

13<sup>th</sup> July, 2021

**The Manager – Listing compliance  
Listing Department,  
BSE LIMITED.,  
P.J TOWERS, DALAL STREET, FORT  
MUMBAI- 400001**

Dear Sirs,

**Sub:- Submission under Regulation 44(3) of SEBI ( Listing Obligations and  
Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 506685**

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith voting results of the 60<sup>th</sup> Annual General Meeting of the Company held on Monday, 12<sup>th</sup> day of July, 2021 at 4.00 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

**FOR ULTRAMARINE & PIGMENTS LIMITED**



**[Kishore Kumar Sahoo]**

Company Secretary

Encl: As Above.



**Submission in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 60<sup>th</sup> Annual General Meeting of Ultramarine & Pigments Limited held on 12<sup>th</sup> July, 2021**

Date of the AGM	Monday, 12 <sup>th</sup> July, 2021
Total number of shareholders on cut - off date, i.e. 5 <sup>th</sup> July, 2021	19,451
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
<b>Total</b>	
No. of shareholders attended the meeting through Video conferencing	
Promoters and Promoter group	9
Public	64
<b>Total</b>	<b>73</b>

**Attached result of Remote e -voting and e- voting at the AGM along with Scrutinizer's Report**

Thanking You,

**For ULTRAMARINE & PIGMENTS LIMITED**

**[Kishore Kumar Sahoo]**  
Company Secretary

## **Result of Voting of Ultramarine & Pigments Limited:**

### **60<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> July, 2021 ( e- voting)**

We wish to inform that the Company has conducted the process of remote E-Voting and E- Voting at the 60<sup>th</sup> Annual General Meeting (AGM) held on July 12, 2021 for passing the resolutions as set out in the Notice of AGM sent to the Members of the Company.

M/s. R. M Mimani & Associates LLP, Company Secretaries in practice was appointed as Scrutinizer for conducting E-Voting in fair and transparent manner. Pursuant to the reports submitted by the scrutinizer on the E-Voting, the detailed results of the AGM are declared as under:

#### **Item No. 1**

**Subject Matter of Resolution:** Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors' thereon.

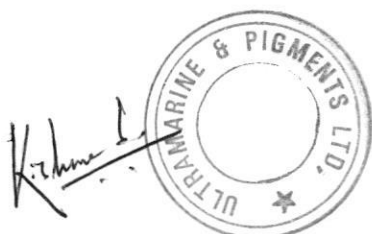
"RESOLVED THAT the Audited standalone and consolidated Financial Statements of the Company consisting of Balance Sheet as at 31st March, 2021, Statement of Profit and loss, Cash Flow Statement for the year ended on that date including notes thereto together with the Reports of the Directors and Auditors thereon, circulated to the members and now submitted to this meeting be and are hereby considered and adopted."

**Nature of Resolution:** Ordinary

**Mode of Voting:** Remote E-Voting and E – Voting at AGM

Mode of Voting						
	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
<b>Remote E-voting and E – Voting at the AGM</b>	88	11,512,587	2	4	Nil	Nil

**Result: Passed as an Ordinary Resolution with requisite majority.**



**Item No. 2****Subject Matter of Resolution: Declaration of dividend for the financial year 2020 -2021**

**"RESOLVED THAT** a dividend @250% (Rs.5.00 per share) on the paid-up equity share capital of the Company as recommended by the Board be and is hereby declared for the financial Year ended 31st March,2021"

**Nature of Resolution:** Ordinary**Mode of Voting:** Remote E-Voting and E – Voting at AGM

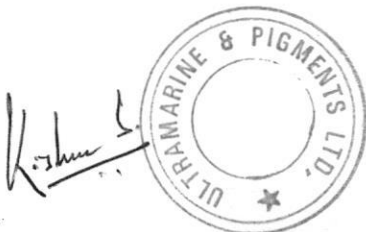
Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
<b>Remote E-voting and E – Voting at the AGM</b>	89	11,512,588	1	3	Nil	Nil

**Result: Passed as an Ordinary resolution with requisite majority.****Item No. 3****Subject Matter of Resolution: Re- appointment of Mr. V. Bharathram, Director (DIN: 08444583) who retires by rotation**

**"RESOLVED THAT** Mr. V. Bharathram, Director (DIN. 08444583) who retires by rotation in accordance with the provisions of Companies Act, 2013 and being eligible, offered himself for re-appointment be and is hereby re-appointed as Director."

**Nature of Resolution:** Ordinary**Mode of Voting:** Remote E-Voting and E – Voting at AGM

.Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
<b>Remote E-voting and E – Voting at the AGM</b>	87	11,512,586	3	5	Nil	Nil

**Result: Passed as an Ordinary Resolution with requisite majority.**

**Item No. 4**

**Subject Matter of Resolution:** Ratification of remuneration of Cost Auditors

**“RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Nature of Resolution:** Ordinary

**Mode of Voting:** Remote E-Voting and E – Voting at AGM

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
Remote E-Voting and E – Voting at AGM	88	11,512,587	2	4	Nil	Nil

**Result:** Passed as an Ordinary Resolution with requisite majority.


**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**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.: 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ultramarine &  
Pigments Limited held on Monday, July 12, 2021**

Dear Sir,

I, Ranjana Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the below mentioned resolutions at the 60<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Ultramarine & Pigments Limited** held on Monday, July 12, 2021 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under:

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., July 5, 2021 were entitled to vote on the resolutions stated in the notice dated May 20, 2021 of 60<sup>th</sup> AGM of the Company
3. The remote e-voting was opened on July 8, 2021 at 9.00 a.m. and closed on July 11, 2021 at 5.00 p.m.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

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 and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated May 20, 2021 of the 60<sup>th</sup> 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 60<sup>th</sup> AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 60<sup>th</sup> AGM, are as under

**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, 2021, 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, 2021 together with the report of Auditors' thereon.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	88	11,512,587	100.00%
Voted against the resolution	2	4	0.00%
Invalid votes	-	-	-
<b>Total</b>	<b>90</b>	<b>11,512,591</b>	<b>100%</b>

2. To declare a dividend.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	89	11,512,588	100.00%
Voted against the resolution	1	3	0.00%
Invalid votes	-	-	-
<b>Total</b>	<b>90</b>	<b>11,512,591</b>	<b>100%</b>



**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

3. To appoint a Director in place of Mr. V Bharathram (DIN: 08444583), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	87	11,512,586	100.00%
Voted against the resolution	3	5	0.00%
Invalid votes	-	-	-
<b>Total</b>	<b>90</b>	<b>11,512,591</b>	<b>100%</b>

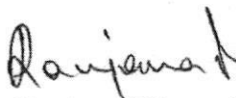
**Special Business:**

4. To consider and ratify the remuneration to be paid to the Cost Auditor of the Company for the financial year ended on March 31, 2022

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	88	11,512,587	100.00%
Voted against the resolution	2	4	0.00%
Invalid votes	-	-	-
<b>Total</b>	<b>90</b>	<b>11,512,591</b>	<b>100%</b>

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM has been handed over to the Company Secretary for keeping in safe record.

For **R M MIMANI & ASSOCIATES LLP**  
[Company Secretaries]  
[Firm Registration No. L2015MH008300]



**Ranjana Mimani**  
(Partner)

FCS No: 6271

CP No: 4234

PR No.: 1065/2021

UDIN: F006271C000619345



Place: Mumbai

Dated: July 12, 2021