



Ref: PPL/JPR/SECT/2024-25

Date: 12<sup>th</sup> February, 2025

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**

**Company Code: 524570**

**Company Symbol: PODDARMENT**

**Sub: Outcome of Board Meeting dated 12<sup>th</sup> February, 2025**

Dear Sir/Madam,

In terms of the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of Poddar Pigments Limited ("the Company") in its meeting held today i.e. 12<sup>th</sup> February, 2025, commenced at 11.30 A.M. and concluded at 2.00 P.M. have, inter-alia, considered the following:

- (a) Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024. The said Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 and the Auditor's Limited Review Report thereon issued by M/s. K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith.
- (b) Approved the amendment(s) in the Codes of Fair Disclosures and Conduct for Insider Trading.
- (c) Approved the appointment of Shri Dharmendra Kumar as Deputy Nodal Officer of the Company with effect from 12<sup>th</sup> February, 2025.
- (d) Approved the re-appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for first term of five consecutive financial years with effect from 1<sup>st</sup> April, 2025, subject to approval of shareholders in the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**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

**K.N. GUTGUTIA & CO.**

**CHARTERED ACCOUNTANTS**

**NEW DELHI : KOLKATA**

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,  
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

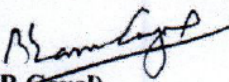
Website : www.cakng.com

**Independent Auditor's Limited Review Report on the Quarterly and Nine Months Ended Unaudited Financial Results of the Poddar Pigments Limited**

**To the Board of Directors of Poddar Pigments Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of **Poddar Pigments Limited** ('the Company'), for the quarter and nine months ended 31<sup>st</sup> December 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'listing regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K N GUTGUTIA & CO.**  
**CHARTERED ACCOUNTANTS**  
Firm Registration No.: 304153E

  
**(B R Goyal)**

Partner

Membership No. 012172

UDIN: 25012172BMIGF01904



Place: Chennai

Date: February 12, 2025

**PODDAR PIGMENTS LIMITED**  
 REGD. OFFICE : E-10-11 & F-14-16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022  
 CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/03  
 E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com  
 Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter Ended			Period Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
1	<b>Income from operations</b>						
a)	Revenue from Operations ( Gross)	10,402.43	10,607.90	10,338.82	32,383.13	31,193.62	42,356.24
	Less: GST	1,363.35	1,399.59	1,331.02	4,250.48	4,083.52	5,455.58
	Revenue from Operations	9,039.08	9,208.31	9,007.80	28,132.65	27,110.10	36,900.66
b)	Other Income	151.41	262.32	178.19	556.63	473.24	650.95
	<b>Total income from operations(Net)</b>	<b>9,190.49</b>	<b>9,470.63</b>	<b>9,185.99</b>	<b>28,689.28</b>	<b>27,583.34</b>	<b>37,551.61</b>
2	<b>Expenses</b>						
a)	Cost of materials consumed	6,287.78	6,441.49	6,277.23	19,754.40	18,830.35	25,277.18
b)	Changes in inventories of finished goods,work-in-progress and stock-in-trade	(15.26)	17.55	(47.58)	(392.40)	(97.36)	162.78
c)	Employee benefit expenses	858.61	947.32	827.31	2,709.85	2,524.97	3,310.42
d)	Finance costs	7.15	9.62	9.39	24.34	18.66	24.73
e)	Depreciation and amortisation expenses	189.95	206.87	164.18	600.67	491.91	672.16
f)	Other Expenses	1,192.24	1,128.52	1,049.26	3,572.89	3,119.03	4,218.26
	<b>Total expenses</b>	<b>8,520.47</b>	<b>8,751.37</b>	<b>8,279.79</b>	<b>26,269.75</b>	<b>24,887.56</b>	<b>33,665.53</b>
3	Profit/(loss) before Exceptional Item	670.02	719.26	906.20	2,419.53	2,695.78	3,886.08
4	<b>Tax Expenses</b>						
	Current Tax	50.81	93.60	82.15	303.23	420.06	655.36
	Deferred Tax	109.42	113.89	110.00	334.18	268.46	348.82
	Tax Adjustment Of Earlier Years	14.38	-	-	14.38	-	-
5	<b>Net Profit for the period</b>	<b>495.41</b>	<b>511.77</b>	<b>714.05</b>	<b>1,767.74</b>	<b>2,007.26</b>	<b>2,881.90</b>
	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit & loss	(6.00)	(6.00)	(7.50)	(18.00)	(22.50)	(15.50)
a)	Remeasurement of defined benefit obligations	1.51	1.51	1.89	4.53	5.66	3.90
	Income tax relating to these items	(2,397.00)	1,756.50	472.50	273.00	3,097.50	2,875.00
b)	Change in fair value of investment in equities carried at fair value through OCI	342.77	(346.35)	(54.05)	(108.08)	(301.63)	(276.18)
	Income tax relating to these items	(2,058.72)	1,405.66	412.84	151.45	2,779.03	2,587.22
6	<b>Total Other Comprehensive Income for the period</b>	<b>(2,058.72)</b>	<b>1,405.66</b>	<b>412.84</b>	<b>151.45</b>	<b>2,779.03</b>	<b>2,587.22</b>
7	<b>Total Comprehensive Income for the period(after tax)</b>	<b>(1,563.31)</b>	<b>1,917.43</b>	<b>1,126.89</b>	<b>1,919.19</b>	<b>4,786.29</b>	<b>5,469.12</b>
8	<b>Paid up equity share capital (Face Value Of the share- Rs 10/- per share)</b>	<b>1,061.00</b>	<b>1,061.00</b>	<b>1,061.00</b>	<b>1,061.00</b>	<b>1,061.00</b>	<b>1,061.00</b>
9	<b>Other Equity</b>						<b>33,778.77</b>
10	<b>Earning per Equity Share (Not Annualised)(Before Other Comprehensive Income)</b>						
	(Face value of Equity Share of Rs. 10 each)						
1	Basic	4.67	4.82	6.73	16.66	18.92	27.16
2	Diluted	4.67	4.82	6.73	16.66	18.92	27.16

