

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

CIN: L24224MH1960PLC011856

10th August, 2016

The Manager – Listing compliance
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED.,
P.J TOWERS, DALAL STREET,
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 55th Annual General Meeting of the Company held on Monday, 8th day of August, 2016 at 3.30 p.m at The Mysore Association Auditorium, Mysore Association,393, Bhaudaji Road, Matunga- C, RLY, Mumbai-400019.

Thanking You,

FOR ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo] Company Secretary

Encl: As Above.

556, Vanagaram Road,

Ambattur, Chennai - 600 053. India.

Phone : 0091-44-66921195 - 66921199 (5 Lines) Fax : 0091-44-26821201

Fax : 0091-44- 26821201 E-Mail : exports@uplamb.net

Website: www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

Submission in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 55th Annual General Meeting of Ultramarine & Pigments Limited held on 8th August, 2016

Date of the AGM	Monday, 8 th August, 2016
Total number of shareholders on cut off date, i.e. 1 st August, 2016	7323
No. of shareholders present in the mee	eting either in person or through proxy
Promoter and Promoter group	7
Public	58
Total	65
No. of shareholders attended the meet	ing through Video conferencing
Promoter and Promoter group	NA
Public	NA
Total	NA

Attached result of e-voting and poll along with Scrutinizer's Report

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo]

Company Secretary

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NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

1. Consider and adopt audited financial statement for the financial year ended 31.03.2016, Reports of the Board of Directors and Auditors

				·				
Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter/ promoter groups are interested in the agenda/resolution?	rested in the							
PARTICULARS	MODE OF	NO OF	NO OF	% OF SHARES	NOOF	NOOF	9/ OF WOTER IN	W OF 100 100
	VOTING	SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	ACAINST ON
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED VOTE POLLED	VOTE POLITED
The state of the s		(I)	(2)	(3)=(2/1)*100	€	<u>(S)</u>	(6)=(4/2)*100	(7)=(5/2)*100
FROMULER AND PROMOLEK~GROUP E-VOTING	E-VOTING	15340391	15339763	100	15339763	O	100	
	POLL		0	0	O	O	-	
	POSTAL BALLOT		0	0	0	C	0	
	SUB TOTAL	15340391	15339763	100	15339763		200	
PUBLIC-INSTITUTIONS	E-VOTING	75324	0	O	0	0	2	
-	POLL		0	0	C	C	0	
	POSTAL BALLOT	<u>l </u>	0	O			0	
	SUB TOTAL	75324	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	13784285	3698834	26.83	1617158	2081676	43.72	58.28
	POLL		3051977	22.14	3051937	40	00 001	03.00
	POSTAL BALLOT	<u> </u>		0		2	20.00	0.0
	SUB TOTAL	13784285	6750811	49.09	4669095	2081716	80 48	0 00
GRAND TOTAL		29200000	22090574	75.65	2000000	2001	03.10	90.00
				20.0	2000000	4U01710	90.58	9.42



v Ultramarine & Pigments Ltd.

Company Secretary.

NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poil relating to AGM held on 8th August, 2016

