

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 : Voting Results of 26th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44 of the Listing Regulations, 2015, please find enclosed details regarding the voting results in the prescribed format along with scrutinizer Report for e-voting results.

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

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN - L24117RJ1991PLC006307

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:

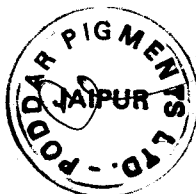
Item No. 1

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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4125723	29916	0.72	29916	NIL	100	NIL
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31514	NIL	100	NIL
Total		10610000	6487874	61.15	6487874	NIL	100	NIL

Item No. 2

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



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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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4125723	29916	0.72	29916	NIL	100	NIL
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31514	NIL	100	NIL
Total		10610000	6487874	61.15	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?			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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4125723	29916	0.72	29916	NIL	100	NIL
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31514	NIL	100	NIL
Total		10610000	6487874	61.15	6487874	NIL	100	NIL

PODDAR Pigments Ltd.

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

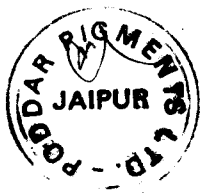
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Item No. 4

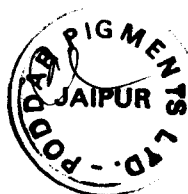
To appoint the Auditors to hold office till the conclusion of the 31st Annual General Meeting and to authorize the Board to fix their remuneration. M/S M. L. Garg & Co., Chartered Accountants are eligible for re-appointment.

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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4125723	29916	0.72	29916	NIL	100	NIL
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31514	NIL	100	NIL
Total		10610000	6487874	61.15	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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4125723	29916	0.72	29916	NIL	100	NIL
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31514	NIL	100	NIL
Total		10610000	6487874	61.15	6487874	NIL	100	NIL



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Item No. 6

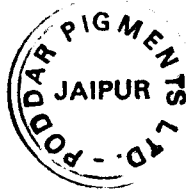
To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

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	NIL
	Total	6456360	6456360	100	6456360	NIL	100	NIL
Public Institutions –	E-Voting	26319	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4125723	29916	0.72	29751	165	99.45	0.55
	Poll	1598	1598	100	1598	NIL	100	NIL
	Total	4127321	31514	0.76	31349	165	99.48	0.52
Total		10610000	6487874	61.15	6487709	165	99.998	0.002

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



Poddar Pigments Ltd.

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**CONSOLIDATED SCRUTINIZER'S REPORT
OF
PODDAR PIGMENTS LIMITED
26TH ANNUAL GENERAL MEETING
HELD ON 28TH SEPTEMBER, 2017
AT 11.30 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id: patnibl@yahoo.com

CONSOLIATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
26th Annual General Meeting of the Members of **PODDAR PIGMENTS LIMITED**
Held on: 28th day of September, 2017 at 11.30 A.M
At: E-10, 11 and F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur-302022

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **PODDAR PIGMENTS LIMITED** (the Company) at their Board Meeting held on 20th July, 2017 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 26th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 28th September, 2017 at Registered Office of the Company at E-10, 11 and F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur-302022.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 26th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Monday, September 25, 2017 9.00 a.m. (IST) and ends on Wednesday, September 27, 2017 05.00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.



4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

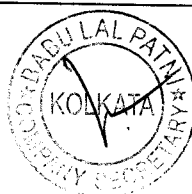
To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017 and the Balance Sheet as at that date and the Directors' and Auditors' Report thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487874	100	0	0	NIL

Item No 2: ORDINARY RESOLUTION

To declare Final Dividend and confirm the Interim Dividend on Equity Shares.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487874	100	0	0	NIL



Item No 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri Gaurav Goenka (DIN: 00375811), a Director retiring by rotation.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487874	100	0	0	NIL

Item No 4: ORDINARY RESOLUTION

To appoint M/s M.L. Garg & Company, Chartered Accountants as Auditors of the Company.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487874	100	0	0	NIL

Item No 5: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the Financial Year 2017-18.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487874	100	0	0	NIL



Item No 6: ORDINARY RESOLUTION

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

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6487709	99.998	165	.002	NIL

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 26th AGM.

Place: JAIPUR

Signature:

Bal Patni
28.09.17

Dated: 28th September, 2017

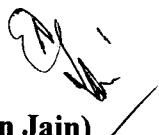
Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:
For Poddar Pigments Limited


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

