

August 25, 2023

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: CORPORATE DISCLOSURE ON CONCLUSION OF EIGHTEENTH ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2023

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 18th Annual General Meeting ("AGM") of the Company has been concluded today on August 25, 2023 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 18th AGM. The e-voting facility was available from Monday, August 21, 2023 at 09:00 A.M. to Thursday, August 24, 2023 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 18th AGM of Sirca Paints India Limited held on August 25, 2023 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 04 of the Notice of the 18th 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 18TH ANNUAL GENERAL MEETING OF SIRCA PAINTS INDIA LIMITED HELD ON AUGUST 25, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 18th Annual General Meeting (“AGM”) of the Members of Sirca Paints India Limited (the “Company”) was held through video conferencing VC/ OAVM on Friday, August 25, 2023. The 18th AGM of the Company was commenced at 12:30 P.M. (IST) and concluded at 01:23 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 personal exigencies. The Board of Directors and Management of the Company introduced themselves to the members. Since, there was some technical glitch while proceeding and some of the directors were unable to speak, for which the company secretary introduced the directors 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, 2023 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, 2023 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 2022-23 and the future outlook of the industry as well as the Company.

Consequently, the items proposed in the notice convening the 18th 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 Monday, August 21, 2023 at 09:00 A.M. to Thursday, August 24, 2023 up to 05:00 P.M. Further, Members who were present at the 18th AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the course of 18th 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 Exchanges where the shares of the Company are listed.

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

Ms. Neha Mishra, representative of M/s. Neha Mishra & Associates, Company Secretaries, acted as scrutinizer to the 18th AGM.

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