



Ref: PPL/JPR/SECT/2024-25

Date: 24th 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: Voting Results of 33rd Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the 33rd AGM of the Company held on 23rd September, 2024 is enclosed herewith as **Annexure - A** and the Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith as **Annexure - B**.

All the resolutions as set out in the Notice of the 33rd AGM have been approved/passed by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

ANIL KUMAR SHARMA
Digitally signed by
ANIL KUMAR SHARMA
Date: 2024.09.24
16:32:24 +05'30'

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

PODDAR

PIGMENTS

PODDAR PIGMENTS LIMITED

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

PODDAR PIGMENTS LIMITED	
Date of the AGM	23.09.2024
Total number of shareholders on record date	9901
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	5
Public	67
Total	72

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

Poddar Pigments Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.					
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	40639	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	3945703	708294	17.9510	684062	24232	96.5788	3.4212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		708294	17.9510	684062	24232	96.5788	3.4212
Total		10610000	7331952	69.1042	7307720	24232	99.6695	0.3305



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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			2 - To declare the Dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24.					
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	40639	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	3945703	708294	17.9510	708287	7	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		708294	17.9510	708287	7	99.9990	0.0010
Total		10610000	7331952	69.1042	7331945	7	99.9999	0.0001



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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (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.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	40639	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	3945703	708294	17.9510	684062	24232	96.5788	3.4212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		708294	17.9510	684062	24232	96.5788	3.4212
Total		10610000	7331952	69.1042	7307720	24232	99.6695	0.3305



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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Cost Auditors for the financial year 2024-25.					
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	40639	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	3945703	705294	17.8750	681062	24232	96.5643	3.4357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		705294	17.8750	681062	24232	96.5643	3.4357
Total		10610000	7328952	69.0759	7304720	24232	99.6694	0.3306



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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Special)			5 - To approve the re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025), as Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
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	40639	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	3945703	708294	17.9510	66642	641652	9.4088	90.5912
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		708294	17.9510	66642	641652	9.4088	90.5912
Total		10610000	7331952	69.1042	6690300	641652	91.2486	8.7514



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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Special)			6 - To approve the re-appointment of Shri Gaurav Goenka (DIN: 00375811), as Joint Managing Director & Chief Executive Officer of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	40639	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	3945703	708294	17.9510	684062	24232	96.5788	3.4212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		708294	17.9510	684062	24232	96.5788	3.4212
Total		10610000	7331952	69.1042	7307720	24232	99.6695	0.3305



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

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ



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: ppinchaa@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Consolidated Report of Scrutinizer

Through remote e-voting and e-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 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 to 16, RIICO Industrial Area,
Sitapura, Jaipur-302022 (Rajasthan)

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 voting through e-voting process during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of **PODDAR PIGMENTS LIMITED** held on Monday, 23rd September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Friday, 20th September, 2024 (9:00 A.M. IST) to Sunday, 22nd September, 2024 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 33rd Annual General Meeting (AGM) dated 8th August, 2024.

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

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **Friday, 20 September, 2024 (9:00 A.M. IST) to Sunday, 22 September, 2024 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 16 September, 2024.**
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 33rd AGM, the votes cast by the members present through VC/OAVM at the 33rd AGM through e-voting system and 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. Kaya Sarraf, who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting



process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 33rdAGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2024, together with the Reports of the Board of Directors and the Auditors thereon

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	
Remote e-voting	7273565	99.2037	7	0.0001	-
E-voting at AGM	34155	0.4658	24225	0.3304	-
TOTAL	7307720	99.6695	24232	0.3305	-

Resolution No. 2: Ordinary Resolution

To declare the Dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24.

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	
Remote e-voting	7273565	99.2037	7	0.0001	-
E-voting at AGM	58380	0.7962	0	0.0000	-
TOTAL	7331945	99.9999	7	0.0001	-

Resolution No.3: Ordinary Resolution

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.

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	
Remote e-voting	7273565	99.2037	7	0.0001	-
E-voting at AGM	34155	0.4658	24225	0.3304	-
TOTAL	7307720	99.6695	24232	0.3305	-



Resolution No.4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2024-25.

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	
Remote voting	7270565	99.2033	7	0.0001	-
E-voting at AGM	34155	0.4660	24225	0.3305	-
TOTAL	7304720	99.6694	24232	0.3306	-

Resolution No.5: Special Resolution

To approve the re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025), as Managing Director of the Company

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	
Remote voting	6656145	90.7827	617427	8.4210	-
E-voting at AGM	34155	0.4658	24225	0.3304	-
TOTAL	6690300	91.2486	641652	8.7514	-

Resolution No.6: Special Resolution

To approve the re-appointment of Shri Gaurav Goenka (DIN: 00375811), as Joint Managing Director & Chief Executive Officer of the company.

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	
Remote voting	7273565	99.2037	7	0.0001	-
E-voting at AGM	34155	0.4658	24225	0.3304	-
TOTAL	7307720	99.6695	24232	0.3305	-

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.



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. 832/2020

AKSHIT KUMAR Digitally signed by AKSHIT
KUMAR JANGID
JANGID Date: 2024.09.23 16:38:22
+05'30'

Akshit Kumar Jangid

Partner

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285F001288781

Date: 23.09.2024

Place: Jaipur

Countersigned by:

GAURAV Digitally signed by
GOENKA GAURAV GOENKA
Date: 2024.09.23
17:21:42 +05'30'