

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2021-22

Date : 09.09.2021

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 30th Annual General Meeting.

Dear Sir(s),

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) 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)
AVP (Legal) & Company Secretary

Encl: a/a

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

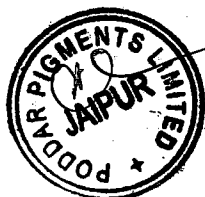
PODDAR PIGMENTS

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

PODDAR PIGMENTS LIMITED	
Date of the AGM	08.09.2021
Total number of shareholders on record date	13322
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	5
Public	48
Total	53

Agenda-wise disclosure (to be disclosed separately for agenda item)

1	Ordinary resolution:- To consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2021 and the Reports of the Board of Directors' and Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		6623658	6623658	100	6623658	Nil	100	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18845	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		16506	0.4280	16506	Nil	100	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		3856609	35351	0.9166	35351	Nil	100	Nil	Nil
TOTAL		10610000	6659009	62.7616	6659009	Nil	100	Nil	Nil	Nil



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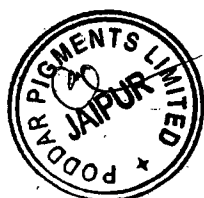
CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

2	Ordinary resolution:- To declare Dividend on Equity Shares for the Financial Year ended March 31, 2021.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733								
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18845	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		16506	0.4280	16506	Nil	100	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35351	Nil	100	Nil	Nil	Nil
TOTAL		10610000	6659009	62.7616	6659009	Nil	100	Nil	Nil	Nil

3	Ordinary resolution:- Appointment of a Director in place of Shri Gaurav Goenka (DIN: 00375811), Director who retires by rotation and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

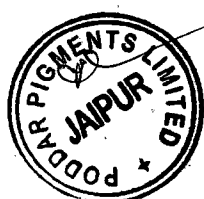


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 GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

	Ballot (if applicable)									
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18845	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		16506	0.4280	16505	1	99.9939	0.0061	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35350	1	99.9972	0.0028	Nil	Nil
TOTAL		10610000	6659009	62.7616	6659008	1	100	0	Nil	Nil

4 Ordinary resolution:- Ratification of remuneration of Cost Auditors of the Company under section 148 of Companies act, 2013 for the Financial Year 2021-22..										
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18845	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		16506	0.4280	16506	Nil	100	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35351	Nil	100	Nil	Nil	Nil
TOTAL		10610000	6659009	62.7616	6659009	Nil	100	Nil	Nil	Nil



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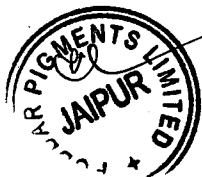
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PODDAR PIGMENTS

5	Special resolution:- Approval for payment of Managerial Remuneration as 15% of Net Profit in any year, over and above an additional remuneration payable to Mr. R. K. Sureka, Director & CEO during the Financial Year 2021-22 and the limits specified in Sec. 197 read with Schedule V of the Companies Act 2013.										
Whether promoter/promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil	
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total		6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total		129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18795	50	99.7347	0.2653	Nil	Nil	
	E-Voting at AGM		16506	0.4280	16505	1	99.9939	0.0061	Nil	Nil	
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total		3856609	35351	0.9166	35300	51	99.8557	0.1443	Nil	Nil
TOTAL		10610000	6659009	62.7616	6658958	51	99.9992	0.0008	Nil	Nil	

6	Special resolution:- Approval for payment of the overall additional Managerial Remuneration of Rs 3.70 Crores in consideration of the services rendered by Mr.R.K.Sureka (DIN: 00058043), Director & CEO during his employment over and above and the limit specified in section 197 read with Schedule V of the Companies Act 2013.										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil	
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	



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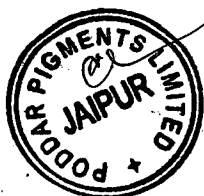
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	Ballot (if applicable)									
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18795	50	99.7347	0.2653	Nil	Nil
	E-Voting at AGM		16506	0.4280	16505	1	99.9939	0.0061	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35300	51	99.8557	0.1443	Nil	Nil
TOTAL		10610000	6659009	62.7616	6658958	51	99.9992	0.0008	Nil	Nil

7										
Special resolution:- Re-appointment of Shri M. Mahadevan (DIN: 00786991) as an Independent Director to hold office for further period of five years (second term).										
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18845	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		16506	0.4280	16506	Nil	100	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35351	Nil	100	Nil	Nil	Nil
TOTAL		10610000	6659009	62.7616	6659009	Nil	100	Nil	Nil	Nil



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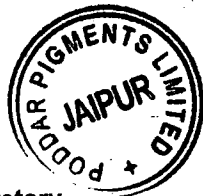
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PODDAR PIGMENTS

8 Special resolution:- Extension of terms of appointment of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director from 1st April 2022 to 30th September, 2024 and to fix the remuneration for a period of 3 ½ years										
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	6623658	6623658	100	6623658	Nil	100	Nil	Nil	Nil
Public Institutions	Remote E-Voting	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	129733	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Remote E-Voting	3856609	18845	0.4886	18795	50	99.7347	0.2653	Nil	Nil
	E-Voting at AGM		16506	0.4280	16505	1	99.9939	0.0061	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3856609	35351	0.9166	35300	51	99.8557	0.1443	Nil	Nil
TOTAL		10610000	6659009	62.7616	6658958	51	99.9992	0.0008	Nil	Nil

For Poddar Pigments Ltd.

