

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051

JULY 26, 2022

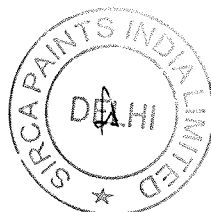
REF: SYMBOL: SIRCA

Dear Sir/Ma'am,

SUB: VOTING RESULT OF 17TH ANNUAL GENERAL MEETING ('AGM') HELD ON 25TH JULY, 2022 THROUGH VEDIO CONFERENCING ALONG WITH SCRUTINIZER'S REPORT

This is with reference to Regulation 30, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We wish to inform you that the shareholders of the Company at the Seventeenth Annual General Meeting ("AGM") held on July 25, 2022 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated June 28, 2022 by way of requisite majority through remote e-voting and e- voting during the AGM:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Final dividend of Rs. 2.00 (20%) per Equity Shares for the financial year ended 31st March, 2022
3. Re-appointment of Mr. Gurjit Singh Bains, (DIN:01977032), Non-Executive Director of the Company who retired by rotation and being eligible, offered himself for re-appointment
4. Re-appointment of M/s Rajesh Kukreja & Associates, Chartered Accountants, (Firm Registration No. 004254N) as the Statutory Auditors of the Company
5. Ratification of Cost Auditor's Remuneration
6. Re-appointment of Mr. Sanjay Agarwal (DIN: 01302479) as the Chairman cum Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022
7. Payment of Remuneration to Mr. Sanjay Agarwal (DIN: 01302479) as the Chairman cum Managing Director of the Company.



8. Re-appointment of Mr. Apoorv Agarwal (DIN: 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022
9. Payment of Remuneration to Mr. Apoorv Agarwal (DIN: 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022
10. Re-appointment of Mr. Sanjay Kapoor (DIN:00383275), as Non-Executive Independent Director of the Company

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote E-voting & voting during the AGM are enclosed as Annexure-I & II, respectively.

This is for your information and record

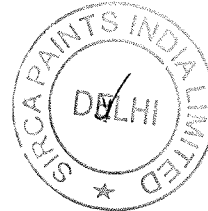
Thanking you

Yours Faithfully

For Sirca Paints India Limited


Suraj Singh

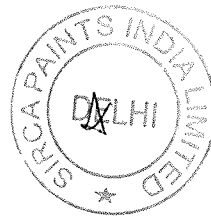
Company Secretary & Compliance Officer



ANNEXURE-1

VOTING RESULTS

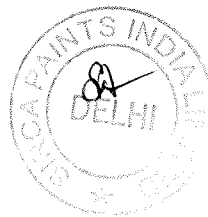
SL. NO.	DESCRIPTION					
A	DATE OF AGM			25-07-2022		
B	BOOK CLOSURE DATE			21-07-2022 TO 25-07-2022 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			12609		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			50		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	7	0	7	18511010	67.54758
	PUBLIC	43	0	43	228222	0.83279
	TOTAL	50	0	50	18739232	68.38037
E	No. of shareholders attended the meeting through Video conferencing 50.					



Date of the AGM/EGM	SIRCA PAINTS INDIA LIMITED
Total number of shareholders on record date	25-07-2022
No. of shareholders present in the meeting either in person or through proxy:	12609
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	7
Public:	43

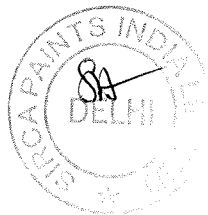
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	E-Voting	72,82,560	10,51,000	14.4317	10,51,000	0	100.0000	0.0000	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Total			11,85,953	16.2848	11,85,953	0	100.0000	0.0000	0	0
Total		2,74,04,400	2,12,95,367	77.7079	2,12,95,367	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend of Rs. 2.00 (20) per Equity Shares for the financial year ended 31st March, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,467	533	99.9492	0.0507	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,85,953	16.2848	11,85,420	533	99.9551	0.0449	0	0
	Total	2,74,04,400	2,12,95,367	77.7079	2,12,94,854	533	99.9975	0.0025	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Gurjit Singh Bains, Non-Executive Director (DIN01977032), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	1,33,55,527	72.1491	1,33,55,527	0	100.0000	0.0000	0	51,55,483
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,33,55,527	72.1491	1,33,55,527	0	100.0000	0.0000	0	51,55,483
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,51,000	0	100.0000	0.0000	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,85,953	16.2848	11,85,953	0	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of M/s Rajesh Kukreja Associates, Chartered Accountants (Firm Registration No. 004254N), as the Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,465	535	99.9490	0.0509	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,85,953	16.2848	11,85,418	535	99.9549	0.0451	0	0
Total	2,74,04,400	2,12,95,387	77.7079	2,12,94,852	535	99.9975	0.0025	0	0	

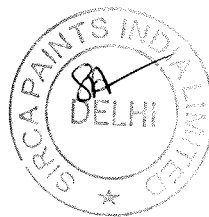
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0.0000	0



	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	E-Voting		10,51,000	14.4317	10,50,998	2	99.9998	0.0001	0	0
	Poll	72,82,560	1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		11,85,953	16.2848	11,85,951	2	99.9998	0.0002	0	0
	Total	2,74,04,400	2,12,95,387	77.7079	2,12,95,385	2	100.0000	0.0000	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the Re-appointment of Mr. Sanjay Agarwal (DIN 01302479) as the Chairman cum Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,998	2	99.9998	0.0001	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,85,953	16.2848	11,85,951	2	99.9998	0.0002	0	0
	Total	2,74,04,400	1,18,06,057	43.0809	1,18,06,055	2	100.0000	0.0000	0	94,89,330

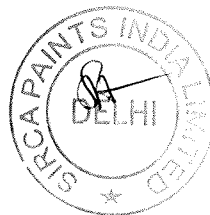
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve terms conditions and remuneration of Mr. Sanjay Agarwal (DIN 01302479) as the Chairman cum Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330



Promoter and Promoter Group	Poll	1,85,11,010	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	9469330
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Total			15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,998	2	99.9998	0.0001	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
Total			11,85,953	16.2848	11,85,951	2	99.9998	0.0002	0	0
Total		2,74,04,400	1,18,06,057	43.0809	1,18,06,055	2	100.0000	0.0000	0	9469330

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the Re-appointment of Mr. Apoorv Agarwal (DIN 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Made of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)-[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,11,010	90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Total			90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	9469330
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Total			15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,465	535	99.9490	0.0509	0	0
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0
Total			11,85,953	16.2848	11,85,418	535	99.9549	0.0451	0	0
Total		2,74,04,400	1,18,06,057	43.0809	1,18,05,522	535	99.9955	0.0045	0	9469330

Resolution No.	9
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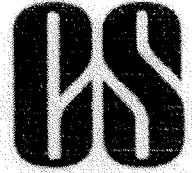
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve terms conditions and remuneration of Mr. Apoorv Agarwal (DIN 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from November 14, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,85,11,010	90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		90,21,680	48.7368	90,21,680	0	100.0000	0.0000	0	94,89,330	
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	72,82,560	10,51,000	14.4317	10,50,465	535	99.9490	0.0509	0	0	
	Poll		1,34,953	1.8531	1,34,953	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,85,953	16.2848	11,85,418	535	99.9549	0.0451	0	0	
Total		2,74,04,400	1,16,06,057	43.0809	1,18,05,522	535	99.9955	0.0045	0	94,89,330	

Resolution No.		10									
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve the re-appointment of Mr. Sanjay Kapoor (DIN00383275), as Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,85,11,010	1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,85,11,010	100.0000	1,85,11,010	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	16,10,830	15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,98,424	99.2298	15,98,424	0	100.0000	0.0000	0.0000	0	0



	E-Voting		10,51,000	14,4317	10,50,998	2	99.9998	0.0001	0	0
	Poll		1,34,953	1,8531	1,34,953	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	72,82,560	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		11,85,953	16,2848	11,85,951	2	99.9998	0.0002	0	0
	Total	2,74,04,400	2,12,95,387	77,7079	2,12,95,385	2	100.0000	0.0000	0	0





**JATIN AGGARWAL & ASSOCIATES
COMPANY SECRETARY**

Unit No. 849, GR Floor, PKT-2, Dwarka Sector - 14, New Delhi
Mob. No. - +91-7206184031, Mail ID: csjatinagggarwal@gmail.com

REPORT OF SCRUTINIZER

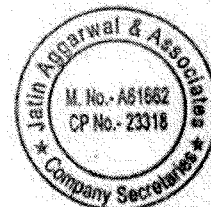
[[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sirca Paints India Limited
Regd. Office: G-82 Kirti
Nagar Delhi - 110015

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC E-VOTING DURING THE ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, FOR THE 17TH ANNUAL GENERAL MEETING OF SIRCA PAINTS INDIA LIMITED HELD ON MONDAY, 25TH JULY, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM') FACILITY (COLLECTIVELY REFERRED AS "VC")

I, Jatin Aggarwal (M/s. Jatin Aggarwal & Associates, Practicing Company Secretaries) (Membership No. 61662, CoP 23318) have been appointed as a scrutinizer of Sirca Paints India Limited (the Company) pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution, in this regard my report as under:

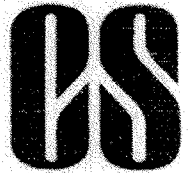
1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time (hereinafter referred as "SEBI Listing Regulation") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting via Insta Poll Facility) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 17th AGM of the Company.



