PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2021-22

Date : 08.09.2021

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 (30th AGM) held on 08th September, 2021.

Dear Sir(s),

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 30th Annual General Meeting of Poddar Pigments Limited held on 08th September, 2021 through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

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 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

www.poddarpigmentsltd.com

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Summary of Proceedings of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of Poddar Pigments Limited was held on Wednesday, September 08, 2021 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and concluded at 12.10 P.M.

TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE: 13322

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 50

- **Shri Gaurav Goenka, Joint Managing Director** of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairperson welcomed the members and their representatives present and introduced the Directors, Statutory Auditor, Secretarial Auditor, Cost Auditor, Chief Financial Officer and Company Secretary present at the meeting.
- The Chairperson informed the Members that the Meeting was held through VC/ OAVM in compliance with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter referred to as "MCA Circulars"), read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.
- With the permission of the members, the Chairperson took the Notice of the 30th Annual General Meeting as read.
- With the permission of the members, the Chairperson took the Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2021 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairperson thereafter, addressed the Members on the Business & Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2021.
- The Chairperson covered the items of Ordinary Business and Special Business before the Meeting, as listed under Item Nos. 1 to 8 below and gave the opportunity to the Members, who registered themselves as Speaker shareholders to ask questions or seek clarifications on the Annual Report of the Company.

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- The Speaker-shareholders asked certain questions regarding operations of the company, future plans, etc. and thereafter Shri S.S. Poddar, Managing Director responded to the queries raised by the Members. All questions/ clarifications of Members have been satisfactorily addressed.
- The Chairperson informed the Members that Shri Babu Lal Patni, Practicing Company Secretary (CP No.: 1321), was appointed by the Board of Directors as the Scrutinizer for conducting the 30TH AGM voting process in a fair and transparent manner.
- The Chairperson further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting through the e-voting portal of Link Intime India Pvt. Ltd. from Sunday, September 05, 2021 at 9.00 am to Tuesday, September 07, 2021 at 5.00 pm., and the said facility was also operational at the Meeting till all the resolutions proposed in the Notice were considered and voted upon by the members who were attending the Meeting and have not already cast their vote(s) through remote e-voting.
- After Scrutiny of votes polled through e-voting at Annual General Meeting, Shri Babu Lal Patni, Scrutinizer has submitted his report to the Chairperson.
- The scrutinizers report was received and accordingly, the Chairperson has declared that all the following resolutions as set out in the Notice of .30th Annual General Meeting were passed by the Members with requisite majority through remote e-voting and e-voting :

Sl. No	Resolutions	Results
	Ordinary Business:	
1)	Consideration and Adoption the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution Passed with requisite majority
2)	Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2021.	Ordinary Resolution Passed with requisite majority
3)	Appointment of a Director in place of Shri Gaurav Goenka (DIN: 00375811), Director who retires by rotation and being eligible, offers Himself for Re-Appointment	Ordinary Resolution Passed with requisite majority
	Special Business:	
4)	Ratification of remuneration of Cost Auditors of the Company	Ordinary

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	under section 148 of Companies act, 2013 for the Financial Year 2021-22.	Resolution Passed with requisite majority
5)	Approval for payment of Managerial Remuneration as 15% of Net Profit in any year, over and above an additional remuneration payable to Mr. R. K. Sureka, Director & CEO during the Financial Year 2021-22 and the limits specified in Sec. 197 read with Schedule V of the Companies Act 2013.	Special Resolution Passed with requisite majority
6)	Approval for payment of the overall additional Managerial Remuneration of Rs 3.70 Crores in consideration of the services rendered by Mr R.K.Sureka (DIN: 00058043), Director & CEO during his employment over and above and the limit specified in section 197 read with Schedule V of the Companies Act 2013.	Special Resolution Passed with requisite majority
7)	Re-appointment of Shri M. Mahadevan (DIN: 00786991) as an Independent Director to hold office for further period of five years (second term).	Special Resolution Passed with requisite majority
8)	Extension of terms of appointment of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director from 1st April 2022 to 30th September, 2024 and to fix the remuneration for a period of 3 ½ years	Special Resolution Passed with requisite majority

The voting results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website.

Notes:

(i) The Company will further separately intimate the results of e-voting to the stock exchanges.
(ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You

For **Poddar Pigments Limited**

(Navin Jain)
AVP (Legal) & Company Secretary

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