

May 03, 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: VOTING RESULT & SCRUTINIZER REPORT OF POSTAL BALLOT (INCLUDING E-VOTING)

Dear Sir / Madam,

This is in continuation to our intimation dated April 01, 2023 towards Postal Ballot Notice, wherein it was informed that the Sirca Paints India Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice. The e-voting commenced on Monday, April 03, 2023 at 9:00 AM (IST) and ended on Tuesday, May 02, 2023 at 5:00 P.M (IST). The votes were casted electronically by the Shareholders till Tuesday, May 02, 2023 at 5:00 P.M, being the last date and time fixed by the Company for e-voting

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company has approved the Resolutions as contained in the Notice by requisite majority through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as **Annexure-A**, along with the Scrutinizer Report as **Annexure-B**.

Further, the same will also be uploaded on the website of the Company at <https://www.sircapaints.com/> and website of the Company registrar and transfer agent (RTA) i.e. KFin Technologies Limited at <https://ris.kfintech.com> You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Sirca Paints India Limited

**SURAJ
SINGH** Digitally signed
by SURAJ SINGH
Date: 2023.05.03
14:22:19 +05'30'

Suraj Singh
Company Secretary & Compliance Officer

Encl: As above

Company Name	SIRCA PAINTS INDIA LIMITED
Date of the AGM/EGM	02-05-2023 (Postal Ballot Through E-voting)
Total number of shareholders on record date	20768
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF							
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
Promoter and Promoter Group	E-Voting	18511010	18511010	100.0000	18511010	0	100.0000	0.0000
	Poll	18511010	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18511010	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1598953	1565047	97.8795	1552256	12791	99.1827	0.8172
	Poll	1598953	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1598953	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7294437	1800067	24.6773	1800055	12	99.9993	0.0006
	Poll	7294437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7294437	0	0.0000	00	0	0.0000	0.0000
Total		27404400	21876124	79.8270	21865171	12791	99.9415	0.0585

Resolution required: (Ordinary/ Special)	ORDINARY - ISSUE OF BONUS SHARES							
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
Promoter and Promoter Group	E-Voting	18511010	18511010	100.0000	18511010	0	100.0000	0.0000
	Poll	18511010	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18511010	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1598953	1565047	97.8795	1565047	0	100.0000	0.0000
	Poll	1598953	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1598953	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7294437	1800067	24.6773	1800055	12	99.9993	0.0006
	Poll	7294437	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7294437	0	0.0000	00	0	0.0000	0.0000
Total		27404400	21876124	79.8270	21876172	12	99.9993	0.0006





Gurvinder Singh & Associates

Chartered Accountants

(M) - +919873052905

Email: Gurvinder.1429@gmail.com

SCRUTINIZER REPORT

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

The Chairman/Board of Director
SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2006PLC145092
G-82, Kirti Nagar,
West Delhi- 110015

Dear Sir,

I, Gurvinder Singh, Proprietor of M/s Gurvinder Singh & Associates, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of SIRCA PAINTS INDIA LIMITED (the Company) for the purpose of scrutinizing postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated March 29, 2023 proposed to be passes by the Equity Shareholder of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to conduct of business by Postal Ballot through remote e-voting by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favors or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated March 29, 2023, dispatched to the shareholders by prescribed modes during March 29 to April 01, 2023 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on April 2, 2023, the voting commenced on Monday, April 03, 2023 (09:00 A.M. IST) and ended on Tuesday, May 02, 2023 (05:00 P.M. IST) for e-voting. The e-voting facility was provided by KFin Technologies Limited ("KFin").



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Chartered Accountants

(M) - +919873052905

Email: Gurvinder.1429@gmail.com

3. The votes were unblocked on the presence of two witnesses, Mr. Pravesh Kumar, at Flat No. UGF-1, Plot No. S-3, DLF Ankur Vihar, Ghaziabad, UP - 201102 and Mr. Rahul Kumar, at G-314/2, Karawal Nagar, Delhi - 110094 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. The votes were unblocked at 5:06 PM on May 02, 2023 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>)
5. The Equity Shareholders holding shares as on March 24, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
6. My report on the results of the voting is based on the data downloaded from the website of KFin.
7. The Result of the Voting is as under:

Resolution No -1: Ordinary Resolution

Increase in authorized share capital and consequent amendment in capital clause of the Memorandum of Association of the Company.

(I) Voted in favour of the Resolution

Number of Members		Number of votes cast in favor of resolution	% of total number of valid votes cast
Voted by electronic mode	80	21863321	99.94 %

(II) Voted against the Resolution

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
Voted by electronic mode	4	12803	0.06 %



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(III) Invalid Votes:

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

Resolution No -2: Ordinary Resolution

Issue of Bonus Shares

(I) Voted in favour of the Resolution

Number of Members	Number of votes cast by in favor of resolution	% of total number of valid votes cast	
Voted by electronic mode	81	21876112	99.99 %

(II) Voted against the Resolution

Number of Members	Number of votes cast against the resolution	% of total number of valid votes cast	
Voted by electronic mode	3	12	0.01 %

(III) Invalid Votes:

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

8. The register and other related papers/ documents and record shall remain in our safe custody until the chairman/Director consider, approves and sign the minutes and the same are handed over to the company for safe keeping and record.



Gurvinder Singh & Associates

Chartered Accountants

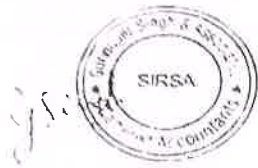
(M) - +919873052905

Email: Gurvinder.1429@gmail.com

9. All the resolutions have secured required majority of votes and respective resolution may be considered to have been passed. You may accordingly declare the result of voting through postal Ballot.

For Gurvinder Singh & Associates
(Chartered Accountants)

For Sirca Paints India Limited



For SIRCA PAINTS INDIA LIMITED

Sanjay
Chairman Cum Managing Director

CA Gurvinder Singh
(Partner)
M. No- 547173
FRN. - 033157N

Sanjay Aggarwal
(Chairman Cum Managing Director)
DIN- 01302479

Date: 03/05/2023
Place: Delhi

Date: 03/05/2023
Place: Delhi

Witness:

1. *Pravesh Kumar R/o Plot No. UGF-1, S-3, Ankur Vihar, Ghaziabad, - 201102*
2. *Rohit Kumar R/O G-314/2, Karamal Ngram, Delhi. -94*

Signature

Pravesh

Signature

Rohit