

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/22-23

Dated : 29.09.2022

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 31st Annual General Meeting

Dear Sir(s),

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed details regarding the voting results in the prescribed format along with scrutinizer Report for 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: As above

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 LIMITED

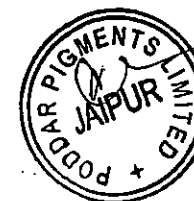
DETAILS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015:

	PODDAR PIGMENTS LIMITED
Date of the AGM	29.09.2022
Total number of shareholders on record date	12643
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	43
Total	48
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0
Total	0

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

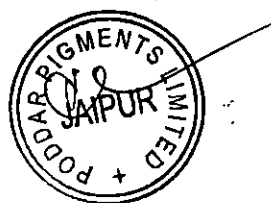
Poddar Pigments Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
Total		10610000	6745617	63.5779	6745602	15	99.9998	0.0002



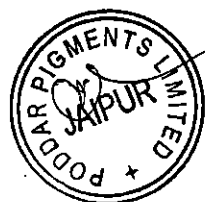
Poddar Pigments Limited

Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
Total		10610000	6745617	63.5779	6745602	15	99.9998	0.0002



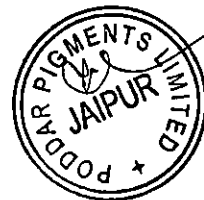
Poddar Pigments Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Smt. Mahima Poddar Agarwal (DIN:03588809), a Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
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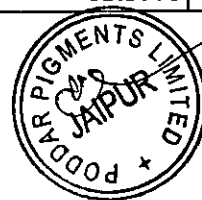
Poddar Pigments Limited

Resolution Required : (Ordinary)			4 - To appoint M/s. K. N. Gutgutia & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
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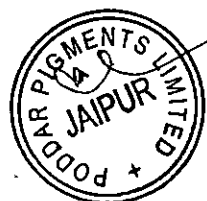
Poddar Pigments Limited

Resolution Required : (Ordinary)			5 - To ratify the remuneration of Cost Auditors for the financial year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
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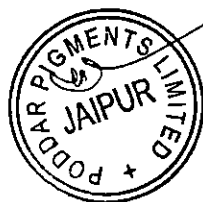
Poddar Pigments Limited

Resolution Required : (Special)			6 - Power to borrow money.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
Total		10610000	6745617	63.5779	6745602	15	99.9998	0.0002



Poddar Pigments Limited

Resolution Required : (Special)			7 - Power to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3986342	121745	3.0541	121730	15	99.9877	0.0123
	Poll		214	0.0054	214	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		121959	3.0594	121944	15	99.9877	0.0123
Total		10610000	6745617	63.5779	6745602	15	99.9998	0.0002



**CONSOLIDATED SCRUTINIZER'S REPORT
OF
PODDAR PIGMENTS LIMITED
31ST ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2022
AT 11.00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD,

5TH 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

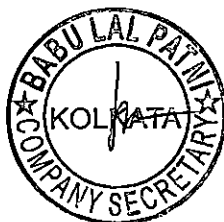
31st Annual General Meeting of the Members of **PODDAR PIGMENTS LIMITED**

Held on: **Thursday, 29th September, 2022 at 11.00 A.M.**

At: **Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Rajasthan).**

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 **31st July, 2022** for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of **31st 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 **29th September, 2022 at 11.00 A.M.** at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Rajasthan).
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 **31st 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, 26th September, 2022 (9.00 A.M. IST)** and ends on **Wednesday, 28th September, 2022 (5.00 PM IST)** and the CDSL e- voting platform was blocked thereafter.



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 (India) 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor's 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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0

Item No 2: ORDINARY RESOLUTION

To declare dividend on Equity Shares for the financial year 31st March, 2022.

	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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0



Item No 3: ORDINARY 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	
E-voting	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0

To appoint a Director in place of Smt. Mahima Poddar Agarwal (DIN: 03588809), a Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

Item 4: ORDINARY RESOLUTION

To appoint M/s. K. N. Gutgutia & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

	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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0

Item No 5: ORDINARY RESOLUTION

To appoint M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024), as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23

	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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0



Item No 6: SPECIAL RESOLUTION

Power to borrow money.

	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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0

Item No 7: SPECIAL RESOLUTION

Power to create charges on the movable and immovable properties of the company, both present and future, in respect of borrowings.

	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	6745388	99.99	15	0	0
Physical	214	0.01	0	0	0
Total	6745602	100	15	0	0

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 31st AGM.

Place: JAIPUR

Signature:

Baru Patni
29.09.2022

Dated: 29th September, 2022

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304D001042420

P.R. No. : 1455/2021:

Countersigned by:

For Poddar Pigments Limited

(Navin Jain)

AVP (Legal) & Company Secretary