2. Confirm and approve payment of interim dividend as final Resolution Remired Ordinary Section 1.

Keephitton Decining Configuration of									
resolution required.(Ordinary/Special)				Ordinam					
Whether promoter/ promoter groups are interested in the	rested in the			Ci uman y					_
agenda/resolution?		_							
PARTICILI ABC									-
	MODEOF	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTECIN	0. OT TO	
	DNITO	SHAKES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOTID ON	A OF VOIES	
		HELD	POLLED	OUTSTANDING	FAVOUR	ACAINCT		ACAINSI ON	_
PROMOTED AND BROKESTING		(E)	3	(3)=(2/1)*100	5	TOWN OF	VOLES FOLLED	VOTE POLLED	_
THOMOSEN AND FROMOSEK~GROUP (E-VOTING	E-VOTING	15340394	15220722	207		2	(6)=(4/2)*100	(7)=(5/2)*100	_
	POI I		100000	1001	15339763	0	100	2	_
	TOLL	,	0	O	C		2	3	_
	POSTAL BALLOT		-		1	7	3	0	_
	SUB TOTAL	45240204	200001	2	n	0	0		_
PUBLIC-INSTITUTIONS	P. MOTERIA	1004001	10339/63	100	15339763	•	100		
	E-VOLING	75324	0	C	C	1	<u>M</u>	0	
	POLL	L.,		2 0	7	5	ō	0	
	POSTAI BALLOT	<u></u>	3	٦	0	0	c		
	erm Tomics		0	0	0	c			
PUBLIC NOW INSTRUMENTAL	SUB IOIAL	75324	ō	Ĉ	<		>		
	E-VOTING	13784285	3698834	20.90	20000	5	D	0	
	POLL	L.,	2054077	20:03	7480187	// 988//	78.92	21.08	
	DOCTAL DALLOT		20213/7	22.14	3051977	0	100 001		
	FOSTAL BALLOI			O		-	20.20		
CDANN TOTAL	SUB TOTAL	13784285	6750811	48 975	5070004			0	
GIVELIOI AL		29200000	22000574	200	93/ 03/4	//988//	88.45	11.55	
			41000014	(0.65)	74340687	110001	1.0		



NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

3.Re-appointment of Mr. S. Santhanam, who retires by rotation

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the	peted in the			OI UIIIALY				
agenda/resolution?								
PARTICILABE	Monno							
	MODEOF	NOOF	NO OF	% OF SHARES	NOOF	NOOF	% OF VOTES IN	* On 110 mm
	VOTING	SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOTID ON	% OF VOTES
		HELD	POLLED	OUTSTANDING	FAVOUR		NO N	AGAINST ON
DDOLLOWPR 13 THE THE		(E)	(2)	(3)=(2/1)*100		Т	מקדים בסורה	VOTE POLLED
PROMOTER AND PROMOTER~GROUP	E-VOTING	15340301	45990709	100		ē	(6)=(4/2)*100	(7)=(5/2)*100
		1 201001	100/80001	100	5918174	9421589	38,58	R1 42
	I OLL		0	0	0	c	•	7
	POSTAL BALLOT		0	-			5	0
	SIIB TOTAL	45940904		3	5	5	0	0
PUBLIC-INSTITT ITTONS	T TOTAL	100400	15339763	100	5918174	9421589	28 58	07 70
	E-voling	75324	0	0	0		2000	01.42
	POLL		-		,	7	5	0
	POSTAL BALLOT	•		5	5	0	0	C
	CITE TOTAL		3	0	0	0		
DI IDI IC MONI PICTURE INICA C	SUBTUIAL	75324	0	0				
SUDITIONIA TIONIONS	E-VOTING	13784285	3698834	26 82	2467660	3 (0,7,00)	2	0
	POLI	_	10000	20.00	040/020	431184	93.75	6.25
	DOCTAL DALLOR		7/8LC05	22.14	1717	3050260	900	70 00
	FOSTAL BALLOI			0				40.00
	SUB TOTAL	13784285	6750811	48 07	2460000	1	5	
GRAND IOTAL		2920000	7200000	18:22	700000	3281444	51.39	48.61
		20000	4/C06077	75.65	9387541	12703033	42.50	57.50





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Company Secretary.

For Ultramarine & Pigments Ltd.

NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

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The state of the s	I TENIMINE WINDE							
Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter/ promoter groups are interested in the agenda/resolution?	rested in the							
PARTICULARS	MODE OF	NO OF	NO OF	% OF SHARES	NO OF	NOOF	% OF VOTES IN	% OF VOTES
	VOTING	SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST ON
		HELD	POLLED	OUTSTANDING	FAVOUR	L	VOTES POLLED VOTE POLLED	VOTE POLIED
The state of the s		(I)	(2)	(3)=(2/1)*100	€		(6)=(4/2)*100	(7)=(5/2)*100
PROMULER AND PROMOTER~GROUP		15340391	15339763	1001	15339763	0	1001	0
	POLL		0	0	Ô	C	2	
	POSTAL BALLOT		0	0	c			
	SUB TOTAL	15340391	15339783	100	45320762		2 5	
PUBLIC-INSTITTITIONS	E WOTTNO	16001			2000100	٦	loo L	O
	DATE OF THE OWNER OWNE	42567	0	0	0	0	0	0
	POLL		0	0	0	0	C	C
	POSTAL BALLOT		0	0	0	c		
	SUB TOTAL	75324	0	0			5	
PUBLIC-NON INSTITUTIONS	E-VOTING	13784285	3698834	26.83	1185286	2513548	32 64	0 87 87
	POLL		3051977	22.14	3051977	C	100.001	8.0
-	POSTAL_BALLOT			c		0		00.00
	SUB TOTAL	13784285	6750844	48 975	A227762	2542540	3 2	00.00
GRAND TOTAL		0000000	1 100000	210:01	2401403	4010040	02.77	37.23
		29200000	47C08027	75.65	195770261	2513548	88 62	44 20



NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

5.Appointment of Mr. R. Senthil Kumar, as Whole Time Director for a term of 3 years.

Dago Intion Degrammed (Outton - 10)								
resolution required.(Ordinary/special)				Ordinary				
Whether promoter, promoter groups are interested in the	ested in the	!						
agenda/resolution?								
PARTICULARS	MODE OF	NO OF	NO OF	% OF SHARES	NOOF	NOOF	% OF VOTES IN	9/ OF VOTES
	VOTING	SHARES	VOTES	POLLED ON	VOTES IN		FAVOITE ON	ACAINGT ON
		HELD	POLLED	OUTSTANDING	FAVOTIR	ACAINST	ACAINST WOTES BOLLED	ME I TOU THOM
		(I)	(2)	(3)=(2/1)*100	4	(5)	(6)=(4/2)*100	(7)-(E/2)+100
PROMOTER AND PROMOTER-GROUP E-VOTING	E-VOTING	15340391	15339763	100	9421589	5918174	61 A2	20 60
	POLL		O	C			100	00.00
	POSTAL BALLOT						5	Ö
				0	5	5	<u></u>	ō
TO THE PARTY WITH THE PARTY OF	SUB TOTAL	15340391	15339763	100	9421589	5918174	61 42	38 5g
PUBLIC-INSTITUTIONS	E-VOTING	75324	0	0	0	0		3
	POLL		0	0			5	
	POSTAL BALLOT		0			5		
	SUB TOTAL	75324	0	c	0			٥١٥
PUBLIC-NON INSTITUTIONS	E-VOTING	13784285	3698834	26.83	234847	3463987	8 35	0 00
	POLL	L	3051977	22.14	3051937	40	100 001	0.00
	POSTAL BALLOT			0.00		c	00.00	
111111111111111111111111111111111111111	SUB TOTAL	13784285	6750811	48 97	1286784	2454027	1000	
GRAND TOTAL		29200000	22000574	75.05	4010040	77040	10.10	15.15
		122222	44000014		12/083/3	1022856	57.53	12 V C V



For Ultramarine & Pigments Ltd.

Company Secretary.

NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

6. Payment of Commission to Non-Executive Directors	ve Directors							
Resolution Required:(Ordinary/Special)				Ordinary		ļ		
Whether promoter/ promoter groups are interested in the	ested in the							
agenda/resolution?						100	MI OUTON GO X	SOT CO VO
DADTICIII ADC	MODE OF	NO OF	NO OF	% OF SHARES	NOOF	NO OF	% OF VOLES IN	% OF VOLES
	VOTING		VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST ON
)	HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED	VOTE POLLED
		Θ	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTED AND BROMOTED GROUP	E-VOTING	15340391	15339763	100	15339763	0	100	0
FROMOTER AND TROMOTER SINGE	1100		0	0	0	0	0	0
	POSTAT DALLOT			0	0	0	0	0
	FOSIAL BALLOI	100001	45220763	1001	15339763	0	100	0
	SUBTOTAL	10340381	00720001	201			0	
PI TRI IC-INSTITUTIONS	E-VOTING	75324	0	0	0		0	
	I JUd		0	0	0	0	0	0
	DOCTAL BALLOT			0	0	0	0	0
	Control of the contro	76004		O	0	0	0	0
	SUB IUIAL	47001	700000	20 90	1020201	2659443	28.10	71.90
PUBLIC-NON INSTITUTIONS	E-VOTING	13/84285	3030034	20.05		2110003		
	POLL		3051977	0	3051937	40	100.00)
	POSTAL BALLOT	•		0		0	0	0
	CITE TOTAL	4278428E	6750811	49.09	4091328	2659483	09.09	39.40
	SUB IOIAL	20220101	71100000	7E GE	5	2659483	96 28	12.04
GRAND TOTAL		29200000	22090574	(0.02		2020400		





