

PROXY FORM

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L24219DL2006PTC145092

Name of the company: SIRCA PAINTS INDIA LIMITED

Registered office: Plot No, 50, Phase-2, Badli Industrial Area, Delhi-110042

Name of Member(s) ; _____

Registered Address : _____

Email ID : _____

Folio No. : _____

I/We, being the member(s) of _____ Shares of the above named Company, hereby appoint

Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, September 6th, 2019 at 11:00 A.M. at **CASPIA HOTEL, DISTRICT CENTRE, CROSSING OPPOSITE GALAXY TOYOTA, OUTER RING RD, HAIDERPUR, SHALIMAR BAGH, NEW DELHI – 110088** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

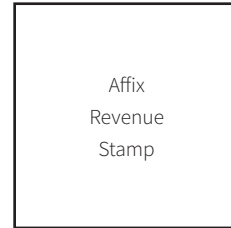
Ordinary Business		For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon and this regard, pass the following resolution as an Ordinary resolution.		
2.	To declare a dividend on equity shares for the financial year ended March 31, 2019		
3.	To Appoint Mr. Apoorv Agarwal (DIN:01302537) Joint Managing Director of the Company, who retire by rotation and being eligible, offer himself for re-appointment as a director and this regard, pass the following resolution as an Ordinary resolution		
4.	To Re-appoint M/s Rajesh Kukreja & Associates (Chartered Accountants) as the Statutory auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting.		
5	To Regularised the appointment of Mr. Anil Kumar Mehrotra (DIN: 05338446) independent Director.		

6	To Regularied the appointment of Mrs. Anu Chauhan (DIN 08500056) independent Director.		
7.	To Ratifies the remuneration of M/s. S S Chug & Co., Cost Accountants (Firm Registration Number 101595) .		

Signed this _____ Day of _____ 2019

Signature of shareholder : _____

Signature of proxy holder(s) _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting