

PODDAR PIGMENTS LIMITED

REGD. OFFICE : E-10-11 & F-14 to 16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022
 CIN: L24117RJ1991PLC006307, Ph No.: 0141-2770202 Fax No. : 0141-2771922
 E-mail address: jaipur@poddarpigmentsltd.com, Website address: www.poddarpigmentsltd.com
 Results of Remote e-voting and voting through Poll at 28th Annual General Meeting of the Company held on
 Saturday, the 21st September, 2019 at 10.30 A. M. at Crowne Plaza, Sitapura Industrial Area, Tonk Road,
 Jaipur-302022.

Resolutions	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	
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.	6721452	99.97%	2000	0.03	82
To declare Final Dividend on Equity Shares for the financial year ended March 31, 2019.	6721452	99.97%	2000	0.03	82
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.	6721392	99.97%	2000	0.03	82
To ratification of remuneration to Cost Auditor.	6721392	99.97%	2000	0.03	82
To approval for appointment of Joint Managing Director for a period of three years.	6721392	99.97%	2000	0.03	82
To approval for revision in remuneration and re-appointment of Managing Director for a period of five years.	6721392	99.97%	2000	0.03	82
To approval for Managerial Remuneration in excess of the limits specified in Section 197 of the Companies Act, 2013.	6721392	99.97%	2000	0.03	82
To approval appointment of Smt. Lalitha Kumaramangalam (DIN: 08259526) as an independent Director for period of five year	6721392	99.97%	2000	0.03	82
To approval re-appointment of Shri M. K. Sonthalia (DIN: 00021297) as an independent Director for further period of five year (second term).	6721392	99.97%	2000	0.03	82
To approval re-appointment of Shri N. Gopalaswamy (DIN: 00017659) as an independent Director for further period of five year (second term).	6721392	99.97%	2000	0.03	82

For PODDAR PIGMENTS LIMITED
 NAVIN JAIN
 SR.GM (LEGAL) & COMPANY SECRETARY

Place : JAIPUR
 Date : 21.09.2019

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