PODDAR
PIGMENTS

Ref : PPL/JPR/SECT/22-23

Dated : 29th September, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Proceeding of the 31st Annual General Meeting held on 29th September, 2022

Dear Sir(s),

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 31st Annual General Meeting of Poddar Pigments Limited held on 29th September, 2022 at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

(Navin Jain)
AVP (Legal) & Company Secretary

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

www.poddarpigmentsltd.com

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Summary of Proceedings of 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of Poddar Pigments Limited was held on Thursday, 29th September, 2022 at 11.00 A.M. at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 and concluded at 11.30 A.M.

Total Number of Shareholders as on Record Date: 12643

Number of Members Present in Person including one member through Representative: 40
Number of Proxies Present : 8 (Eight)

- Shri Navin Jain, AVP (Legal) & Company Secretary welcomed all members, representative of body corporate member, proxy holders, Directors and Auditors present at the 31st Annual General Meeting of the Company.

- Shri Navin Jain, AVP (Legal) & Company Secretary informed that the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170, Register of Contracts maintained under Section 189 of the Companies Act, 2013, Register of Members and other Statutory Registers and all material documents relating to the explanatory statement annexed to notice convening the 31st Annual General Meeting, Auditors' Report and Secretarial Audit Report and Memorandum and Articles of Association were available for inspection by the members at the meeting.

- With the permission of the members, the notice dated 31st July, 2022 convening 31st Annual General Meeting of the Company, as circulated to the members of the Company was taken as read.

- Shri S.S. Gattani, Member of the Company proposed the name of Shri Gaurav Goenka, Joint Managing Director, to chair the Annual General Meeting and Shri Vivek Gupta, seconded for aforesaid proposal. Thereafter, Shri Gaurav Goenka, Joint Managing Director of the Company occupied the Chair.

- 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, representative of body corporate member, proxy holders, Director and Auditors present at the 31st Annual General Meeting of the Company and also introduced the Director, Statutory Auditors and Secretarial Auditor present in the meeting.

- The Chairman informed that the Auditors' Report does not contain any qualifications, observations, or comments on the financial transactions or matters, therefore, the same was not required to be read at the meeting. Further, he also informed the members that the Secretarial Audit Report issued by Shri Babu Lal Patni, Practising Company Secretary also does not contain any qualifications, observations, or adverse comments or remarks.

- With the permission of the members, the Chairman took the Directors' Report along with Annexures and the Financial Statements for the year ended 31st March, 2022 along with the Statutory Auditors' Report and Secretarial Auditors Report as read.

- The Chairman delivered his speech by giving the overall review on the working of the Company, its achievements, and developments during the year under review, and future prospects. He also updated

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about the CSR activities done by the Company and about the CSR Vision of the Company in the coming years. Thereafter, he concluded the speech by thanking the Governments, ministries, Members, Fellow Board Members, Customers, suppliers, other stakeholders, and the team of Poddar Pigments Ltd.

- The Chairman invited the members to ask their queries about the performance and future vision of the Company. Some of the members asked certain questions regarding operations of the Company, future plans, etc. and thereafter, the Chairman responded to the queries raised by the members. All questions/clarifications of members have been satisfactorily addressed.

- The Chairman 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 and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 through Central Depository Services (India) Limited (CDSL) to the members of the Company for exercising their voting rights in electronic form. The Remote E-Voting started at 9.00 A.M. on Monday, 26th September 2022, and ended on Wednesday, 28th September 2022 at 5.00 P.M.

- The Chairman informed that Shri Babu Lal Patni, Practicing Company Secretary, having Membership No. 2304 and Certificate of Practice No. 1321 had been appointed as a scrutinizer for both, remote e-voting and voting through ballot paper 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.

  He further informed that the results of the remote e-voting and voting through ballot paper during the AGM on each resolution shall be determined by aggregating the votes casted in favour or against the resolution. 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 31st Annual General Meeting of the Company i.e. latest by 1st October 2022. 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 respective reports of the scrutinizer of the remote e-voting and voting through ballot paper during the AGM. The same will also be available at the Registered Office of the Company.

- The Chairman 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 through ballot paper in the Meeting. On request of the Chairman, the ballot papers were distributed by Mr. Anil Kumar Sharma, Asstt. Company Secretary, among the members, who have not voted earlier through remote e-voting, to fill the same and drop in the Ballot Box.

- Thereafter, the Chairman requested to the members to propose and seconded the all resolutions as mentioned in the AGM Notice and members present in the meeting, proposed and seconded all resolutions and also voted though ballot paper who were not voted earlier through remote e-voting.

PODDAR PIGMENTS LIMITED JAIPUR

The Details of all Resolutions are as follows:

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 31st March, 2022, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	To declare Dividend on Equity Shares for the financial year 2021-22.	Ordinary
3	To appoint a Director in place of Smt. Mahima Poddar Agarwal (DIN:03588809), a Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	To appoint M/s. K. N. Gutgutia & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.	Ordinary
Special Business:		
5	To ratify the remuneration of Cost Auditors for the financial year 2022-23.	Ordinary
6	Power to borrow money.	Special
7	Power to create charges on the movable and immovable properties of the company, both present and future, in respect of borrowings.	Special

There being no other businesses, Shri B.K. Choudhary, a member of the Company, thanked to the Chairman on behalf of all members present in the meeting.

This is in compliance with Regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information and Records.

Thanking you,

Yours faithfully,
For **Poddar Pigments Limited**

PODDAR PIGMENTS LIMITED JAIPUR

(Navin Jain)
AVP (Legal) & Company Secretary