

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 25, 2022

SUB: CORPORATE DISCLOSURE ON CONCLUSION OF SEVENTEENTH ANNUAL GENERAL MEETING HELD ON JULY 25, 2022

REF: SYMBOL: SIRCA

Dear Sir/Ma'am,

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The 17th Annual General Meeting ("AGM") of the Company has been concluded today on July 25, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company provided remote e-voting facility to the members on resolutions as mentioned in notice of the 17th AGM. The e-voting facility was available from Thursday, July 21, 2022 at 09:00 A.M. to Sunday, July 24, 2022 up to 05:00 P.M. Further, members, who attended the AGM, were also provided the facility to vote during the AGM on the e-voting platform provided by KFin Technologies Limited ("KFintech").

The Fair Summary of the proceedings of the 17th AGM of Sirca Paints India Limited held on July 25, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is enclosed.

The results of e-voting during the AGM and remote e-voting opted by the members on the resolutions from Item Nos. 1 to 10 of the Notice of the 17th AGM along with Scrutinizer report, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For Sirca Paints India Limited


Suraj Singh

(Company Secretary & Compliance Officer)



FAIR SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF SIRCA PAINTS INDIA LIMITED HELD ON JULY 25, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 17th Annual General Meeting ("AGM") of the Members of Sirca Paints India Limited (the "Company") was held through video conferencing VC/ OAVM on Monday, July 25, 2022. The 17th AGM of the Company was commenced at 12:30 P.M. (IST) and concluded at 01:09 P.M. (IST). The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting. All the directors of the Company were present in the meeting except Mr. Ugo Pelosin, Mr. Sanjay Kapoor and Mr Anil Kumar Mehrotra, who are unable to attend the meeting due to exigencies. the Board of Directors and Management of the Company introduced themselves to the members.

The Members were informed that necessary Statutory Registers and other certificates and documents as required by law were open for inspection during continuance of the meeting at the website of the Company i.e. www.sircapaints.com and portal of KFin Technologies Limited ("KFintech"). The Members were also informed that Auditor's Report on standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company. Further, Secretarial Audit Report for the financial year ended March 31, 2022 did not contain any qualification and observation or comments which have any adverse effect on the functioning of the Company. Mr. Sanjay Agarwal, Chairman cum Managing Director delivered his speech. Further, Mr. Apoorv Agarwal, Joint Managing Director extended a very warm welcome to the shareholders, Board of Directors and invitees, then, gave his address to the members on performance of the Company for the financial year 2021-22 and the future outlook of the industry as well as the Company.

Consequently, the items proposed in the notice convening the 17th AGM were briefed to the members. Thereafter, detailed clarifications were provided to all the queries raised by the members. With authorization of the Chairman, Mr. Suraj Singh, Company Secretary & Compliance Officer of the Company, informed that the Company had provided the Members the facility to cast their vote through remote e-voting on all resolutions set forth in the AGM Notice from July 21, 2022 to July 24, 2022. Further, Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the course of AGM at the KFintech portal in the same manner of remote e-voting.

Further, Company Secretary also informed the members that the combined results of the remote e-voting and e-voting during the AGM shall be declared within the stipulated time limits and be displayed on the website of the Company i.e. www.sircapaints.com and shall also be intimated to the Stock Exchange where the shares of the Company are listed.



Also, the video proceedings of the AGM along with complete transcript will also be displayed at the Company's website i.e. www.sircapaints.com at the earliest.

Mr. Jatin Aggarwal, representative of M/s. Jatin Aggarwal & Associates, Company Secretaries, acted as scrutinizer.

The vote of thanks was given to the members for their participation and continued support.