**Notes:**

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Feb. 2025
- The above Financial results have been prepared and presented in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The Company has only one reportable business segments i.e. Master batches and accordingly disclosures requirement of separate segment information in terms of Ind-AS 108 are not applicable to the company.
- Figures for the previous periods have been regrouped/ reclassified wherever necessary, to conform to current period's grouping / classification.

Place: Chennai  
Date : 12th Feb, 2025



For and on behalf of the Board of Directors  
For Poddar Pigments Limited

*(Signature)*  
S. S. PODDAR  
MANAGING DIRECTOR

DIN: 00058025

**PODDAR PIGMENTS LIMITED**

REGD. OFFICE : E-10-11 & F-14-16, RHICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022

CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/ 03

E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com

Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter Ended		Nine Months Ended	Year Ended
		Unaudited	Unaudited	Unaudited	Audited
		31-Dec-24	31-Dec-23	31-Dec-24	31-Mar-24
1	Total Income from Operations	9,190.49	9,185.99	28,689.28	37,551.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	670.02	906.20	2,419.53	3,886.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	670.02	906.20	2,419.53	3,886.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	495.41	714.05	1,767.74	2,881.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,563.31)	1,126.89	1,919.19	5,469.12
6	Equity Share Capital	1,061.00	1,061.00	1,061.00	1,061.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				33,778.77
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	4.67	6.73	16.66	27.16
	2. Diluted:	4.67	6.73	16.66	27.16

**Notes:**

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Feb, 2025
- The above is an extract of the detailed format of Unaudited Financial result for the quarter and nine months ended 31st December ,2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (listing obligations and disclosure requirements ) Regulations, 2015 . The full format of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December ,2024 is available on the Stock Exchange website www.bseindia.com, www.nseindia.com and on company's website www.poddarpigmentsltd.com. The same can be accessed by scanning the QR code provided.



For and on behalf of the Board of Directors  
For Poddar Pigments Limited

*S. S. PODDAR*

S. S. PODDAR  
MANAGING DIRECTOR  
DIN: 00058025

Place : Chennai  
Date : 12th Feb, 2025