

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2020-21

Date: 01.10.2020

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 29th 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)
AVP (Legal) & Company Secretary

Encl: a/a

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & F-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

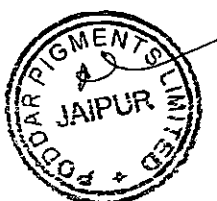
PODDAR PIGMENTS

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

| PODDAR PIGMENTS LIMITED | |
|--|------------|
| Date of the AGM | 30.09.2020 |
| Total number of shareholders on record date | 10056 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | 0 |
| Public | 0 |
| Total | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 4 |
| Public | 32 |
| Total | 36 |

Agenda-wise disclosure (to be disclosed separately for agenda item)

| 1 Ordinary resolution:- 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. | | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL |
| Public – Institutions | Remote E-Voting | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL |
| Public- Non Institutions | Remote E-Voting | 3851757 | 39491 | 1.0253 | 39491 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | 200 | 0.0052 | 200 | NIL | 100 | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | | 3851757 | 39691 | 1.0305 | 39691 | NIL | 100 | NIL | NIL |
| Total | | 10610000 | 6669781 | 62.8632 | 6669781 | NIL | 100 | NIL | NIL | NIL |



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RICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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Fax : +91-141-2771922

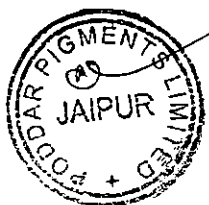
Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

| 2 | Ordinary resolution:- To appoint a Director in place of Smt. Mahima P. Agarwal (DIN: 03588809), Director, who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | | | |
|--|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | Yes | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL | NIL |
| Public – Institutions | Remote E-Voting | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL | NIL |
| Public- Non Institutions | Remote E-Voting | 3851757 | 39491 | 1.0253 | 39491 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | 200 | 0.0052 | 200 | NIL | 100 | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 3851757 | 39691 | 1.0305 | 39691 | NIL | 100 | NIL | NIL | NIL |
| Total | | 10610000 | 6669781 | 62.8632 | 6669781 | NIL | 100 | NIL | NIL | NIL |



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PODDAR PIGMENTS

| 3 Ordinary resolution:- Ratification of remuneration to Cost Auditor. | | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 6623658 | 6623658 | 100 | 6623658 | NIL | 100 | NIL | NIL | NIL |
| Public – Institutions | Remote E-Voting | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 134585 | 6432 | 4.7791 | 6432 | NIL | 100 | NIL | NIL | NIL |
| Public- Non Institutions | Remote E-Voting | 3851757 | 39491 | 1.0253 | 39491 | NIL | 100 | NIL | NIL | NIL |
| | E-Voting at AGM | | 200 | 0.0052 | 200 | NIL | 100 | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 3851757 | 39691 | 1.0305 | 39691 | NIL | 100 | NIL | NIL | NIL |
| Total | | 10610000 | 6669781 | 62.8632 | 6669781 | NIL | 100 | NIL | NIL | NIL |

For Poddar Pigments Ltd.


(Navin Jain)

AVP (Legal) & Company Secretary



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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

CONSOLIDATED SCRUTINIZER'S REPORT
OF
PODDAR PIGMENTS LIMITED
29TH ANNUAL GENERAL MEETING
HELD ON 30th September, 2020 AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

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
29th Annual General Meeting of the Members of **PODDAR PIGMENTS LIMITED**
E-10-11, F-14-16, RIICO Industrial Area, Sitapura, Jaipur 302022

29th Annual General Meeting of Equity Shareholders of **PODDAR PIGMENTS LIMITED** held on Wednesday, the 30th September, 2020 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 **PODDAR PIGMENTS LIMITED** (the Company) at their Board Meeting held on 31st August 2020 for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) 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 Wednesday, the 30th September, 2020 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
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 electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the 29th of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LINK), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. remote e-voting and electronic voting during the AGM (e-voting)).
3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 09.09.2020 the voting period for remote e-voting commenced on Sunday, 27th September, 2020 at 9:00 A.M. (IST) and ended on Tuesday, 29th September, 2020 at 5.00 P.M. and the LINK e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by LINK during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 29th Annual General Meeting of Equity Shareholders of Poddar Pigments Limited.
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020 and 8th April, 2020), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 29th AGM.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by LINK had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 and Report of the Board of Directors and Auditors 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 | |
| Remote E-Voting | 6669581 | 100 | 0 | 0 | 0 |
| E-Voting During AGM | 200 | 0 | 0 | 0 | 0 |
| Total | 6669781 | 100 | 0 | 0 | 0 |

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Mahima P. Agarwal (DIN: 03588809), Director 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 | |
| Remote E-Voting | 6669581 | 100 | 0 | 0 | 0 |
| E-Voting During AGM | 200 | 0 | 0 | 0 | 0 |
| Total | 6669781 | 100 | 0 | 0 | 0 |

Item No 3: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the Financial Year 2020-21.

| | 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 | |
| Remote E-Voting | 6669581 | 100 | 0 | 0 | 0 |
| E-Voting During AGM | 200 | 0 | 0 | 0 | 0 |
| Total | 6669781 | 100 | 0 | 0 | 0 |

10. 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 29th AGM.

Place: KOLKATA

Dated: 1st October, 2020

Signature: **BABU LAL PATNI**
Digitally signed by
BABU LAL PATNI
Date: 2020.10.01
10:31:45 +05'30'

Name of the Company: **BABU LAL PATNI**
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304B000831726

Countersigned by:
For Poddar Pigments Limited

(Navin Jain)
AVP (Legal) & Company Secretary

