

SIRCA PAINTS INDIA LIMITED

- 🛇 G-82, Kirti Nagar, Delhi-110015
- 📞 011-42083083 🖾 info@sircapaints.com
- www.sircapaints.com CIN NO : L24219DL2006PLC145092

August 26, 2023

То,	То,
The Managing Director	The General Manager
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1	Department of Corporate Services
G-Block, Bandra-Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Mumbai - 400001
NSE Symbol-SIRCA	BSE Scrip Code: 543686

SUB: VOTING RESULT OF 18TH ANNUAL GENERAL MEETING ('AGM') HELD ON AUGUST 25, 2023 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 Eighteenth Annual General Meeting ("AGM") held on August 25, 2023 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated July 24, 2023 by way of requisite majority through remote e-voting and e- voting during the AGM:

- 1. To receive, consider and adopt the Audited financial statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.
- 2. To declare a Final dividend of Rs. 1.50 (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2023.
- 3. Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (**DIN: 01302479**), who retires by rotation, and being eligible, offers himself for re-appointment.
- 4. Ratification of Cost Auditor's Remuneration

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

SIRCA PAINTS INDIA LIMITED

- G-82, Kirti Nagar, Delhi-110015
- 🕻 011-42083083 🗷 info@sircapaints.com
- www.sircapaints.com
 CIN NO : 1 24219DI 2006DI C145002
 - CIN NO : L24219DL2006PLC145092

Annexure-I

VOTING RESULTS

SL. NO	DESCR	IPTION					
А	DATE C	F AGM				25-08-2023	
В	BOOK CLOSURE DATE				19-08-	2023 TO 25-08	8-2023
					(BOT	'H DAYS INCLU	SIVE)
С	TOTAL NUMBER OF RECOR			40983			
D	NO OF SHAREHOLDE MEETING EITHER IN F PRC	PERSON OR THR				60	
	SHAREHOLDERS	PRESENT IN PERSON	PRESE THROU PRO2	JGH	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	6	0		6	35915020	65.52783
	PUBLIC	54	0		54	249747	0.45567
	TOTAL	60	60 0		60	36164767	65.98350
Е	No. of shareh	olders attended	the meet	ting th	rough Vic	leo conferencin	g 60.



			SI	RCA PAINTS	INDIA LIM	ITED				
Date of the AGM/EGM			25-08-2023							
Total number of shareholders on	record date		40983							
No. of shareholders present in th	e meeting eitl	her in person	Not Applicab	le since the AG	GM was held th	nrough VC onl	у.			
Promoters and Promoter Gro	up:		-							
Public:			-							
No. of Shareholders attended the	meeting thro	ugh Video								
Promoters and Promoter Gro	up:		6							
Public:			54							
Resolution No.	1									
Resolution required: (Ordinary/ Special)		To receive, con year ended Ma							cial statemen	ts) of the Company for
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
				% of Votes Polled on outstanding shares	No. of Votes			% of Votes against on votes polled		
	Mode of	No. of shares	No of votes	(3)=[(2)/(1)]		No. of Votes		(7) = [(5)/(2)]	Votes	
Category	Voting	held (1)	polled (2)]*100	(4)	– against (5)		1*100	Invalid	Votes Abstained
Category	E-Voting	liciu (1)	37,022,020				100.0000			
	Poll	-	07,022,020			0	0.0000			
	Postal Ballot	37,022,020	0	0.0000	0	0	0.0000	0.0000	0	Ů
	(if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		37,022,020		37,022,020	0	100.0000		0	0
	E-Voting		1,097,878		1,097,878	0	100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	1,136,801								
	(if									
Public- Institutions	applicable)		0	0.000		0	0.0000			
	Total		1,097,878		1,097,878		100.0000		0	
	E-Voting		3,629,339				99.9986			
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000	0	195
	Postal Ballot	16,649,979								
	(if		-	0.0000	-	-	0.0000	0.0555	-	_
Public- Non Institutions	applicable)		0	0.000		0	0.0000			
	Total	E 4 000 000	3,630,599							
	Total	54,808,800	41,750,497	76.1748	41,750,448	49	99.9999	0.0001	0	418

