



Ref: PPL/JPR/SECT/2024-25

Date: 23rd September, 2024

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: Summary of the Proceeding of 33rd Annual General Meeting of Poddar Pigments Limited
("the Company") held on 23rd September, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 33rd Annual General Meeting of Poddar Pigments Limited held today on Monday 23rd September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

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



Summary of Proceedings of 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Poddar Pigments Limited was held on Monday, 23rd September, 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.58 A.M. in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Total Number of Shareholders as on Record Date: 9901

The venue of the meeting was deemed to be the Registered Office of the Company at E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur - 302022, Rajasthan.

The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of Central Depository Services (India) Limited (CDSL).

Number of Members Present in Person including one member through Authorized Representative: 72

- Shri Anil Kumar Sharma, Company Secretary welcomed all members and introduced Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors and Scrutinizer, present at the 33rd Annual General Meeting of the Company.
- Shri Anil Kumar Sharma, Company Secretary informed that all the requisite documents including the Statutory Registers, Auditors' Report and Secretarial Audit Report were available for inspection electronically by the members at the meeting.
- As there was no appointed Regular Chairman of the Company, the name of Shri Gaurav Goenka (DIN:00375811), Joint Managing Director was proposed to be elected as Chairman of the Meeting and on the basis of confirmation received from Directors of the Company, Shri Gaurav Goenka (DIN:00375811), Joint Managing Director of the Company occupied the Chair.
- Shri R. Mohan (DIN:01492721), Chairperson of Audit Committee, Smt. Mahima Poddar Agarwal (DIN:03588809), Member of the Stakeholders Relationship Committee and Shri Gajendra Kumar Bhandari (DIN:00649176), Member of the Nomination and Remuneration Committee, were present in this AGM.
- After ascertaining the requisite quorum, the Chairman called the meeting in order. Thereafter, the proceeding of meeting was commenced.
- The Chairman extended a warm welcome to all members present at the 33rd Annual General Meeting of the Company and delivered his speech by giving the overall review on the working of the Company, its achievements, and developments and future outlook. He also updated about the CSR activities done by the Company and about the CSR Vision of the Company in the coming years. He

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concluded the speech by thanking the Governments, Ministries, Members, Fellow Board Members, Customers, suppliers, other stakeholders and the team of Poddar Pigments Limited.

- The Chairman informed that the Statutory Auditors' Report and Secretarial Audit Report for the financial year ended 31st March, 2024, does not contain any qualifications, reservation, adverse remark or disclaimer, therefore, the same was not required to be read at the meeting and with the permission of members, the same was taken as read.
- Further, Shri Anil Kumar Sharma, Company Secretary informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (voting through electronic means) of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has provided Remote E-voting facility and E-Voting facility during the AGM through the Central Depository Services (India) Limited (CDSL) to the members of the Company whose names appeared in the Register of Members/ Depositories as on the cut-off date i.e. Monday, 16th September, 2024 for exercising their voting rights in electronic form. The Remote E-Voting started at 9.00 A.M. on Friday, 20th September, 2024 and ended on Sunday, 22nd September, 2024 at 5.00 P.M.
- The Company Secretary informed that Shri Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries, had been appointed as a scrutinizer for both, remote e-voting and e-voting during the AGM, to conduct the same in a fair and transparent manner and scrutinize the votes casted by the members and submit his report.
- With the permission of the Chairman, the Notice of AGM along with the Annual Report as sent to all the shareholders was taken as read.
- He informed that on receipt of the Scrutinizer's Report, the results on the resolution shall be declared within two working days after the conclusion of the 33rd Annual General Meeting of the Company. The results of the vote on each resolution would immediately be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited .
- He further stated that the results shall be uploaded on the Company's website i.e. www.poddarpigmentsltd.com and also on the CDSL's website i.e. www.evotingindia.com with the report of the scrutinizer of the remote e-voting and e-voting during the AGM.
- The Company Secretary informed that the members who had earlier not voted on the resolutions through remote e-voting and were present in the meeting were allowed to vote electronically during the Meeting.
- As per Notice dated 8th August, 2024 convening the 33rd AGM of the Company, the following businesses were transacted at the AGM:

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S. No.	Details of Agenda/Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare the Dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24.	Ordinary
3	To re-appoint Shri Shiv Shankar Poddar (DIN:00058025), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4	To ratify the remuneration of Cost Auditors for the financial year 2024-25.	Ordinary
5	To approve the re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025), as Managing Director of the Company.	Special
6	To approve the re-appointment of Shri Gaurav Goenka (DIN: 00375811), as Joint Managing Director & Chief Executive Officer of the Company.	Special

- The Chairman invited the members to ask their questions about the performance and future vision of the Company. Few members asked their questions and the Chairman answered them satisfactorily.
- Thereafter, the Meeting was concluded at 11.58 A.M. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

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