ULTRAMARINE & PIGMENTS LTD.
MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
pigments@ultramarinepigments.net
www.ultramarinepigments.net

23-07-2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Outcome of remote e-voting and e-voting at the 65th Annual General Meeting held on 22nd July, 2026

This is in reference to our letter dated 22nd July, 2026, wherein the Company had submitted the proceedings of the 65th Annual General Meeting of the Company held on 22nd July, 2026.

As per the requirement of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant circulars issued by the MCA, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed R M Mimani & Associated LLP, Practicing Company Secretaries as the scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's report, all resolutions as set out in the Notice of the 65th AGM have been duly approved by the shareholders with requisite majority. The Scrutinizer's report dated 23rd July, 2026 is enclosed.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 65th AGM of the Company.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Ultramarine & Pigments Limited**

Kishore Kumar Sahoo
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Date: 2026.07.23 14:41:19 +05'30'

Kishore Kumar Sahoo
Company Secretary & Compliance Officer
Encl: as above

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon

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	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
Public- Institutions	E-Voting	602113	478348	79.4449	478348	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	602113	478348	79.4449	478348	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16773702	303506	1.8094	303506	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16773702	303506	1.8094	303506	0	100.0000	0.0000
Total		29200000	12110181	41.4732	12110181	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend for the financial year ended March 31, 2026.

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	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
Public- Institutions	E-Voting	602113	478348	79.4449	478348	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	602113	478348	79.4449	478348	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16773702	303519	1.8095	303519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16773702	303519	1.8095	303519	0	100.0000	0.0000
Total		29200000	12110194	41.4733	12110194	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Ms. Tara Parthasarathy (DIN:07121058), who retires by rotation and being eligible, offers herself for re-appointment.

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	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
Public-Institutions	E-Voting	602113	478348	79.4449	462266	16082	96.6380	3.3620
	Poll							
	Postal Ballot (if applicable)							
	Total	602113	478348	79.4449	462266	16082	96.6380	3.3620
Public- Non Institutions	E-Voting	16773702	303519	1.8095	303519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16773702	303519	1.8095	303519	0	100.0000	0.0000
Total		29200000	12110194	41.4733	12094112	16082	99.8672	0.1328
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor.				
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	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11824185	11328327	95.8064	11328327	0	100.0000	0.0000
Public-Institutions	E-Voting	602113	478348	79.4449	478348	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	602113	478348	79.4449	478348	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16773702	303506	1.8094	296506	7000	97.6936	2.3064
	Poll							
	Postal Ballot (if applicable)							
	Total	16773702	303506	1.8094	296506	7000	97.6936	2.3064
Total		29200000	12110181	41.4732	12103181	7000	99.9422	0.0578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

FORM No. MGT-13

Report of Scrutinizer(s)

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

The Chairman
Ultramarine & Pigments Limited,
[CIN: L24224MH1960PLC011856]
Thirumalai House, Road No. 29,
Near Sion Hill Fort, Sion (East),
Mumbai - 400022

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **65th Annual General Meeting of the Equity Shareholders of Ultramarine & Pigments Limited held on Wednesday, July 22, 2026**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on May 20, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 65th Annual General Meeting ("AGM") of the Shareholders of **Ultramarine & Pigments Limited** held on Wednesday, July 22, 2026 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 65th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Wednesday, July 15, 2026 were entitled to vote on the resolutions stated in the Notice dated Wednesday, May 20, 2026 of 65th AGM of the Company.
3. The remote e-voting was opened on Saturday, July 18, 2026 at 9.00 a.m.(IST) and closed on Tuesday, July 21, 2026 at 5.00 p.m.(IST)
4. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and had not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

MANOJ KUMAR MIMANI
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Date: 2026.07.23 12:09:54 +05'30'

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated May 20, 2026 of the 65th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 65th AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. **To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors' thereon – Ordinary Resolution.**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	241	1,21,10,181	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**241**	**1,21,10,181**	**100%**

Accordingly, Ordinary resolution at item no.1 of the Notice dated May 20, 2026 is passed with requisite majority.

2. **To declare a dividend for the Financial Year ended on March 31, 2026 :Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	242	1,21,10,194	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**242**	**1,21,10,194**	**100%**

Accordingly, Ordinary resolution at item no.2 of the Notice dated May 20, 2026 is passed with requisite majority.

3. **To approve re-appointment of Director Ms. Tara Parthasarathy (DIN:07121058), who retires by rotation and, being eligible, offers herself for reappointment – Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	240	1,20,94,112	99.87%
Voted against the resolution	2	16,082	0.13%
Invalid votes	-	-	-

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Total	**242**	**1,21,10,194**	**100%**

Accordingly, Ordinary resolution at item no.3 of the Notice dated May 20, 2026, is passed with requisite majority.

Special Business:

4. **To ratify the remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor : Ordinary resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	240	1,21,03,181	99.94%
Voted against the resolution	1	7,000	0.06%
Invalid votes	-	-	-
Total	**241**	**1,21,10,181**	**100%**

Accordingly, Ordinary resolution at item no.4 of the Notice dated May 20, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
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Date: 2026.07.23 12:11:04 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

UDIN: A017083H000919435

Place: Mumbai
Dated: July 23, 2026