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Company Secretary

NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

Assolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution? PARTICULARS MODE VOTI PROMOTER AND PROMOTER~GROUP POLL POSTAL B SUB TOTA SUB TOTA FOURTH POSTAL B SUB TOTA FOURTH POSTAL B SUB TOTA FOURTH PUBLIC-INSTITUTIONS E-VOTING	cost Auditor lerested in the MODE OF VOTING POLL POSTAL BALLOT SUB TOTAL E-VOTING	NO OF SHARES HELD (1) 15340391	NO OF VOTES POLLED (2) 15339763 0 0	Ordinary % OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100 0 0	NO OF VOTES IN FAVOUR (4) 15339763 0	NO OF VOTES AGAINST (S) 0	% OF VOTES IN % OF VOTES FAVOUR ON AGAINST ON VOTES POLLED VOTE POLLED (6)=(42)*100 (7)=(52)*100 100 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 0	
PUBLIC-NON INSTITUTIONS GRAND TOTAL	POLL POSTAL BALLOT SUB TOTAL E-VOTING POLL POSTAL BALLOT SUB TOTAL	75324 13784285 13784285 29200000	369834 3051977 3051977 22090574	26.83 26.83 0 0 0 0 49.09	0 0 0 3698834 3051977 6750811	00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		



NAME OF THE COMPANY: UPL - ULTRAMARINE AND PIGMENTS LTD Result of E-voting and Poll relating to AGM held on 8th August, 2016

8.Removal of Mr. Sridhar Sundararajan (DIN: 00091424) from the office of Director of the Company with effect from the conclusion of this Annual General Meeting.

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the							
PARTICULARS	MODE OF	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES IN	% OF VOTES
	NOTING	SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST ON
		HELD	POLLED	OUTSTANDING	FAVOUR		VOTES POLLED	-
		(1)	(2)	(3)=(2/1)*100	(ક	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15340391	15339763	100	9421589	5918174	61.42	38.58
	POLL		0	0	0	0	0	C
	POSTAL BALLOT		0	0	0	0	0	C
	SUB TOTAL	15340391	15339763	100	9421589	5918174	61 42	38 58
PUBLIC-INSTITUTIONS	E-VOTING	75324	0	0	O	0	0	
	POLL		0	0	0	0	O	
	POSTAL BALLOT		0	0	0	0	0	
	SUB TOTAL	75324	0	0	0	0)
PUBLIC-NON INSTITUTIONS	E-VOTING	13784285	3698824	26.83	234837	3463987	6.35	93.65
	POLL		3051977	0	3050377	1600	99.95	0.05
	POSTAL_BALLOT	<u>. </u>		0		0	100	
	SUB TOTAL	13784285	6750801	49.09	3285214	3465587	48 66	51 34
GRAND TOTAL		29200000	22090564	75.65	12706803	9383761	57.52	42.48
/								

For Ultramarine & Pigments Ltd.

