

PODDAR

PIGMENTS LTD.

Ref : PPL/SECT/2018-19/

Date : 20.09.2018

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: Proceeding of the Annual General Meeting (27th AGM) held on 20th September, 2018.

Dear Sirs,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed summary of the proceedings 27th Annual General Meeting of Poddar Pigments Limited held on 20th September, 2018 at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur- 302022.

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.

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

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Summary of proceedings of the 27th Annual General Meeting of the members of Poddar Pigments Ltd held on 20th September, 2018 at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur- 302022 on Thursday, the 20th September, 2018 at 11.00 A.M.

The 27th Annual General Meeting of the Company was held on Thursday, the 20th September, 2018 at 11.00 a. m. at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur- 302022.

Mr. Gaurav Goenka chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He further informed the shareholders that the statutory records were kept open for inspection.

With consent of the Members present, the notice of the Meeting was taken as read. The Chairman informed the Member that in accordance with the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 27th AGM which commenced from Monday, 17th September, 2018 (9.00 A.M.) and ended on Wednesday, 2018 (5.00 P.M.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

Ordinary Business:

1. To consider and adopt the Audited Financial Statement for the year ended 31st March, 2018 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon.
2. To declare Final Dividend for the financial year ended March 31, 2018.
3. To appoint a Director in place of Smt. Mahima P. Agarwal, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. To Approval of the remuneration of Cost Auditor:- As Ordinary Resolution
5. To Approval for revision in remuneration and re-appointment of Director & CEO.- As Special Resolution
6. To Approval for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate. As Special Resolution

Members, who had not cast their votes through e-voting, cast their votes through ballots.



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The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair at 11.25 A M.

For Poddar Pigments Limited


(Navin Jain)

Sr. GM(Legal) & Company Secretary



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