

**PODDAR PIGMENTS LIMITED**

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.) - 302022 | CIN: L24117RJ1991PLC006307  
Ph No: 0141-2770202, Fax No: 0141-2771922  
Email Address: jalpur@poddarpigmentsltd.com  
Website Address: www.poddarpigmentsltd.com

**NOTICE**

Notice is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING (the 29TH AGM) of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 30th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the 29th AGM dated 31st August, 2020.

In compliance with the above Circulars, Notice of 29th AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.poddarpigmentsltd.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The company is providing VC/OAVM facility to its Members for participating at the 29th AGM through Link Intime India Pvt. Ltd. (LIPL) e-voting system. The login credential used for remote e-voting may also be used for attending the 29th AGM through VC/OAVM. The instructions for attending the 29th AGM through VC/OAVM is given in the Notice of the 29th AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 29th AGM by electronic voting system (remote e-voting and e-voting at the 29th AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 29th AGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.instantvote.linkintime.co.in. The remote e-voting period begins on 27th September, 2020 from 9.00 a.m. and ends on 30th September, 2020 at 5.00 p.m. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 29th AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 29th AGM. The instructions for e-voting at the 29th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 29th AGM Notice. However, the member is already registered with LIPL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

(b) In case the Shareholders of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/Bank Registration heading and follow the registration process as guided therein. OR

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending 29th AGM & e-voting, you may refer FAQs and Instantvote e-voting manual available at [instantvote-linkintime](mailto:instantvote-linkintime) or write an e-mail to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

Place: Jaipur  
Date: 08.09.2020

For **PODDAR PIGMENTS LIMITED**  
NAVIN JAIN  
AVP (LEGAL) & COMPANY SECRETARY

Published on 09.09.2020 in Nafa Nuksan (Hindi)

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(b) In case the Shareholders of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/Bank Registration heading and follow the registration process as guided therein. OR

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