

PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2017-18/

Date : 28.09.17

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 : Proceedings of the Annual General Meeting (26th AGM) held on 28th September, 2017.

Dear Sirs,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed summary of the proceedings 26th Annual General meeting of Poddar Pigments Limited held on 28th September, 2017 at the Registered office of the Company.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited


(Navin Jain)
Sr. GM (Legal) & Company Secretary
Encl: a/a

Poddar Pigments Ltd.

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

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Email : jaipur@poddarpigmentsltd.com
CIN - L24117RJ1991PLC006307

Summary of proceedings of the 26th Annual General Meeting of the members of Poddar Pigments Ltd. held on 28th September, 2017 at E-10, 11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur – 302022 on Thursday, the 28th September, 2017 at 11.30 a. m.

The 26th Annual General Meeting of the Company was held on Thursday, the 28th September, 2017 at 11.30 a. m. E-10, 11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur – 302022.

Mr. Kishore Rungta chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 26th AGM which commenced from Monday, 25th September, 2017 (9.00 A.M.) and ended on Wednesday, 27th September, 2017 (5.00 P.M.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. To consider and adopt the Audited Financial Statement for the year ended 31st March 2017 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon.
2. To declare Final Dividend and confirm the Interim Dividend of Rs. 2.50 per equity share, already paid for the financial year ended March 31, 2017.
3. To appoint a Director in place of Shri Gaurav Goenka, who retires by rotation and being eligible, offers himself for re-appointment
4. Appointment of M/s. M.L. Garg & Company, Chartered Accountants as Statutory Auditors of the Company for the period of five years.

Special Business:

5. To Ratify the remuneration of Cost Auditor
6. Authorizing Board of Directors to determine the fees to be charged to a member under section 20(2) of the Companies Act, 2013



Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair at 11.50 A.M.

For Poddar Pigments Limited



(Navin Jain)

Sr. GM (Legal) & Company Secretary