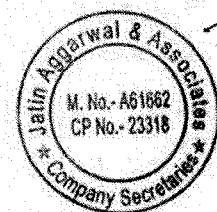
Jatin

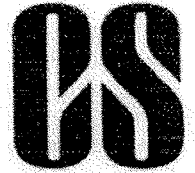
**JATIN AGGARWAL & ASSOCIATES
COMPANY SECRETARY**

Unit No. 849, GR Floor, PKT-2, Dwarka Sector - 14, New Delhi
Mob. No. - +91-7206184031, Mail ID: csjatinagggarwal@gmail.com



2. My Responsibility as the scrutinizer of the voting process, was restricted to scrutinize the E-voting Process, in a fair and transparent manner and to prepare a scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited (the "KFintech"), the authorised agency to provide e-voting facility and also the Registrar and Share Transfer Agent of the Company.
3. The Notice dated 28th June 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned Resolutions proposed at the 17th AGM of the Company.
4. The Company had availed the e-voting facility offered by the **KFintech** for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means via Insta Poll Facility.
5. The shareholders of the Company holding shares as on cut-off date of 18th July 2022 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 17th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on Thursday, July 21st 2022 and closed at 5:00 P.M. on Sunday, July 24th 2022, and the remote e-voting module was blocked after 5:00 P.M.
7. The shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility via Insta Poll Facility provided by **KFintech** at the AGM.
8. The Votes were unblocked on July, 25th 2022 at 1:28 P.M. in presence of two witnesses who are not in employment of the Company, viz., Ms. Rajni Saini residing at H. No. 1653 Durga Colony Phase 2 Rewari Haryana 123401 and Mr. Himanshu Jain residing at H. No. 1653/A Durga Colony Phase 2 Rewari Haryana 123401, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the **KFintech** e-voting system.





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10. I now submit my consolidated report as under on the result of the remote e-voting and vote cast through e-voting during the AGM in respect of said resolutions:

ORDINARY BUSINESS:

Resolution No. 1 - As an Ordinary Resolution

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
52	21295387	100

(ii) Voting "against" of resolution

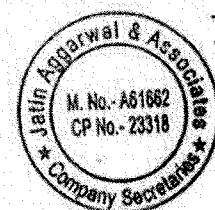
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

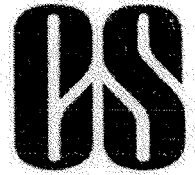
(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
0	0

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Resolution No. 2 - As an Ordinary Resolution

To declare a final dividend of ₹ 2.00 (20%) per Equity Shares for the financial year ended 31st March, 2022.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
51	21294854	99.9975

(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	533	0.0025

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
0	0

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3 - As an Ordinary Resolution

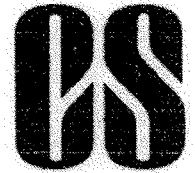
To appoint a Director in place of Mr. Gurjit Singh Bains, Non-Executive Director (DIN:01977032), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
50	12273707	100



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(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
1	5155483

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	3866197

Resolution No. 4 - As an Ordinary Resolution

To consider the re-appointment of M/s Rajesh Kukreja & Associates, Chartered Accountants (Firm Registration No. 004254N), as the Statutory Auditors of the Company

(i) Voting "in favour" of resolution

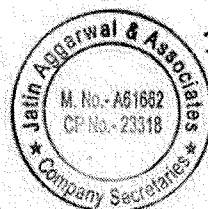
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
50	21294852	99.9975

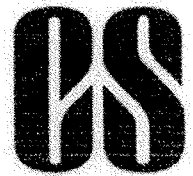
(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	535	0.0025

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
0	0





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(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No. 5 - As an Ordinary Resolution

Ratification of Cost Auditor's Remuneration

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
51	21295385	99.9999

(ii) Voting "against" of resolution

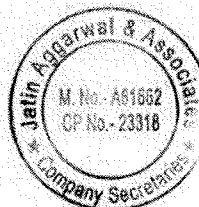
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	2	0.0001

