

**PODDAR PIGMENTS LIMITED**

REGD. OFFICE: E-10, 11, F-14 to 16,  
RICO INDUSTRIAL AREA,  
SITAPURA, JAIPUR (Raj.)- 302022  
CIN: L24117RJ1991PLC006307  
Ph No.: 0141-2770203, Fax No.: 0141-2771922  
Email Address: jaipur@poddarpigmentsltd.com  
Website Address: www.poddarpigmentsltd.com

**NOTICE**

Results of Remote e-voting and e-voting at 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

| S. No. | Resolution   | 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 |               |
| 1      | To consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2020 and the Reports of the Board of Directors' and Auditors' thereon. | 6669781                           | 100.00%                          | 0                            | 0                                | 0             |
| 2      | To appoint a Director in place of Smt. Mahima P. Agarwal (DIN: 03508900), Director, who retires by rotation and being eligible, offers herself for re-appointment.                   | 6669781                           | 100.00%                          | 0                            | 0                                | 0             |
| 3      | Reaffirmation of remuneration to Cost Auditor.   | 6669781                           | 100.00%                          | 0                            | 0                                | 0             |

All the Resolutions as per the Notice of 29th AGM were passed by the Members with requisite majority through remote e-voting & e-voting.

Place: Jaipur  
Date: 01.10.2020

NAVIN JAIN  
AVP (LEGAL) & COMPANY SECRETARY

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