PODDAR PIGMENTS

Ref: PPL/JPR/SECT/2026-27

Date: 22nd September, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Voting Results of 35th Annual General Meeting ("AGM") of Poddar Pigments Limited

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the 35th AGM of the Company held on 21st September, 2026 is enclosed herewith as **Annexure - A** and the Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith as **Annexure - B**.

All the resolutions as set out in the Notice of the 35th AGM have been approved/passed by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

RAJEEV KUMAR
Digitally signed by RAJEEV KUMAR
Date: 2026.09.22 12:09:59 +05'30'

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

Encl: As above

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

Annexure-A

PODDAR PIGMENTS LIMITED

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

	PODDAR PIGMENTS LIMITED
Date of the AGM	21.09.2026
Total number of shareholders on record date	9694
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
Total	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	48
Total	51

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

Poddar Pigments Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditor's thereon.					
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	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6623658**	**100.0000**	**6623658**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	24600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3961742	24956	0.6299	24956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**24956**	**0.6299**	**24956**	**0**	**100.0000**	**0.0000**
Total		**10610000**	**6648614**	**62.6637**	**6648614**	**0**	**100.0000**	**0.0000**

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PODDAR
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Poddar Pigments Limited

Resolution Required : (Ordinary)			2 - To declare the Dividend of Rs. 4/- per Equity Share as final dividend for the financial year 2025-26.					
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	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6623658**	**100.0000**	**6623658**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	24600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3961742	24956	0.6299	24956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**24956**	**0.6299**	**24956**	**0**	**100.0000**	**0.0000**
Total		**10610000**	**6648614**	**62.6637**	**6648614**	**0**	**100.0000**	**0.0000**

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PODDAR
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Poddar Pigments Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Gaurav Goenka (DIN:00375811), a Joint Managing Director and Chief Executive Officer, who retires by rotation and being 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	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	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6623658**	**100.0000**	**6623658**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	24600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3961742	24956	0.6299	24956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**24956**	**0.6299**	**24956**	**0**	**100.0000**	**0.0000**
Total		**10610000**	**6648614**	**62.6637**	**6648614**	**0**	**100.0000**	**0.0000**

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PODDAR PIGMENTS

Poddar Pigments Limited

Resolution Required : (Ordinary)		4 - To ratify the remuneration of Cost Auditors for the financial year 2026-27.						
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	6623658	6623658	100.0000	6623658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6623658**	**100.0000**	**6623658**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	24600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3961742	24956	0.6299	24956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**24956**	**0.6299**	**24956**	**0**	**100.0000**	**0.0000**
Total		**10610000**	**6648614**	**62.6637**	**6648614**	**0**	**100.0000**	**0.0000**

RAJEEV KUMAR

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Date: 2026.09.22
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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
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

ANNEX-B

Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Consolidated Report of Scrutinizer
Through remote e-voting and e-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Poddar Pigments Limited
E-10-11, F-14-16 RIICO Industrial Area,
Sitapura, Jaipur-302022 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 35th Annual General Meeting (AGM) of the Equity Shareholders of **PODDAR PIGMENTS LIMITED** held on Monday, 21st September, 2026 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from Friday, 18 September, 2026 (9:00 A.M. IST) to Sunday, 20 September, 2026 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 35th Annual General Meeting (AGM) dated 14th August, 2026.

In connection to above, I submit my report as under:

- Management Responsibility: The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of 35th Annual General Meeting (AGM) including remote e-voting and other incidental and related compliances.

- Scrutinizer's Responsibility: My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Notice of 35th AGM, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), as the Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

- The remote e-voting facility was made available from **Friday, 18 September, 2026 (9:00 A.M. IST) to Sunday, 20 September, 2026 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 14 September, 2026.**

- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.

- After the conclusion of the e-voting at the 35th AGM, the votes cast by the members present through VC/OAVM at the 35th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Miss Krati Upadhyay and Miss Deepika Sharma, who are not in the employment of the Company.

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 35th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditor's thereon

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid (No. of shares)**
	No. of shares	**Percentage of valid votes cast**	**No. of shares**	**Percentage of valid votes cast**	
Remote e-voting	6648512	99.9985	0	0	--
E-voting at AGM	102	0.0015	0	0	--
TOTAL	6648614	100%	0	0	--

Pinchaa & Co.
Company Secretaries
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Resolution No. 2: Ordinary Resolution

To declare the Dividend of Rs. 4/- per Equity Share as final dividend for the financial year 2025-26.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	6648512	99.9985	0	0	--
E-voting at AGM	102	0.0015	0	0	--
TOTAL	6648614	100%	0	0	--

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri Gaurav Goenka (DIN:00375811), a Joint Managing Director and Chief Executive Officer, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	6648512	99.9985	0	0	--
E-voting at AGM	102	0.0015	0	0	--
TOTAL	6648614	100%	0	0	--

Resolution No.4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2026-27.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	6648512	99.9985	0	0	--
E-voting at AGM	102	0.0015	0	0	--
TOTAL	6648614	100%	0	0	--

Pinchaa & Co.
Company Secretaries
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025

AKSHIT KUMAR JANGID
Digitally signed by AKSHIT KUMAR JANGID
Date: 2026.09.21 19:04:20 +05'30'

Akshit Kumar Jangid
Partner
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285H001555181

Date: 21.09.2026
Place: Jaipur

Countersigned by:

For Poddar Pigments Limited

RAJEEV KUMAR
Digitally signed by RAJEEV KUMAR
Date: 2026.09.22 11:36:02 +05'30'

Rajeev Kumar
Membership No. - A33990
Company Secretary & Compliance Officer
(Person authorized by the Chairman)