(iii) Voting "Abstained" of resolution

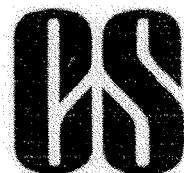
Number of Members	Number of Votes cast by them (shares)
0	0

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 6 - As an Ordinary Resolution

To consider and approve the Re-appointment of Mr. Sanjay Agarwal (DIN: 01302479) as the Chairman cum Managing Director of the Company to hold office for a period of 5 years with effect from 14th November, 2022.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	11806055	99.9999

(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	2	0.0001

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
5	9489330

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 7 - As a Special Resolution

To consider and approve terms & conditions and remuneration of Mr. Sanjay Agarwal (DIN: 01302479) as the Chairman cum Managing Director of the Company.

(i) Voting "in favour" of resolution

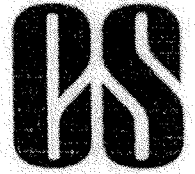
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	11806055	99.9999



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(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	2	0.0001

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
5	9489330

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 8 – As an Ordinary Resolution

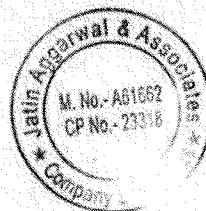
To consider and approve the Re-appointment of Mr. Apoorv Agarwal (DIN: 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from 14th November, 2022.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
45	11805522	99.9975

(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	535	0.0025



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(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
5	9489330

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 9 - As a Special Resolution

To consider and approve terms & conditions and remuneration of Mr. Apoorv Agarwal (DIN: 01302537) as Joint Managing Director of the Company to hold office for a period of 5 years with effect from 14th November, 2022.

(i) Voting "in favour" of resolution

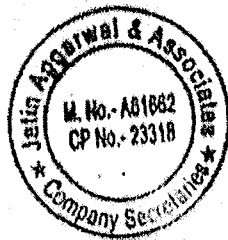
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
45	11805522	99.9975

(ii) Voting "against" of resolution

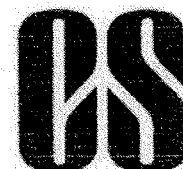
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	535	0.0025

(iii) Voting "Abstained" of resolution

Number of Members	Number of Votes cast by them (shares)
5	9489330



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(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 10 - As a Special Resolution

To consider and approve the re-appointment of Mr. Sanjay Kapoor (DIN:00383275), as Non-Executive Independent Director of the Company:

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
51	21295385	99.9999

(ii) Voting "against" of resolution

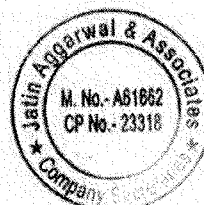
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	2	0.0001

(iii) Voting "Abstained" of resolution

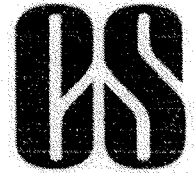
Number of Members	Number of Votes cast by them (shares)
0	0

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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All electronics data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of 17th Annual General Meeting and the same shall be handed over thereafter to the chairman/company secretary for safe keeping.

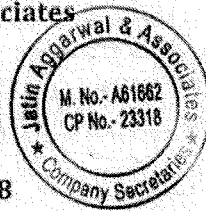
Based on the above information, you may kindly announce the result.

**Thanking You
Your Faithfully,**

For Jatin Aggarwal & Associates

Jatin

**Jatin Aggarwal
Proprietor
M. No. 61662 CP No. 23318
Scrutinizer**



UDIN: A061662D000686506

Date: 26th July 2022
Place: Delhi

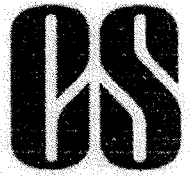
Countersigned by:
For SIRCA PAINTS INDIA LIMITED

S Aggarwal

Chairman Cum Managing Director

SANJAY AGARWAL

**For Sirca Paints India Limited
Chairman cum Managing Director**



**JATIN AGGARWAL & ASSOCIATES
COMPANY SECRETARY**

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We the undersigned witnessed that the votes were unblocked from the e-voting website of **KFintech** (<https://evoting.kfintech.com/>) in our presence.

Name: Ms. Rajni Saini
Address: H.no. 1653 Durga Colony
Phase 2 Rewari Haryana 123401

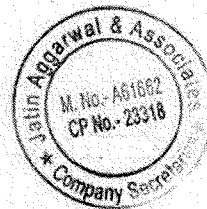


Signature

Name: Mr. Himanshu Jain
Address: H.no. 1653/A Durga
Colony Phase 2 Rewari Haryana
123401



Signature



Jatin