The Chairman & Managing Director Ultramarine & Pigments Ltd. Thirumalai House Road No 29, Near Sion Hill Fort, Sion East, Mumbai- 400022

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 55th Annual General Meeting of the Members of the Company held on August 08, 2016.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting

2. Result of Poll at the AGM

3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

For R M Mimani & Associates LLP [Company Secretaries]

Ranjana Mimani

Partner FCS No. 6271 CP No. 4234

Place: Mumbai

Dated: August 10, 2016

Encl.; As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	160702009
Voting Start Date	August 05, 2016 at 9.00 A M
Voting End Date	August 07, 2016 at 5.00 P M

Item No. of the Agenda	Voted in	a favour	Voted a	gainst	Abst	ained
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	66	16,956,921	06	2,081,676	Nil	Nil
2	69	18,258,710	03	779,887	Nil	Nil
3	46	9,385,824	26	9,652,773	Nil	Nil
4	65	16,525,049	07	2,513,548	Nil	Nil
5	38	9,656,436	34	9,382,161	Nil	Nil
6	63	16,379,154	09	2,659,443	Nil	Nil
7	72	19,038,597	Nil	Níl	Nil	Nil
8	38	9,656,426	34	9,382,161	01	10

For R M Mimani & Associates LLP

[Company Secretaries]

Ranjana Mimani

Partner FCS No. 6271 CP No. 4234

Place: Mumbai

Dated: August 10, 2016

II: Report of Scrutinizer on Poll

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Ultramarine & Pigments Ltd
Thirumalai House Road No 29,
Near Sion Hill Fort, Sion East, Mumbai- 400022

Ref.: 55th Annual General Meeting of the Equity Shareholders of Ultramarine & Pigments Ltd. held on August 08, 2016

Dear Sir,

- I, Ranjana Mimani, partner of M/s R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 55th Annual General Meeting of the Shareholders of Ultramarine & Pigments Ltd, held on August 08, 2016 at 3.30 p.m. at Mysore Auditorium, Matunga (East), Mumbai, and submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, 2(two) ballot boxes kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended on March 31, 2016

Number of shares for votes cast by them	% of total number of valid votes cast
3,051,937	99,999

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)

O3

Number of shares for votes cast by them

12,203

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 40.
Ph. No. 022-69999914; Email:mimani222@gmail.com

Voted in favour of the resolution: Number of members present and	Number of shares for	% of total
voting (in person or by proxy)	votes cast by them	number of
g (ar possess of grady)	voice cast by men	valid votes cast
425	3,051,977	100.00
Trans		
Voted against the resolution: Number of members present and		
voting (in person or by proxy)	Number of shares for	% of total
(ar person or by proxy)	votes cost by them	number of
NII NII	Nil	valid votes cast Nil
Township makes		
Invalid votes: Number of members present and	Number of all and	n For
voting (in person or by proxy)	Number of share votes cast by th	
03	12,203	CIII
To appoint a Director in place		
retires by rotation and, being elig Voted in favour of the resolution: Number of members present and	Number of shares for	
voting (in person or by proxy)	votes cast by them	% of total
(because or ph brown)	TORES CASE BY MICH	number of valid votes cast
7	1717	0.056
		V.VV
Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of shares for	% of total
somis (in betson or no bloxb)	votes cast by them	number of
418	3,050,260	valid votes cast 99.944
Invalid votes:		
Number of members present and voting (in person or by proxy)	Number of shares	,
03	votes cast by the	em
	12,203	
5-416-41-4	tatutory auditors for the	financial year 2016
17 and fix their remuneration otted in favour of the resolution:		
17 and fix their remuneration oted in favour of the resolution: Number of members present and	Number of shares for	% of total
17 and fix their remuneration otted in favour of the resolution:		number of
17 and fix their remuneration /oted in favour of the resolution: Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	number of valid votes cast
17 and fix their remuneration oted in favour of the resolution: Number of members present and	Number of shares for	number of
/oted in favour of the resolution: Number of members present and voting (in person or by proxy) 425	Number of shares for votes cast by them 3,051,977	number of valid votes cast
17 and fix their remuneration /oted in favour of the resolution: Number of members present and voting (in person or by proxy) 425 /oted against the resolution: Number of members present and	Number of shares for votes cast by them 3,051,977 Number of shares for	number of valid votes cast 100.00 % of total
/oted in favour of the resolution: Number of members present and voting (in person or by proxy) 425	Number of shares for votes cast by them 3,051,977	number of valid votes cast 100.00 % of total number of
Voted against the resolution: Number of members present and voting (in person or by proxy) 425 Voted against the resolution: Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them 3,051,977 Number of shares for votes cast by them	number of valid votes cast 100.00 % of total number of valid votes cast
17 and fix their remuneration /oted in favour of the resolution: Number of members present and voting (in person or by proxy) 425 /oted against the resolution: Number of members present and	Number of shares for votes cast by them 3,051,977 Number of shares for	number of valid votes cast 100.00 % of total number of
Voted against the resolution: Number of members present and voting (in person or by proxy) 425 Voted against the resolution: Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them 3,051,977 Number of shares for votes cast by them	number of valid votes cast 100.00 % of total number of valid votes cast
Voted against the resolution: Number of members present and voting (in person or by proxy) 425 Voted against the resolution: Number of members present and voting (in person or by proxy) Nil	Number of shares for votes cast by them 3,051,977 Number of shares for votes cast by them	number of valid votes cast 100.00 % of total number of valid votes cast

