

PODDAR

PIGMENTS LTD.

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

Date of the AGM	28 th September, 2017
Total number of shareholders on record date	11222
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

(Agenda-wise)

Details of the Agenda:

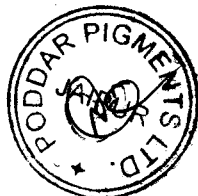
Item No. 1

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March 2017 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon

Resolution required: (Ordinary/ Special)			Ordinary					
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	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4127321	29916	0.7248	29916	NIL	100	NIL
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31514	NIL	100	NIL
Total		10610000	6487874	61.1487	6487874	NIL	100	NIL

Item No. 2

To declare Final Dividend and confirm the Interim Dividend for the financial year ended March 31, 2017.



Poddar Pigments Ltd.

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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Email : jaipur@poddarpigmentsltd.com

CIN - L24117RJ1991PLC006307

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Resolution required: (Ordinary/ Special)			Ordinary					
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
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Promoter and Promoter Group	E-Voting	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4127321	29916	0.7248	29916	NIL	100	NIL
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31514	NIL	100	NIL
Total		10610000	6487874	61.1487	6487874	NIL	100	NIL

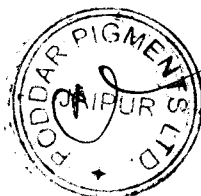
Item No. 3

To appoint a Director in place of Shri Gaurav Goenka who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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
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Promoter and Promoter Group	E-Voting	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4127321	29916	0.7248	29916	NIL	100	NIL
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31514	NIL	100	NIL
Total		10610000	6487874	61.1487	6487874	NIL	100	NIL

Item No. 4

To appoint the Auditors to hold office till the conclusion of the 31st Annual General Meeting and to authorize the Board to fix their remuneration. M/S M. L. Garg & Co., Chartered Accountants are eligible for re-appointment.



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Resolution required: (Ordinary/ Special)			Ordinary					
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	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4127321	29916	0.7248	29916	NIL	100	NIL
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31514	NIL	100	NIL
Total		10610000	6487874	61.1487	6487874	NIL	100	NIL

Item No. 5

To Approval of the remuneration of Cost Auditor.

Resolution required: (Ordinary/ Special)			Ordinary					
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	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4127321	29916	0.7248	29916	NIL	100	NIL
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31514	NIL	100	NIL
Total		10610000	6487874	61.1487	6487874	NIL	100	NIL



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Item No. 6

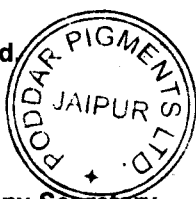
To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Resolution required: (Ordinary/ Special)			Ordinary					
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	6456360	6456360	100	6456360	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4127321	29916	0.7248	29751	165	99.4485	0.5515
	Poll		1598	0.0387	1598	NIL	100	NIL
	Total		31514	0.7635	31349	165	99.4764	0.5236
Total		10610000	6487874	61.1487	6487709	165	99.9975	0.0025

All the aforesaid resolution from item no. 1 to 6 were passed with requisite majority.

For Poddar Pigments Ltd.

(Navin Jain)
Sr. GM (Legal) & Company Secretary



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