



Ref: PPL/JPR/SECT/2026-27

Date: 11<sup>th</sup> April, 2026

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400001**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**Scrip Code: 524570**

**Company Symbol: PODDARMENT**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'): Proceedings of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated 27<sup>th</sup> February, 2026. The remote e-voting period for Postal Ballot was concluded on Saturday, 11<sup>th</sup> April, 2026 at 5:00 p.m. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Rajeev Kumar**  
**Company Secretary and Compliance Officer**  
**ACS No. 33990**

**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



**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 27<sup>TH</sup> FEBRUARY, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AMENDED AS ON DATE, AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (MCA) AND SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) FROM TIME TO TIME, OF PODDAR PIGMENTS LIMITED (“THE COMPANY”).**

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The Board of Directors (“Board”) in their meeting held on 27<sup>th</sup> February, 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the ‘MCA Circulars’), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) for the resolution(s) as stated below:

<b>S. No.</b>	<b>Type of Resolution</b>	<b>Subject matter of the Resolution</b>
1	Special Resolution	To approve the appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Independent Director of the Company

In accordance with MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on Thursday, 12<sup>th</sup> March, 2026 (‘date of completion of dispatch’), to those members whose e-mail addresses were registered with the Company/ Depository Participants (‘DP’)/ Depository/ Registrar & Share Transfer Agent (‘RTA’) of the Company as on Friday, 6<sup>th</sup> March, 2026 (‘cut-off date’) and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Friday, 13<sup>th</sup> March, 2026, in “Business Standard” (English Edition) and “Nafa Nuksan” (Hindi Edition) Newspapers.

The Company had engaged the services of Central Depository Services (India) Ltd (CDSL) for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot

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to all its members.

The Board of Directors of your Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur as the Scrutinizer for conducting this Postal Ballot (through remote e-Voting process) in a fair and transparent manner.

The remote e-voting commenced on Friday, March 13, 2026 (9.00 A.M. IST) and closed on Saturday, 11<sup>th</sup> April, 2026 (5.00 P.M. IST). Thereafter, Mr. Akshit Kumar Jangid Practicing Company Secretary, submitted his report and other related papers with requisite details of the voting by postal ballot through remote E-voting on the resolution(s) as set-out in the Notice of Postal Ballot.

Accordingly, based on the analysis of the valid votes and on the basis of the Scrutinizer's Report dated 11<sup>th</sup> April, 2026, the **Special Resolution** as set out under Item No. 1 in the Notice of the Postal Ballot dated 27th February, 2026 and as reproduced hereunder has been passed by the Members of the Company with requisite majority and has deemed to have been passed on Saturday, 11<sup>th</sup> April, 2026, the last date of receipt of remote e-voting.

**“RESOLVED THAT** pursuant to the provisions of Sections 2(47), 149, 150, 152, 160 and Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time in force), Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended from time to time and in accordance with the relevant provisions of Articles of Associations of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (“Board”) respectively, Shri Visvanathan Muthukumar (DIN: 00584405), who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 27th February, 2026 and who meets the criteria for Independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Independent Director, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the company not liable to retire by rotation with effect from 27th February, 2026 to 30th September, 2030.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

**For Poddar Pigments Limited  
Rajeev Kumar**

**Date: 11th April, 2026**

**Place: Jaipur**

**Company Secretary and Compliance Officer  
ACS No. 33990**