



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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Ambattur, Chennai - 600 053. India.
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Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

7th August, 2018

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 57th Annual General Meeting of the Company held on 6th August, 2018 for your records.

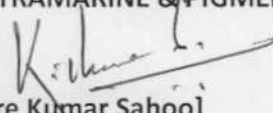
Date of the AGM	Monday, 6 th August, 2018
Total number of shareholders on cut - off date, i.e. 30 th July, 2018	10,212
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter group	3
Public	56
Total	
No. of shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	NA
Public	NA
Total	NA

Copy of Proceedings of 57th AGM is enclosed.

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.
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Proceedings of 57th Annual General Meeting of Ultramarine & Pigments Limited held on Monday, 6th day of August, 2018 at The Mysore Association, Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga – C. RLY, Mumbai- 400019 from 3.00 p.m. to 3.45 p.m.

Present:

1. Mr. R.Sampath - Chairman
2. Ms. Tara Parthasarathy- Joint Managing Director
4. Mr. R. Senthil Kumar - Whole- time Director
5. Dr. Gopakumar G. Nair- Chairman, Stakeholders Relationship Committee
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 – Brahmayya & Co.,
Statutory Auditors
- Mrs. Ranjana Mimani – 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: 54

Proxy: 80 proxy forms representing 12,52,415 equity shares were received.

Mr. R. Sampath, Chairman occupied the Chair.



After ascertaining the presence of requisite quorum (54 members present in person) the meeting was called to order.

The Chairman introduced the Directors on the Dais and informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and arrangements and Register of Proxy are available for inspection during the continuance of this meeting.

The Chairman addressed the Shareholders and in his address, dealt with the prevailing economic situation and performance of the various divisions of the Company during the year ended 31/3/2018 and briefed the operation and performance of the 1st quarter of the Current year.

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

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 2nd August, 2018 and ended on 5th August, 2018.

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. Few of the shareholders desired information on the operations of the Company and about the new project at Andhra Pradesh. The desired information and clarification were given by the Chairman. The Shareholders expressed their satisfaction over the performance of the Company and appreciated the final dividend for the year 2017-18.

Chairman narrated the agenda items enumerated under Notice of 57th 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 intimated to BSE Limited and posted in the Company's website as prescribed under the Companies Act,2013.

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