Resolution No.	2											
Resolution required: (Ordinary/	ORDINARY -	To declare a F	inal dividend	of Rs. 1.5/- (15	5%) per Equit	y Shares of Fa	ce value of Rs	. 10/- each for	the Financ	ial y	ear ended March 3	1,
Special)	2023.			/ (-		,		.,		. ,		,
Whether promoter/ promoter												
group are interested in the												
agenda/resolution?	No											
				% of Votes								
				Polled on			% of Votes	% of Votes				
				outstanding			in favour on	against on				
				shares	No. of Votes		votes polled	votes polled				
	Mode of	No. of shares	No of votes	(3) = [(2)/(1)]	– in favour	No. of Votes		(7) = [(5)/(2)]	Votes			
Category	Voting	held (1)	polled (2)	[3] = [(2)/(1)]]* 100	(4)	– against (5)	[⁽⁰⁾ -[(+)/(2)]	1*100	Invalid	τ,	/otes Abstained	
Category	E-Voting	field [1]	37,022,020	100.0000	37,022,020					0	otes Abstanieu	0
	Poll		0		0 0					0		0
	Postal Ballot	37,022,020		0.0000	0	0	0.0000	0.0000		0		0
	(if	57,022,020										
				0.0000	0		0.0000	0.0000		~		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0				0		0
	Total		37,022,020		37,022,020					0		0
	E-Voting	4	1,097,878	96.5761	1,097,878					0		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0		0
	Postal Ballot	1,136,801										
	(if											
Public- Institutions	applicable)		0	0.0000	0	0				0		0
	Total		1,097,878		1,097,878					0		0
	E-Voting	1	3,629,362	21.7980	3,629,356					0		200
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000		0		195
	Postal Ballot	16,649,979										
	(if											
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0		0
	Total		3,630,622	21.8056	3,630,616	6	99.9998	0.0002		0		395
				21.0030			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	Total	54,808,800			41,750,514					0		395
		54,808,800										
Resolution No.	Total 3		41,750,520	76.1748	41,750,514	6	100.0000	0.0000		0		
Resolution No. Resolution required: (Ordinary/	Total 3 ORDINARY -	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
	Total 3 ORDINARY -		41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/	Total 3 ORDINARY -	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/ Special)	Total 3 ORDINARY -	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter	Total 3 ORDINARY -	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total 3 ORDINARY - eligible, offer	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total 3 ORDINARY - eligible, offer	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. 5 t.	41,750,514	6	100.0000	0.0000		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total 3 ORDINARY - eligible, offer	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. S t. % of Votes Polled on	41,750,514	6	100.0000 irrector (DIN:0 % of Votes	0.0000 01302479), wl		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total 3 ORDINARY - eligible, offer	Appointment	41,750,520 of a Director in	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding	41,750,514 Sanjay Agarwa	6	100.0000 irector (DIN: % of Votes in favour on	0.0000 01302479), wl % of Votes against on		0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	3 ORDINARY - eligible, offer No	Appointment (s himself for r	41,750,520 of a Director in e-appointmen	76.1748 n place of Mr. S t. % of Votes Polled on outstanding shares	41,750,514 Sanjay Agarwa No. of Votes	al, Executive E	100.0000 irector (DIN:0 % of Votes in favour on votes polled	0.0000 01302479), wh % of Votes against on votes polled	ho retires b	0	tation, and being	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - eligible, offer No Mode of	Appointment of s himself for r	41,750,520 of a Director in e-appointmen No. of votes	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)	41,750,514 Sanjay Agarwa No. of Votes – in favour	al, Executive E	100.0000 irector (DIN:0 % of Votes in favour on votes polled (6)=[(4)/(2)	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)	ho retires b Votes	0 yy ro		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total 3 ORDINARY - eligible, offer No Mode of Voting	Appointment (s himself for r	41,750,520 of a Director in e-appointmen No. of votes polled (2)	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	41,750,514 Sanjay Agarwa No. of Votes – in favour (4)	al, Executive D No. of Votes – against (5)	100.0000 irrector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)] *100	ho retires b Votes Invalid	0 yy ro	tation, and being Jotes Abstained	395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY eligible, offer No Mode of Voting E-Voting	Appointment of s himself for r	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020	76.1748 n place of Mr. 5 t. Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020	6 al, Executive E No. of Votes – against (5) 0	100.0000 irector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ho retires b Votes Invalid	0 by ro		395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 	76.1748 n place of Mr. 5 t. Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	41,750,514 Sanjay Agarwa No. of Votes – in favour (4)	al, Executive E No. of Votes – against (5) 0	100.0000 irector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ho retires b Votes Invalid	0 yy ro		395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot	Appointment of s himself for r	41,750,520 of a Director in e-appointmen No. of votes polled (2) 	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020	al, Executive E No. of Votes – against (5) 0	100.0000 irector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ho retires b Votes Invalid	0 by ro		395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 0	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020	Al, Executive E No. of Votes - against (5) 0 0	100.0000 irector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ho retires b Votes Invalid	0 yy ro V 0 0		395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 0 0	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 0	No. of Votes - against (5) 0 0	100.0000 irector (DIN:0 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0000 01302479), wi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro 0 0 0		395
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 	76.1748 n place of Mr. S t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020	6 al, Executive E - against (5) 0 0 0 0 0 0 0	100.0000 irector (DIN:6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro 0 0 0 0		395 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 0 37,022,020 1,097,878	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 96.5761	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 1,097,878	6 al, Executive D No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irrector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro 0 0 0 0 0 0		395 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen No. of votes polled (2) 	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 96.5761	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020	6 al, Executive D No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irrector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro 0 0 0 0		395 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No Berry No E-Voting Poll Postal Ballot Ottal Poll Postal Ballot Poll	Appointment of s himself for r No. of shares held (1)	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 0 37,022,020 1,097,878	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 96.5761	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 1,097,878	6 al, Executive D No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irrector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro 0 0 0 0 0 0		395 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No No Bellion Poll Postal Ballot (if Poll Postal Ballot (if	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen ne-appointmen ne-appointmen polled (2) 37,022,020 0 37,022,020 1,097,878 0	76.1748 n place of Mr. S t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 96.5761 0.0000	41,750,514 Sanjay Agarwa Sanjay Agarwa - in favour (4) 37,022,020 0 37,022,020 1,097,878 0	6 al, Executive E al, Executive E al, Executive E against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	ho retires b	0 y ro y co 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 0 37,022,020 1,097,878 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	76.1748 76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 1,097,878 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6 al, Executive E al, Executive E - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irrector (DIN: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro y ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen bolled (2) 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 0 0 1,097,878	76.1748 76.1748 place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes – in favour (4) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878	6 al, Executive E - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:0 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 01302479), wi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	ho retires b Votes Invalid	0 yy ro y ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No No Bold E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen No. of votes polled (2) 	76.1748 76.174 76.1748 76.174	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,338	6 al, Executive E No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 01302479), will % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	0 by ro v ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Appointment (s himself for r No. of shares held (1) 37,022,020 1,136,801	41,750,520 of a Director in e-appointmen biological polled (2) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878 3,629,352 1,260	76.1748 76.1748 place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes – in favour (4) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878	6 al, Executive E No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:0 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 01302479), will % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	0 yy ro y ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Appointment of shimself for r s himself for r No. of shares held (1) 37,022,020	41,750,520 of a Director in e-appointmen biological polled (2) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878 3,629,352 1,260	76.1748 76.174 76.1748 76.174	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,338	6 al, Executive E No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0000 01302479), will % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	0 by ro v ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No Bernorman Bernorman Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	Appointment (s himself for r No. of shares held (1) 37,022,020 1,136,801	41,750,520 of a Director in e-appointmen e-appointmen solution polled (2) 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,352 1,260	76.1748 76.174 76.17 7	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,338	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 irector (DIN:0 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000	0.0000 01302479), wi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 by ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - eligible, offer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Appointment (s himself for r No. of shares held (1) 37,022,020 1,136,801	41,750,520 of a Director in e-appointmen No. of votes polled (2) 37,022,020 1,097,878 0 0 1,097,878 3,629,352 1,260 0 0	76.1748 76.1748 n place of Mr. S t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.	41,750,514 Sanjay Agarwa Sanjay Agarwa in favour (4) 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,338 1,260 0 0	6 al, Executive E al, Executiv	100.0000 irector (DIN:(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0	0.0000 01302479), will % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	ho retires b	0 yy ro y ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 3 ORDINARY - eligible, offer No Bernorman Bernorman Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	Appointment (s himself for r No. of shares held (1) 37,022,020 1,136,801	41,750,520 of a Director in e-appointmen e-appointmen solution polled (2) 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,352 1,260	76.1748 76.1748 n place of Mr. S t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.	41,750,514 Sanjay Agarwa Sanjay Agarwa No. of Votes - in favour (4) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878 3,629,338 1,260	6 al, Executive E al, Executiv	100.0000 irector (DIN:(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.00000 100.0000 0.00000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	ho retires b	0 by ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 3 ORDINARY - eligible, offer No No Ballot Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Appointment (s himself for r No. of shares held (1) 37,022,020 1,136,801	41,750,520 of a Director in e-appointmen biological polled (2) 37,022,020 0 37,022,020 1,097,878 0 0 1,097,878 3,629,352 1,260 0 3,630,612	76.1748 n place of Mr. 5 t. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0	41,750,514 Sanjay Agarwa Sanjay Agarwa in favour (4) 37,022,020 0 37,022,020 0 37,022,020 0 1,097,878 3,629,338 1,260 0 0	6 al, Executive E al, Executiv	100.0000 irector (DIN:(% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.00000 100.0000 0.00000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 01302479), wl % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	ho retires b	0 yy ro y ro 0 0 0 0 0 0 0 0 0 0 0 0 0		395 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	4									
Resolution required: (Ordinary/										
Special)	ORDINARY -	Ratification of	Cost Auditor'	s Remuneratio	on					
Whether promoter/ promoter										
group are interested in the										
agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes	% of Votes		
				outstanding			in favour on	against on		
				shares	No. of Votes		votes polled	votes polled		
	Mode of	No. of shares	No. of votes	(3) = [(2)/(1)	– in favour	No. of Votes	(6) = [(4)/(2)	(7) = [(5)/(2)	Votes	
Category	Voting	held (1)	polled (2)]* 100	(4)	 against (5)]*100]*100	Invalid	Votes Abstained
	E-Voting		37,022,020	100.0000	37,022,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	37,022,020								
	(if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,022,020	100.0000	37,022,020	0	100.0000	0.0000	0	0
	E-Voting		1,097,878	96.5761	1,097,878	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	1,136,801								
	(if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,097,878	96.5761	1,097,878	0	100.0000	0.0000	0	0
	E-Voting		3,628,862	21.7950	3,628,813	49	99.9986	0.0013	0	700
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000	0	195
	Postal Ballot	16,649,979								
	(if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		3,630,122	21.8026	3,630,073	49	99.9987	0.0013	0	895
	Total	54,808,800	41,750,020	76.1739	41,749,971	49	99.9999	0.0001	0	895



