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: Voting Results of 27th 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)
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

PODDAR
PIGMENTS LTD.

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

Date of the AGM	20th September, 2018
Total number of shareholders on record date	11136
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil 4 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Nil Nil

(Agenda-wise)

Details of the Agenda:

Item No. 1

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March 2018 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon

Resolution required: (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		60956	1.54	60956	NIL	100	NIL
	Total		90600	2.29	90600	NIL	100	NIL
Total		10610000	6714258	63.28	6714258	NIL	100	NIL

PODDAR PIGMENTS LTD. JAIPUR

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PIGMENTS LTD.

Item No. 2

To declare Final Dividend for the financial year ended March 31, 2018.

Resolution required: (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		60956	1.54	60956	NIL	100	NIL
	Total		90600	2.29	90600	NIL	100	NIL
Total		10610000	6714258	63.28	6714258	NIL	100	NIL

Item No. 3

To appoint a Director in place of Smt. Mahima P. Agarwal who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		60956	1.54	60956	NIL	100	NIL
	Total		90600	2.29	90600	NIL	100	NIL
Total		10610000	6714258	63.28	6714258	NIL	100	NIL

Item No. 4

To Approval of the remuneration of Cost Auditor.

Resolution required: (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		60956	1.54	60956	NIL	100	NIL
	Total		90600	2.29	90600	NIL	100	NIL
Total		10610000	6714258	63.28	6714258	NIL	100	NIL

Item No. 5

To Approval of the reappointment and revision in remuneration of Director & CEO.

Resolution required: (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		16763	0.42	572	16191	3.41	96.59
	Total		46407	1.17	30216	16191	65.11	34.89
Total		10610000	6670065	62.87	6653874	16191	99.76	0.24

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PIGMENTS LTD.

Item No. 6

To Approval for authorization to Board of Directors under section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting	6623658	6623658	100	6623658	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6623658	100	6623658	NIL	100	NIL
Public – Institutions	E-Voting	28600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3957742	29644	0.75	29644	NIL	100	NIL
	Poll		60956	1.54	572	60384	0.94	99.06
	Total		90600	2.29	30216	60384	33.35	66.65
Total		10610000	6714258	63.28	6653874	60384	99.10	0.90

All the aforesaid resolution from item no. 1 to 6 were passed with requisite majority.

For Poddar Pigments Ltd.

(Navin Jain)
Sr. GM (Legal) & Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

OF

PODDAR PIGMENTS LIMITED

27^{TH} ANNUAL GENERAL MEETING

HELD ON 20^{TH} SEPTEMBER, 2018

AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5^{TH} FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

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

CONSOLIATED 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
27th Annual General Meeting of the Members of PODDAR PIGMENTS LIMITED
Held on: 20th day of September, 2018 at 11.00 A.M
At: Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022

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 of **PODDAR PIGMENTS LIMITED** (the Company) at their Board Meeting held on 8th August, 2018 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 27th Annual General Meeting(AGM) 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 20th September, 2018 at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022.

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 voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 27th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.

3. The voting period for remote e-voting commenced on Monday, September 17, 2018 9.00 a.m. (IST) and ended on Wednesday, September 19, 2018 05.00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.

JAIPUR

BABU LAL PATNI KOLKATA COMPANY SECRE

4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 and the Balance Sheet as at that date and the Directors' and Auditors' Report 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	
E-voting	6653302	100	0	0	0
Physical	60956	100	0	0	9
Total	6714258	100	0	0	9

Item No 2: ORDINARY RESOLUTION

To declare dividend on Equity Shares for the financial year 31st March, 2018.

	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	
E-voting	6653302	100	0	0	0
Physical	60956	100	0	0	9
Total	6714258	100	0	0	9

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BABU LAL PATNI KOLKATA COMPANY SECRETARY

Item No 3: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Mahima P Agarwal (DIN: 03588809), a 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	
E-voting	6653302	100	0	0	0
Physical	60956	100	0	0	9
Total	6714258	100	0	0	9

Item 4: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.

	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	
E-voting	6653302	100	0	0	0
Physical	60956	100	0	0	9
Total	6714258	100	0	0	9

Item No 5: SPECIAL RESOLUTION

To revise the remuneration of Shri. R.K. Sureka, Director & CEO of the Company for remaining term of appointment i.e from 01.04.2018 to 30.09.2018 and his re-appointment for a further period of 3 years from 1st October, 2018 to 30th September, 2021.

	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	
E-voting	6653302	100	0	0	0
Physical	572	3.41	16191	96.59	9
Total	6653874	99.76	16191	0.24	9

Item No 6: SPECIAL RESOLUTION

To increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate.

	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	
E-voting	6653302	100	0	0	0
Physical	572	0.94	60384	99.06	9
Total	6653874	99.10	60384	0.90	9

8. 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 27th AGM.

Place: JAIPUR

Dated: 20th September, 2018

Signature: Bal Pan 20.09.18

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:
For Poddar Pigments Limited

(Navin Jain)
Sr.GM (Legal) & Company Secretary

PODDAR PIGMENTS LTD. JAIPUR

BABU LAL PATNI COMPANY SECRETARY KOLKATA