Date: September 18, 2026

Place: New Delhi

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)	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Ayushi Jain
Firms Name	APAC & Associates LLP
Qualification	CS
Membership Number	F11036
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	16752
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	7
b) Public	52
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026, 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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 1.5/- (15%) and confirmation of payment of interim dividend of Rs. 1/- (10%) per equity share (face value of Rs 10/- each) for the financial year ended 31st March, 2026				
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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Vinay Kumari Jain (DIN: 00228718), 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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment for a term of three consecutive years commencing from 1st November, 2026 to 31st October, 2029, not liable to retire by rotation and revision in remuneration w.e.f. 1st April 2026 of Mr. Ajay Kumar Jain, Chairman and Managing Director of the Company				
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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration payable to Mr. Abhishek Jain, Chief Executive Officer and Managing Director of the Company w.e.f. 1st April 2026				
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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company for a term of two consecutive years w.e.f. 25th June, 2026 to 24th June, 2028 (both days inclusive)				
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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year 2026-27				
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	9100867	5449014	59.8736	5449014	0	100	0
	Poll		3651853	40.1264	3651853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	801560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	801560	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4250560	83320	1.9602	83300	20	99.976	0.024
	Poll		42044	0.9891	42044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4250560	125364	2.9494	125344	20	99.984	0.016
Total		14152987	9226231	65.1893	9226211	20	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

