



**ULTRAMARINE &  
PIGMENTS LTD.**  
MANUFACTURERS OF ULTRAMARINE BLUE  
AND SURFACTANTS

556, Vanagaram Road,  
Ambattur, Chennai - 600 053, India.  
Phone : 0091-44- 66921195 - 66921199 (5 Lines)  
Fax : 0091-44- 26821201  
E-Mail : exports@uplamb.net  
Website : www.ultramarinepigments.net

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

Date of the AGM: 07.08.2014

Total number of shareholders on record date (13<sup>th</sup> June, 2014): 5972

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

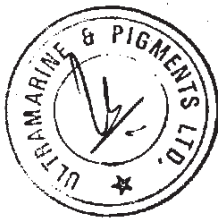
Shareholders	Present in person or through proxy
Promoter & Promoter Group	7
Public	474
Total	481

**Mode of Voting:**

The mode of voting for all resolutions was E- voting and Poll (Physical) conducted at the meeting.

**Details of the Agenda and result of e-voting and Poll:**

Result of e-voting and Poll in respect of each item of the Notice of AGM are furnished hereunder:



For Ultramarine & Pigments Ltd.

*[Signature]*  
Company Secretary.

QMS Certified to ISO 9001 : 2008 - EMS Certified to ISO 14001 : 2004



Regd. Office : THIRUMALAI HOUSE  
Road No.29, Sion - East, Mumbai - 400 022.  
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 1 : Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors' thereon. - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and							
Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and							
Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



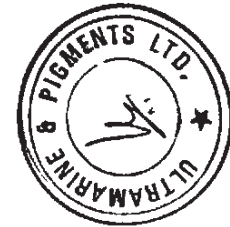
**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 2 : Declaration of dividend @Rs.2.50 /- per share - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Institutional Holders	14944879	14944765	100.00	14944765	0	100.00	0.00
Public-Others	58990	0	0.00	0	0	0.00	0.00
<b>Total (A)</b>	14196131	2326965	16.39	2326965	0	100.00	0.00
	29200000	17271730	59.15	17271730	0	100.00	0.00

**Mode of Voting: (Poll)**

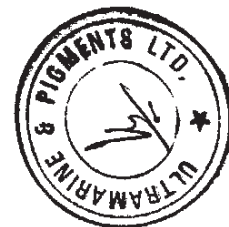
Promoter and Public Institutional Holders	14944879	0	0.00	0	0	0.00	0.00
Public-Others	58990	0	0.00	0	0	0.00	0.00
<b>Total (B)</b>	14196131	2935481	20.68	2935481	0	100.00	0.00
	29200000	2935481	10.05	2935481	0	100.00	0.00
<b>Result (A+B)</b>	29200000	20207211	69.20	20207211	0	100.00	0.00



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No.3 : Re- appointment of Mr. S. Sridhar who retires by rotation - [ Ordinary Resolution]**

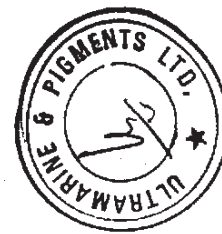
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935431	50	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935431</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207161</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 4 : Appointment of Auditors and fixing their remuneration - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 5 : Appointment of Dr. Gopakumar G. Nair as an Independent Director for a term of 5 years up to Annual General Meeting for the year 2019. - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 6 : Appointment of Mr. Vinod G. Nehemiah as an Independent Director for a term of 5 years up to Annual General Meeting for the year 2019. - [ Ordinary Resolution ]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and							
Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and							
Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 7 : Appointment of Mr. Nimish U. Patel as an Independent Director for a term of 5 years up to Annual General Meeting for the year 2019. - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Public Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 8 : Appointment of Mr. T.R. Madhavan as an Independent Director for a term of 5 years up to the Annual General Meeting for the year 2019. - [ Ordinary Resolution]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Institutional Holders	14944879	14944765	100.00	14944765	0	100.00	0.00
Public-Others	58990	0	0.00	0	0	0.00	0.00
<b>Total (A)</b>	14196131	2326965	16.39	2326965	0	100.00	0.00
	29200000	17271730	59.15	17271730	0	100.00	0.00
<b>Mode of Voting: (Poll)</b>							
Promoter and Public Institutional Holders	14944879	0	0.00	0	0	0.00	0.00
Public-Others	58990	0	0.00	0	0	0.00	0.00
<b>Total (B)</b>	14196131	2935481	20.68	2935481	0	100.00	0.00
	29200000	2935481	10.05	2935481	0	100.00	0.00
<b>Result (A+B)</b>	29200000	20207211	69.20	20207211	0	100.00	0.00



**ULTRAMARINE & PIGMENTS LIMITED**

**Item No. 9 : Approval of the Remuneration of the Cost Auditor - [ Ordinary Resolution ]**

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	14944879	14944765	100.00	14944765	0	100.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2326965	16.39	2326965	0	100.00	0.00
<b>Total (A)</b>	<b>29200000</b>	<b>17271730</b>	<b>59.15</b>	<b>17271730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	14944879	0	0.00	0	0	0.00	0.00
Public Institutional Holders	58990	0	0.00	0	0	0.00	0.00
Public-Others	14196131	2935481	20.68	2935481	0	100.00	0.00
<b>Total (B)</b>	<b>29200000</b>	<b>2935481</b>	<b>10.05</b>	<b>2935481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>29200000</b>	<b>20207211</b>	<b>69.20</b>	<b>20207211</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