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03	12,203	
Appointment of Mr. R. Sent time Director of the Compa August, 2016 Voted in favour of the resolution:	my for a period of 3 years	07506927) as Wh with effect from
Number of members present and		% of total
voting (in person or by proxy)	votes cast by them	number of valid votes cast
424	3,051,937	99.999
Voted against the resolution:		
Number of members present an	d Number of shares for	% of total
voting (in person or by proxy)	votes cast by them	number of valid votes cast
01	40	0.001
Number of members present an voting (in person or by proxy) 03	votes cast by th	nem
To approve payment of common Company Voted in favour of the resolution:		tive Directors of
Number of members present an	d Number of shares for	% of total
voting (in person or by proxy)	votes cast by them	number of valid votes cast
424	3,051,937	99.999
Voted against the resolution:		
Number of members present an		% of total
voting (in person or by proxy)	votes cast by them	number of valid votes cast
01	40	0.001
Invalid votes:		
Number of members present an	d Number of share	s for
voting (in person or by proxy)	votes cast by th	iem



(7) Ratification of the appointment and remuneration of Cost auditors for the financial west 2016-17

	The state of the s		*
i	Number of members present and	Number of shares for	% of total
	voting (in person or by proxy)	votes east by them	number of
			valid votes cast
]	425	3,051,977	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	NII	Níl

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
03	12,203

(8) Removal of Mr. Sridhar Sundararajan (DIN: 00091424) from the office of Director of the Company with effect from the conclusion of this Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
424	3,050,377	99.947

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
01	1600	0.053

(iii) Invalid votes:

- 1	1000	
	Number of members present and	Number of shares for
	voting (in person or by proxy)	votes cast by them
1	03	12.203

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those
 whose votes were declared invalid for each resolution is handed over to the Company
 Secretary.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary keeping in safe record.

For R M Mimani & Associates LLP [Company Secretaries]

Rasjana Mimani

Partner

FCS No. 6271 CP No. 4234

Place: Mumbai

Dated: August 10, 2016

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III - Report on consolidated results

Based on result of e-voting and Poll at the 55th Annual General Meeting of the members of the Ultramarine & Pigments Ltd. held on Monday, August 08, 2016 at 3.30 p.m., consolidated results of each item of the agenda as set out in the notice of AGM dated May 27, 2016 is narrated here-in-below;

Item No.1

Adoption of Pinancial Statements of the Company for the financial year on ended March 31, 2016

Particulars	Kumbe	Number of votes contained in			
	e-votes	Poll	Total		
Assent	16,956,921	3,051,937	20,008,858	90.58	
Dissent	2,081,676	40	2,081,716	9.42	
Total	19,038,597	3,051,977	22,090,574	100.00	

Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 20,008,858 votes were cast assenting to the ordinary resolution and 2,081,716 votes were cast discenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated May 27, 2016 is passed with requisite majority.

Item No.2

To confirm and approve the payment of interim dividend of Rs. 3.50 per equity share (175%) for the year ended 31st March, 2016, as final dividend.