CS NEHA MISHRA

+91-9717131244 email: - csnehadubey1411@gmail.com

ANNEXURE II

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

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC E-VOTING DURING THE ANNUAL GENERAL MEETING (AGM) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE **REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS') FOR THE 18TH ANNUAL GENERAL MEETING OF SIRCA PAINTS INDIA LIMITED HELD ON** FRIDAY, 25TH AUGUST, 2023 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').

I, Neha Mishra, Proprietor of Neha Mishra & Associates, Practicing Company Secretaries, was appointed as a scrutinizer by the Board of Directors of Sirca Paints India Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at 18th Annual General Meeting ("AGM") under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Sebi Listing Regulations') and other applicable laws and regulations (including any statutory modification or re-enactments thereof, for the time being in force) in respect of resolutions as mentioned in the Notice dated 24th July, 2023 ("AGM Notice") for the AGM of the Company held on Friday, 25TH August, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

> NEHA MISHRA Date: 2023.08.26 14:15:52 +05'30'

Digitally signed

by NEHA MISHRA

Office Address Flat No. 103, Sai Crystal, A Wing, Cabin Road, Morivali Pada, Ambernath East, Thane - 421501



I submit my report as under:

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules thereunder (ii) the MCA & SEBI Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
- 2. My Responsibility as the scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutizer's Report of the votes cast in 'favour' or 'Against" the resolutions contained in the AGM 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 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.
- 4. The remote e-voting period commenced on Monday, 21st August, 2023 at 09:00 A.M. and ended on Thursday, 24th August, 2023 at 05:00 P.M. The Company provided e-voting facility to the members who participated/attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not casted their vote earlier through e-voting.
- 5. The Members of the Company as on the cut-off date of 18th August 2023 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
- 6. In accordance with the Notice of the 18th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Monday, 21st August, 2023 at 09:00 A.M. and ended on Thursday, 24th August, 2023 at 05:00 P.M, and the remote e-voting module was blocked after 5:00 P.M.



