



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015]**

Scrip Code: 506685

We are submitting proceeding of 55th Annual General Meeting of the Company held on 8th August, 2016 for your records.

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED


[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

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



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Proceedings of 55th Annual General Meeting of Ultramarine & Pigments Limited held on Monday, 8th day of August, 2016 at The Mysore Association Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga - C, RLY, Mumbai- 400019 at 3.30 p.m.

Present:

1. Mr. R.Sampath - Chairman
2. Mrs.Indira Sundararajan - Vice Chairperson & Managing Director
3. Ms. Tara Parthasarathy - Joint Managing Director
4. Mr. R. Senthil Kumar - Whole – time Director
5. Mr. S. Santhanam - Director
6. Dr. G. G. Nair - Director
7. Mr. Nimish Patel - Director
8. Mr. T.R.Madhavan - Chairman, Audit Committee
CSR Committee
9. Mr. Vinod G.Nehemiah - Chaiman, Nomination &
Remuneration Committee
10. Mr. Navin M Ram - Director

In Attendance:

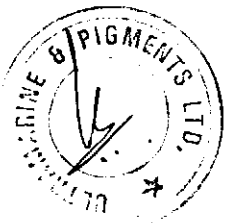
Mr. S. Ramanan, Chief Financial Officer
Mr. Kishore Kumar Sahoo, Company Secretary
Mr. K. Venkataraman, DGM – Finance

Invitee:

R. Nagendra Prasad – M/S. Brahmayya & Co., Chennai
Statutory Auditors
M.K. Santhanaraman – M/s. Krishnaswamy & Co.,
Internal Auditors
Mrs. Ranjana Mimani – M/s. R. M. Mimani & Associates LLP
Secretarial Auditor & Scrutiniser

Shareholders present: 55

Proxy: 414 proxy forms representing 30,23,800 equity shares were received.



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Mr. R. Sampath, Chairman occupied the Chair

After ascertaining the presence of proper quorum (55 members present in person) the meeting was called to order.

The Chairman informed that the Register of Directors Shareholding and Register of Proxy are available for inspection and introduced the Directors on the Dais.

The Chairman stated that there are no qualifications, observation in the Auditors report.

The Chairman addressed the Shareholders and in his address, dealt with the current economic scenario prevailing in the Country, performance of the various divisions of the Company during year ended 31/3/2016 and briefed the operation and performance of the 1st quarter of the Current year.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Rules made there under, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company have provided the facility of remote electronic - voting to Shareholders. The Company's remote e- voting period commenced on 5th August, 2016 and ended on 7th August, 2016.

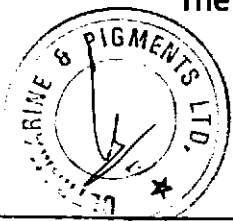
M/s. R. M. Mimani & Associates LLP, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the e- voting process and the Poll.

The Chairman invited queries from the members relating to the accounts of the Company. The Shareholders expressed their satisfaction over the performance of the Company and appreciated the interim dividend for the year 2015-16. Few of the shareholders desired information on the operations of the Company and the same was furnished by the Chairman.

Chairman narrated the agenda items enumerated under Notice of 55th AGM and Special Notice and ordered the poll.

The Chairman mentioned that the result of remote e - voting and poll will be declared on receipt of Scrutinizer's report and will be posted in the Company's website within 2 days as prescribed under the Act.

The meeting concluded with a vote of thanks to the Chair.



For Ultramarine & Pigments Ltd.


Company Secretary

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