

Name of the Company : Ultramarine & Pigments Limited
Scrip Code : 506685

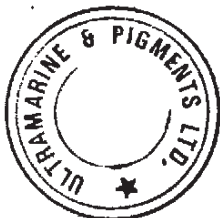
Date of the AGM: 08.07.2013

Total number of shareholders on record date: 5917

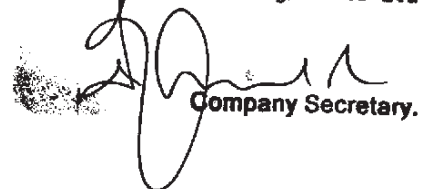
No. of shareholders present in the meeting either in person or through proxy:

Shareholders	Present in person or through proxy
Promoter & Promoter Group	20
Public	781
Total	801

Sl. No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal ballot/ e- voting)	Results
1.	Adoption of Accounts for the financial year 2012-13	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend on equity shares.	Ordinary	Show of hands	Passed unanimously



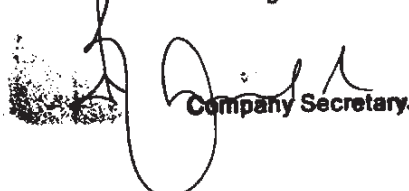
For Ultramarine & Pigments Ltd.


Company Secretary.

3.	Retirement by rotation and re-appointment of Mr. S Santhanam as a Director.	Ordinary	Show of hands	Passed unanimously
4.	Retirement by rotation and re-appointment of Mr. Nimish Patel as a Director	Ordinary	Show of hands	Passed unanimously
5.	Appointment of M/s. Contractor Nayak & Kishnadwala as the Statutory Auditors of the Company for the financial year 2013-14.	Ordinary	Show of hands	Passed unanimously
6.	Appointment of Mr. T R. Madhavan as a Director of the Company	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Ms. Indira Sundararajan as a Director and Whole-time Executive Director of the Company	Ordinary	Show of hands	Passed with majority



For Ultramarine & Pigments Ltd.


Company Secretary.