



Ref: PPL/JPR/SECT/2023-24

Date: 28th September, 2023

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 32nd 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 32nd AGM of the Company held on 27th September, 2023 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 32nd AGM have been approved 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
DN: c=IN, o=Personal, postalCode=302038,
st=Rajasthan,
serialNumber=AP9A9E17979D482963CF1
A314880EC602FAE8BB958E8B17ED2E67
C220500, cn=ANIL KUMAR SHARMA
Date: 2023.09.28 19:34:09 +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 LIMITED

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

	PODDAR PIGMENTS LIMITED
Date of the AGM	27.09.2023
Total number of shareholders on record date	10687
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	46
Total	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Total	0



PODDAR PIGMENTS

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, 2023, together with the Reports of the Board of Directors and the Auditor's 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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			2 - To confirm the Interim Dividend of Rs. 3.50 per Share on Equity Shares of Rs. 10/- for the financial year 2022-23 as Final Dividend.					
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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Gaurav Goenka (DIN:00375811), who retires by rotation 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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Cost Auditors 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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Special)			5 - To approve the appointment of Shri Gajendra Kumar Bhandari (DIN:00649176), 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	77786	50900	65.4359	0	50900	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50900	65.4359	0	50900	0.0000	100.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6657720	50907	99.2412	0.7588



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PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Special)			6 - To approve the appointment of Shri R. Mohan (DIN:01492721), 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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Special)			7 - To adopt the new set of Articles of Association 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	77786	50900	65.4359	50900	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		50900	65.4359	50900	0	100.0000	0.0000
Public Non Institutions	E-Voting	3908556	32588	0.8338	32581	7	99.9785	0.0215
	Poll		1481	0.0379	1481	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34069	0.8717	34062	7	99.9795	0.0205
Total		10610000	6708627	63.2293	6708620	7	99.9999	0.0001



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Annexure- B
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@ppincha.com | www.pinchaa.com

Scrutinizer's Report

Consolidated Report on remote e-voting and through Polling Papers at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman,
PODDAR PIGMENTS LIMITED
E-10-11, F-14-16 RIICO Industrial Area,
Sitapura, Jaipur - 302022

Dear Sir,

I, Akshit Kumar Jangid, Partner at 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 the Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of **PODDAR PIGMENTS LIMITED** held on 27th September, 2023 in a fair and transparent manner carried out as per the Notice calling 32nd AGM dated 05th August, 2023.

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 e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from Sunday, 24th September, 2023 (9.00 A.M. IST) to Tuesday, 26th September, 2023 (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, 20th September, 2023.
- The Company also provided the facility for e-voting and voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote





through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.

- 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 Central Depository Services (India) Limited (CDSL) in presence of two witnesses viz, Mr. Lokesh Sharma and Mr. Akhil Bansal, who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Polling Papers were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling papers) in respect of the resolutions as set-out in the Notice calling 32nd AGM dated 05th August, 2023 are as under:

Resolution No. 1: Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and 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	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0





Resolution No. 2: Ordinary Resolution

2. To confirm the Interim Dividend of Rs. 3.50 per share on Equity Shares of Rs. 10/- for the financial year 2022-23 as Final Dividend.

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	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0

Resolution No. 3: Ordinary Resolution

3. To appoint a Director in place of Shri Gaurav Goenka (DIN: 00375811), who retires by rotation 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	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0





Resolution No. 4: Ordinary Resolution

4. To ratify the remuneration of Cost Auditors 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	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0

Resolution No. 5: Special Resolution

5. To approve the appointment of Shri Gajendra Kumar Bhandari (DIN:00649176), as an Independent 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 e-voting	6656239	99.2191	50907	0.7588	0
Polling Papers at AGM	1481	0.0221	0	0.0000	0
TOTAL	6657720	99.2412	50907	0.7588	0





Resolution No. 6: Special Resolution

6. To approve the appointment of Shri R. Mohan (DIN:01492721) as an Independent 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 e-voting	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0

Resolution No. 7: Special Resolution

7. To adopt the new set of Articles of Association 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 e-voting	6707139	99.9778	7	0.0001	0
Polling Papers at AGM	1481	0.0221	0	0	0
TOTAL	6708620	99.9999	7	0.0001	0





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@ppincha.com | www.pinchaa.com

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

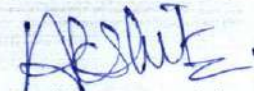
Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020



Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.:16300



UDIN: F011285E001105587

Date: 27.09.2023

Place: Jaipur

Witness:



1. Mr. Lokesh Sharma

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



2. Mr. Akhil Bansal

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

