



ULTRAMARINE & PIGMENTS LTD.

CIN NO.: L24224MH1960PLC011856

Regd. Office :

"Thirumalai House" Plot No: 101/102,
Sion-Matunga Estate, Scheme No. 6, Road No. 29,
Sion East, Mumbai - 400 022. India.
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Visit us at : <http://www.ultramarinepigments.net>

30th July, 2019

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 58th Annual General Meeting of the Company held on 29th July, 2019 for your records.

Date of the AGM	Monday, 29 th July, 2019
Total number of shareholders on cut - off date, i.e. 22 nd July, 2019	10,213
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter group	4
Public	52
Total	56
No. of shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	NA
Public	NA
Total	NA

Copy of Proceedings of 58th AGM is enclosed.

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED



Kishore Sahoo
[Kishore Kumar Sahoo]
Company Secretary

MANUFACTURERS OF : ULTRAMARINE BLUE & SYNTHETIC DETERGENT

FACTORIES :

Blue Division : 556, Vanagaram Road, Ambattur, Chennai - 600 053.
Phone : +91 - 44 - 26258251, 26257929, 26257964 • Fax : +91 - 44 - 26257611
Detergent Division : 25-B, SIPCOT Industrial Complex, Ranipet - 632 403. TAMILNADU.
Phone : + 91 - 04172 - 244441 / 42 • Fax +91-04172-244308

Proceedings of 58th Annual General Meeting of Ultramarine & Pigments Limited held on Monday, 29th day of July, 2019 at The Mysore Association, Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga – C. RLY, Mumbai- 400019 from 3.00 p.m. to 3.50 p.m.

Present:

- | | |
|-----------------------------|---|
| 1. Mr. R.Sampath | - Chairman |
| 2. Mrs. Indira Sundararajan | - Vice Chairperson |
| 3. Ms. Tara Parthasarathy | - Joint Managing Director |
| 4. Mr. R. Senthil Kumar | - Whole- time Director |
| 5. Mr. Nimish U. Patel | - Director |
| 6. Mr. T. R. Madhavan | - Chairman, Audit Committee & CSR Committee |
| 7. Mr. Vinod G. Nehemiah | - Chairman, Nomination & Remuneration Committee |
| 8. Mr. Navin Muthu Ram | - Chairman, Stakeholders relationship Committee |
| 9. Mr. S. Ragothaman | - Director |
| 10. Mr. Rajeev M. Pandia | - Director |
| 11. Mr. C.R. Chandra Bob | - Director |
| 12. Dr. Mrs. P. Arunasree | - 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. R. Sridhar | - DGM –Finance |
| Mr. Kishore Kumar Sahoo | - Company Secretary |

Invitee:

- | | |
|--------------------|---|
| M.K. Santhanaraman | – M S Krishnaswamy & Co., Internal Auditors |
|--------------------|---|

Shareholders present: 56



Proxy: 423 proxy forms representing 50,25,427 equity shares were received.

Mr. R. Sampath, Chairman occupied the Chair.

After ascertaining the presence of requisite quorum (56 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 current economic scenario, highlighted performance of the Company in various segments and briefed the operation and performance of the 1st quarter of the Current year.

The Chairman stated that there were 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 25th July, 2019 and ended on 28th July, 2019.

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 financials, operations of the Company and about the new project at Naidupet, 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 2018-19.



Chairman narrated the agenda items enumerated under Notice of 58th 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.