Pa	rticulars	Number	Number of votes contained in		
		e-votes	Poli	Total	
	Assent	18,258,710	3,051,977	21,310,687	95.47
	Dissent	779,887	Nil	779,887	3.53
	Totai	19,038,597	3,051,977	22,090,574	100.00

Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 21,310,687 votes were cast assenting to the ordinary resolution and 779,887 votes were cast discenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated May 27, 2016 is passed with requisite majority.

Item No. 3

To appoint a Director in place of Mr. S. Santhanam (DiN: 00092016), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes	K	N
	e-votes	Poll	Total		<u> </u>	74
Assent	9,385,824	1,717	9,387,541	42.50	T [*]	(
 Dissent	9,652,773	3,050,260	12,703,033	57.50	N .	V
Total	19,038,597	3,051,977	22,090,574	100.00	<u>Ŋ.</u>	*
 					- /	1

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Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 9,387,541 votes were cast assenting to the ordinary resolution and 12,703,033 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated May 27, 2016 is not passed.

Item No. 4

Ratification for the appointment of statutory auditors for the financial year 2016-17 and fix their remuneration.

Particulars	Kumbe	% of valid votes		
	0-70tos	Poll	Total	
Assent	16,525,049	3,051,977	19,577,026	88.62
Dissent	2,513,548	Nil	2,513,548	11.38
Total	19,038,597	3,051,977	22,090,574	100.00

Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 19,577,026 votes were cast assenting to the ordinary resolution and 2,513,548 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated May 27, 2016 is passed with requisite majority.

Item No. 5

Appointment of Mr. R. Senthil Rumar (holding DIN. 0007506927) as Wholetime Director of the Company for a period of 3 years with effect from 1st August, 2016

Particulars	Number	% of valid		
	0-TOTAS	Poll	Total	
Assent -	9,656,436	3,051,937	12,708,373	57.53
Dissent	9,382,161	40	9,382,201	42.47
Total	19,038,597	3,051,977	22,090,574	100.00

Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 12,708,373 votes were cast assenting to the ordinary resolution and 9,382,201 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated May 27, 2016 is passed with requisite majority.

Item No. 6

To approve payment of commission to the Non-Executive Directors of the Company

Particulars	Number of votes contained in			% of valid votes	HARIE
Assent	16,379,154	3,051,937	19,431,091	87.96	1 (4)
Dissent	2,659,443	40	2,659,483	12.04	H '
Totai	19,038,597	3,051,977	22,090,574	100.00	

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Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poli, 19,431,091 votes were cast assenting to the ordinary resolution and 2,659,483 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated May 27, 2016 is passed with requisite majority

Item No. 7

Entification of the appointment and remuneration of Cost auditors for the financial year 2016-17

Particulars	Number	% of valid votes		
	e-votes	Poll	Total	
Assent	19,038,597	3,051,977	22,090,574	100.00
Dissent	Níl	NII	Nil	Nil
Total	19,038,597	3,051,977	22,090,574	100.00

Accordingly, out of the total 22,090,574 valid votes cast via e-voting and poll, 22,090,574 votes were cast assenting to the ordinary resolution and Nil votes were cast discenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.7 of the notice dated May 27, 2016 is passed with requisite majority.

Item No. 8

Removal of Mr. Sridhar Sundararajan (DIN: 00091424) from the office of Director of the Company with effect from the conclusion of this Annual General Meeting.

Particulars	Number	% of valid		
	e-votes	Poli	Total	
Assent	9,656,426	3,050,377	12,706,803	57.53
Dissent	9,382,161	1,600	9,383,761	42.47
Total	19,038,597	3,051,977	22,090,564	100.00

Accordingly, out of the total 22,090,564 valid votes cast via e-voting and poll, 12,706,803 votes were cast assenting to the ordinary resolution and 9,383,761 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in the special notice dated July 5, 2016 is passed with requisite majority.

For R M Mimani & Associates LLP [Company Secretaries]

Renjane Mimani

Partner FCS No. 6271 CP No. 4234

Piace: Mumbai

Dated: August 10, 2016

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