



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

12th August, 2017

**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 56th Annual General Meeting of the Company held on 11th August, 2017 for your records.

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo]
Company Secretary

Proceedings of 56th Annual General Meeting of Ultramarine & Pigments Limited held on Friday, 11th day of August, 2017 at 2nd Floor, Matusree Ratanbai Palan Hall, Sri Naranji Shamji Mahajanwadi, 452 - 453, Bhaudaji Road, Matunga - C, RLY, Mumbai- 400019 at 3.00 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. Dr. Gopakumar G. Nair - Director
6. Mr. T.R.Madhavan - Chairman, Audit Committee
CSR Committee
7. Mr. Vinod G.Nehemiah - Chaiman, Nomination &
Remuneration Committee
8. Mr. Navin M Ram - Director
9. Mr. S. Ragothaman - Director

In Attendance:

- Mr. R. Nagendra Prasad - M/S. Brahmayya & Co.,
Statutory Auditors
- Mrs. Ranjana Mimani - M/s. R. M. Mimani & Associates LLP
Secretarial Auditor & Scrutiniser
- Mr. S. Ramanan - Chief Financial Officer
- Mr. Kishore Kumar Sahoo - Company Secretary

Invitee:

- M.K. Santhanaraman - M/s. Krishnaswamy & Co.,
Internal Auditors

Shareholders present: 41

Proxy: 106 proxy forms representing 16,05,573 equity shares were received.

Mr. R. Sampath, Chairman occupied the Chair.



After ascertaining the presence of proper quorum (41 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 the year ended 31/3/2017 and briefed the operation and performance of the 1st quarter of the Current year.

The Chairman informed that the Company has provided the facility of remote electronic - voting to Shareholders. The Company's remote e- voting period commenced on 8th August, 2017 and ended on 10th August, 2017.

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 final dividend for the year 2016-17. 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 56th AGM 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.

