



Ref: PPL/JPR/SECT/2026-27

Date: 13th April, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th 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: Voting results and the Scrutinizer's report on the Postal Ballot through remote e-voting process.

Ref : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated March 12, 2026, pertaining to the Notice of postal ballot dated February 27, 2026, and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with the Scrutinizer's report.

Kindly take the above on your record and oblige.

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

PODDAR PIGMENTS LIMITED

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

PODDAR PIGMENTS LIMITED	
Date of the AGM/EGM	NA
Total number of shareholders on record date	9661
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
Total	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA
Total	NA

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

Poddar Pigments Limited

Resolution Required : (Special)			1 - To approve the appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Independent Director of the Company					
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 (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6623658	100.0000	6623658	0	100.0000	0.0000
Public Institutions	E-Voting	24600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3961742	29062	0.7336	29020	42	99.8555	0.1445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29062	0.7336	29020	42	99.8555	0.1445
Total		10610000	6652720	62.7024	6652678	42	99.9994	0.0006

Poddar Pigments Limited

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REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To
The Chairman,
PODDAR PIGMENTS LIMITED
E-10-11, F-14-16 RIICO INDUSTRIAL AREA
SITAPURA, JAIPUR, RAJASTHAN, 302022

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **PODDAR PIGMENTS LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 27th February, 2026.

In connection to above, I submit my report as under:

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutiniser's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), as the Company had availed the e-voting facility offered by CDSL as the agency for providing remote e-voting process for Postal Ballot.
- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.



- The Shareholders of the company holding the shares as on Friday, 06th March, 2026 being the "cut off" date, were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from Friday, 13th March, 2026 at 9.00 A.M. (IST) and ended on Saturday, 11th April, 2026 at 05.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Krati Upadhyay and Ms. Harshita Sharma, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Independent Director for a period commencing from 27/02/2026 to 30/09/2030.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	6652678	99.9994	42	0.0006	--
TOTAL	6652678	99.9994	42	0.0006	--

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot through remote e-voting process.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 7133/2025

AKSHIT KUMAR
JANGID

Digitally signed by AKSHIT KUMAR
JANGID
Date: 2026.04.11 17:42:06 +05'30'

Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285H000073908

Dated: 11/04/2026

Place: Jaipur

Countersigned by:

For PODDAR PIGMENTS LIMITED

RAJEEV
KUMAR

Digitally signed by
RAJEEV KUMAR
Date: 2026.04.11
17:45:46 +05'30'

CS Rajeev Kumar

Membership No. - A33990

Company secretary & compliance officer

(Person authorized by the Chairman)