

Ref: PPL/JPR/SECT/2025-26

Date: 27th September, 2025

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

Scrip Code: 524570

Company Symbol: PODDARMENT

Sub: Voting Results of 34th Annual General Meeting (“AGM”) of Poddar Pigments Limited

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 34th AGM of **Poddar Pigments Limited** held on 26th September, 2025 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 34th 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

Yug Maheshwari
Chief Financial Officer

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

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	26.09.2025
Total number of shareholders on record date	10168
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	3
Public	40
Total	43

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, 2025, 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	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	40399	1.0197	40392	7	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40399	1.0197	40392	7	99.9827	0.0173
Total		10610000	6664057	62.8092	6664050	7	99.9999	0.0001

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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E12Z

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 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	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	40399	1.0197	40392	7	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40399	1.0197	40392	7	99.9827	0.0173
Total		10610000	6664057	62.8092	6664050	7	99.9999	0.0001

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Poddar Pigments Limited

Resolution Required : (Ordinary)			3 - To re-appoint Smt. Mahima Poddar Agarwal (DIN: 03588809), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself 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	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	40399	1.0197	40392	7	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40399	1.0197	40392	7	99.9827	0.0173
Total		10610000	6664057	62.8092	6664050	7	99.9999	0.0001

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PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Cost Auditors for the financial year 2025-26.					
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	40399	1.0197	40392	7	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40399	1.0197	40392	7	99.9827	0.0173
Total		10610000	6664057	62.8092	6664050	7	99.9999	0.0001

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PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			5 - To approve the appointment of M/s Pinchaa & Co., Company Secretaries (Firm Registration No. P2016RJ051800) Jaipur as Secretarial Auditor of the company and to fix their remuneration.					
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	40399	1.0197	40392	7	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40399	1.0197	40392	7	99.9827	0.0173
Total		10610000	6664057	62.8092	6664050	7	99.9999	0.0001

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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: ppincha@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-14-16 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 34th Annual General Meeting (AGM) of the Equity Shareholders of **PODDAR PIGMENTS LIMITED** held on Friday, 26th September, 2025 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Tuesday, 23rd September, 2025 (9:00 A.M. IST) to Thursday, 25th September, 2025 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 34th Annual General Meeting (AGM) dated 11th August, 2025.

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 **Tuesday, 23rd September, 2025 (9:00 A.M. IST) to Thursday, 25th September, 2025 (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. Friday, 19th September, 2025**.
- 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 34th AGM, the votes cast by the members present through VC/OAVM at the 34th 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. Miss Krati Upadhyay and Miss Ishita Sharma, who are not in the employment of the Company.



Pinchaa & Co.

Company Secretaries

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- 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 34th AGM 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, 2025, 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	6664045	99.9998	7	0.0001	--
E-voting at AGM	5	0.0001	0	0	--
TOTAL	6664050	99.9999	7	0.0001	--

Resolution No. 2: Ordinary Resolution

To declare the Dividend of Rs. 4/- per Equity Share of Rs. 10/- each 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 e-voting	6664045	99.9998	7	0.0001	--
E-voting at AGM	5	0.0001	0	0.0000	--
TOTAL	6664050	99.9999	7	0.0001	--

Resolution No.3: Ordinary Resolution

To re-appoint Smt. Mahima Poddar Agarwal (DIN: 03588809), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself 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	6664045	99.9998	7	0.0001	--



Pinchaa & Co.

Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

E-voting at AGM	5	0.0001	0	0.0000	--
TOTAL	6664050	99.9999	7	0.0001	--

Resolution No.4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2025-26.

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	6664045	99.9998	7	0.0001	--
E-voting at AGM	5	0.0001	0	0.0000	--
TOTAL	6664050	99.9999	7	0.0001	--

Resolution No.5: Ordinary Resolution

To approve the appointment of M/s Pinchaa & Co., Company Secretaries (Firm Registration No. P2016RJ051800) Jaipur as Secretarial Auditor of the company and to fix their remuneration.

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	6664045	99.9998	7	0.0001	--
E-voting at AGM	5	0.0001	0	0.0000	--
TOTAL	6664050	99.9999	7	0.0001	--

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



Pinchaa & Co.

Company Secretaries

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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: 2025.09.26
18:33:31 +05'30'

Akshit Kumar Jangid
Partner
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285G001358741

Date: 26.09.2025
Place: Jaipur

Countersigned by:

GAURAV
GOENKA

Digitally signed
by GAURAV
GOENKA
Date: 2025.09.26
19:07:39 +05'30'

Gaurav Goenka (DIN: 00375811)
Joint Managing Director & Chief Executive Officer
Poddar Pigments Limited