Office Address



- 7. The members 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. After Completion of E-voting, the vote casted by the members through E-voting via Insta Poll Facility at the AGM and through remote e-voting were unblocked on August, 25th 2023 at 1:39 P.M. in presence of two witnesses who are not in employment of the Company, viz., Mrs. Neelam Mishra residing at H. No. 34, 1st Floor, Khichri Pur, Delhi 110091 and Mr. Harishanker Mishra residing at H. No. 34, Ground floor, Khichri Pur, Delhi 110091, before they were counted.
- 9. The data of remote e-voting and e-voting at the AGM was diligently scrutinised and reconciled with the records maintained by the **KFintech**.
- 10. The Consolidated summary of result of e-voting at the AGM and remote e-voting are as under:

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 Financial year ended March 31, 2023 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	% of total number of
	(shares)	valid votes cast
132	41750448	99.9999%



Digitally signed by NEHA MISHRA Date: 2023.08.26 14:16:52 +05'30'

Office Address



(ii) Voting "**against**" of resolution

Number of Members	Number of Votes cast by them	% of total number of
	(shares)	valid votes cast
4	49	0.0001%

(iii) Voting "Abstain" of resolution

Number of Members	Number of Votes cast by them (shares)
4	418

(iv) Invalid Votes:

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

Resolution No. 2 – As an Ordinary Resolution

To declare a Final dividend of ₹ 1.5/- (15%) per Equity Shares of Face value of ₹ 10/- each for the Financial year ended March 31, 2023.

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them	% of total number of		
	(shares) valid votes ca			
134	41750514	100.00%		

(ii) Voting "**against**" of resolution

Number of Members	Number of Votes cast by them	% of total number of
	(shares)	valid votes cast
3	6	0.00%

Digitally signed by NEHA MISHRA Date: 2023.08.26 14:17:13 +05'30'

NEHA

<u>MISHR</u>A/

Office Address



(iii) Voting "Abstain" of resolution

Number of Members	Number of Votes cast by them (shares)
3	395

(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

Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), 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	% of total number of
	(shares)	valid votes cast
132	41750496	100.00%

(ii) Voting "against" of resolution

Number of Members	Number of Votes cast by them	% of total number of
	(shares)	valid votes cast
4	14	0.00%



Digitally signed by NEHA MISHRA Date: 2023.08.26 14:17:32 +05'30'

Office Address



(iii) Voting "Abstain" of resolution

Number of Members	Number of Votes cast by them (shares)
4	405

(iv) Invalid Votes:

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

SPECIAL BUSINESS:

Resolution No. 4 – As Ordinary Resolution

Ratification of Cost Auditor's Remuneration.

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them	% of total number of
	(shares)	valid votes cast
132	41749971	99.9999%

(ii) Voting "**against**" of resolution

Number of Members	Number of Votes cast by them	% of total number of	
	(shares)	valid votes cast	
4	49	0.0001%	

(i) Voting "Abstain" of resolution

Number of Members	Number of Votes cast by them (shares)	
4	895	
		NEH

 MEHA
 by NEHA MISHRA

 Date: 2023.08.26
 14:17:56 +05'30'

Digitally signed

Office Address Flat No. 103, Sai Crystal, A Wing, Cabin Road, Morivali Pada, Ambernath East, Thane - 421501



(ii) Invalid Votes:

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

Therefore, the above resolutions have been passed with requisite majority.

All electronics data/records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Chairman/Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You Your Faithfully,

For Neha Mishra & Associates

NEHA MISHRA Digitally signed by NEHA MISHRA Date: 2023.08.26 14:10:21 +05'30'

Neha Mishra Proprietor M. No. 61802 CP No. 25560 Scrutinizer Peer Review No: 3718/2023 UDIN: A061802E000869455

Date: 26th August 2023 Place: Delhi

Countersigned by:

SANJAY AGARWAL For Sirca Paints India Limited Chairman cum Managing Director

Office Address



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

Neelaun

Name: Mrs. Neelam Mishra Address: H.no. 34, Khichri Pur, 1st Floor, Delhi - 110091

Signature

Harishanker

Name: Mr. Harishanker Mishra Address: H.no. 34, Khichri Pur, Ground Floor, Delhi - 110091

Signature

Office Address Flat No. 103, Sai Crystal, A Wing, Cabin Road, Morivali Pada, Ambernath East, Thane - 421501