(Navin Jain)
AVP (Legal) & Company Secretary



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CONSOLIDATED SCRUTINIZER'S REPORT
OF
PODDAR PIGMENTS LIMITED
30TH ANNUAL GENERAL MEETING
HELD ON 8th September, 2021 AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**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**

CONSOLIDATED 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
30th Annual General Meeting of the Members of **PODDAR PIGMENTS LIMITED**
E-10-11, F-14-16, RIICO Industrial Area, Sitapura, Jaipur 302022

30th Annual General Meeting of Equity Shareholders of PODDAR PIGMENTS LIMITED held on Wednesday, the 8th September, 2020 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 31st July, 2021 for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) 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 Wednesday, the 8th September, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
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 electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the 30th Equity Shareholders Meeting of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LINK), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. remote e-voting and electronic voting during the AGM (e-voting)).
3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 17.08.2021 the voting period for remote e-voting commenced on Sunday, 5th September, 2021 at 9:00 A.M. (IST) and ended on Tuesday, 7th September, 2021 at 5.00 P.M. and the LINK e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by LINK during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. 1st September, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the notice of the 30th Annual General Meeting of Equity Shareholders of Poddar Pigments Limited.
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020 and 8th April, 2020 and 13th January, 2021), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 30th AGM.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by LINK had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2021 and the Reports of the Board of Directors’ and Auditors’ 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	
Remote E-Voting	66,42,503	99.75	0	0	0
E-Voting During AGM	16,506	0.25	0	0	0
Total	66,59,009	100	0	0	0

Item No 2: ORDINARY RESOLUTION

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2021.

	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	
Remote E-Voting	66,42,503	99.75	0	0	0
E-Voting During AGM	16,506	0.25	0	0	0
Total	66,59,009	100	0	0	0

Item No 3: ORDINARY RESOLUTION

Appointment of a Director in place of Shri Gaurav Goenka (DIN: 00375811), Director who retires by rotation and being eligible, offers Himself for Re-Appointment

	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	
Remote E-Voting	66,42,503	99.75	0	0	0
E-Voting During AGM	16,505	0.25	1	0	0
Total	66,59,008	100	1	0	0

SPECIAL BUSINESS**Item No 4: ORDINARY RESOLUTION**

Ratification of remuneration of Cost Auditors of the Company under section 148 of Companies act, 2013 for the Financial Year 2021-22.

	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	
Remote E-Voting	66,42,503	99.75	0	0	0
E-Voting During AGM	16,506	0.25	0	0	0
Total	66,59,009	100	0	0	0

Item No 5: SPECIAL RESOLUTION

Approval for payment of Managerial Remuneration as 15% of Net Profit in any year, over and above additional remuneration payable to Mr. R. K. Sureka, Director & CEO during the Financial Year 2021-22 and the limits specified in Sec. 197 read with Schedule V of the Companies Act 2013.

	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	
Remote E-Voting	66,42,453	99.75	50	0	0
E-Voting During AGM	16,505	0.25	1	0	0
Total	66,58,958	100	51	0	0

Item No 6: SPECIAL RESOLUTION

Approval for payment of the overall additional Managerial Remuneration of Rs 3.70 Crores in consideration of the services rendered by Mr R.K.Sureka (DIN: 00058043), Director & CEO during his employment over and above and the limit specified in section 197 read with Schedule V of the Companies Act 2013.

	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	
Remote E-Voting	66,42,453	99.75	50	0	0
E-Voting During AGM	16,505	0.25	1	0	0
Total	66,58,958	100	51	0	0

Item No 7: SPECIAL RESOLUTION

Re-appointment of Shri M. Mahadevan (DIN: 00786991) as an Independent Director to hold office for further period of five years (second term).

	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	
Remote E-Voting	66,42,503	99.75	0	0	0
E-Voting During AGM	16,506	0.25	0	0	0
Total	66,59,009	100	0	0	0

Item No 8: SPECIAL RESOLUTION

Extension of terms of appointment of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director from 1st April 2022 to 30th September, 2024 and to fix the remuneration for a period of 3 ½ years

	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	
Remote E-Voting	66,42,453	99.75	50	0	0
E-Voting During AGM	16,505	0.25	1	0	0
Total	66,58,958	100	51	0	0

10. 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 30th AGM.

Place: KOLKATA

Signature:

**BABU LAL
PATNI**

Digitally signed by
BABU LAL PATNI
Date: 2021.09.08
16:36:08 +05'30'

Dated: 8th September, 2021

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304C000919407

Countersigned by:
For Poddar Pigments Limited



(Navin Jain)
AVP (Legal) & Company Secretary

