

PODDAR

PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Date: 21.09.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Voting Results of 28th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed details regarding the voting results in the prescribed format along with scrutinizer Report for e-voting results.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For **PODDAR PIGMENTS LIMITED**


(Navin Jain)
Sr. GM(Legal) & Company Secretary

Encl: a/a

PODDAR

PIGMENTS LTD.

DETAILS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015:-

Date of the AGM	21 st September, 2019
Total number of shareholders on record date	9072
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

(Agenda-wise)

Details of the Agenda:

Item No. 1

To consider and adopt the Audited Financial Statement for the year ended 31st March, 2019 and the Balance Sheet as at that date and the Directors' and Auditors Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		NIL	NIL	NIL	NIL	NIL	
Public- Non Institutions	E-Voting	3961742	31791	0.80	29791	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99876	2.52	97794	2000	98.00	2.00
Total		10610000	6723534	63.37	6721452	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 2

To declare Final Dividend on Equity Shares for the financial year ended March 31, 2019.



Poddar Pigments Ltd.

Regd. Office & Works :
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.

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Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN - L24117RJ1991PLC006307

GSTIN : 08AAACP1125ETZZ

PODDAR

PIGMENTS LTD.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		NIL	NIL	NIL	NIL	NIL	
Public- Non Institutions	E-Voting	3961742	31791	0.80	29791	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99876	2.52	97794	2000	98.00	2.00
Total		10610000	6723534	63.37	6721452	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 3

To appoint a Director in place of Shri R. K. Sureka (DIN: 00058043), Director & CEO, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Total		NIL	NIL	NIL	NIL	NIL	
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.



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PIGMENTS LTD.

Item No. 4

To ratification of remuneration to Cost Auditor.

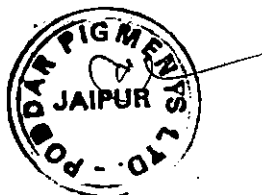
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes 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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 5

To approval for appointment of Joint Managing Director for a period of three years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00



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Total		10610000	6723474	63.37	6721392	2000	99.97	0.03
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*invalid vote 82 Nos.

Item No. 6

To approval for revision in remuneration and re-appointment of Managing Director for a period of five years.

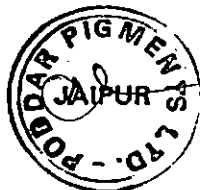
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes 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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 7

To approval for Managerial Remuneration in excess of the limits specified in Section 197 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL



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	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 8

To approval appointment of Smt. Lalitha Kumaramangalam (DIN: 08259526) as an independent Director for period of five year.

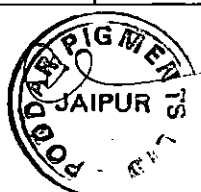
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes 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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 9

To approval re-appointment of Shri M. K. Sonthalia (DIN: 00021297) as an independent Director for further period of five year (second term).

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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



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Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions -	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

Item No. 10

To approval re-appointment of Shri N. Gopaldaswamy (DIN: 00017659) as an independent Director for further period of five year (second term).

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public Institutions -	E-Voting	24600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	3961742	31731	0.80	29731	2000	93.71	6.29
	Poll		68085	1.72	68003*	NIL	100	NIL
	Total		99816	2.52	97734	2000	98.00	2.00
Total		10610000	6723474	63.37	6721392	2000	99.97	0.03

*invalid vote 82 Nos.

All the aforesaid resolution from item no. 1 to 10 were passed with requisite majority.

For Poddar Pigments Ltd.

Navin Jain

Sr. GM (Legal) & Company Secretary



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GSTIN : 08AAACP1125E1ZZ

CONSOLIDATED SCRUTINIZER'S REPORT
OF
PODDAR PIGMENTS LIMITED
28TH ANNUAL GENERAL MEETING
HELD ON 21TH SEPTEMBER, 2019
AT 10.30 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
28th Annual General Meeting of the Members of **PODDAR PIGMENTS LIMITED**
Held on: Saturday, The 21st September, 2019 at 10.30 A.M
At: Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Rajasthan).

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **PODDAR PIGMENTS LIMITED** (the Company) at their Board Meeting held on 23th July, 2019 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 28th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 21th September, 2019 at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Rajasthan).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 28th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Wednesday, September 18, 2019 (9.00 a.m. IST) and ended on Friday, September 20, 2019 (05.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.



4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

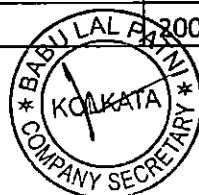
To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653449	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721452	99.97	2000	0.03	82

Item No 2: ORDINARY RESOLUTION

To declare dividend on Equity Shares for the financial year 31st March, 2019.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653449	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721452	99.97	2000	0.03	82



Item No 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri R.K. Sureka (DIN: 00058043), Director & CEO retiring by rotation.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

Item 4: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the Financial Year 2019-20.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

Item No 5: SPECIAL RESOLUTION

To appoint Shri Gaurav Goenka (DIN: 00375811), as Joint Managing Director of the Company for period of 3 years from 1st April, 2019 to 31st March, 2022 and remuneration payable to him for a period of 2 years from 1st April, 2019 to 31st March, 2021.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82



Item No 6: SPECIAL RESOLUTION

To revise the remuneration of Shri S.S. Poddar (DIN: 00058025), as a Managing Director of the Company for remaining term of appointment from 01.04.2019 to 30.09.2019, and re-appointment for a further period of 5 years from 1st October, 2019 to 30th September, 2024 and remuneration payable to him for a period of 2 years from 1st October, 2019 to 30th September, 2021.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

Item No 7: SPECIAL RESOLUTION

To approval for Managerial Remuneration in excess of the limits specified in Section 197 of the Companies Act, 2013.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

Item No 8: ORDINARY RESOLUTION

To appoint Smt. Lalitha Kumaramangalam (DIN: 08259526) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2024.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82



Item No 9: SPECIAL RESOLUTION

To Re-appoint Shri M.K. Sonthalia (DIN: 00021297), as an Independent Director of the Company of hold office for 5(five) consecutive years for a second term upto 31st March, 2024.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

Item No 10: SPECIAL RESOLUTION

To Re-appoint Shri N. Gopaldaswamy (DIN: 00017659), as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term upto 31st March, 2024.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	6653389	99.97	2000	0.03	0
Physical	68003	100.00	0		82
Total	6721392	99.97	2000	0.03	82

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 28^h AGM.

Place: JAIPUR

Signature:

Bol Patni
21.09.19

Dated: 21st September, 2019

Name of the Company: BABU LAL PATNI
Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:
For Poddar Pigments Limited


(Navin Jain)
Sr.GM (Legal) & Company Secretary

