

August 31, 2024

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 OF 19TH ANNUAL GENERAL MEETING ('AGM') HELD ON AUGUST 29, 2024 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 Nineteenth Annual General Meeting ("AGM") held on August 29, 2024 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated July05, 2024 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, 2024 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, 2024.
3. Appointment of a Director in place of Mr. ApoorvAgarwal, Executive Director (DIN:01302537), who retires by rotation, and being eligible, offers himself for re-appointment.
4. Ratification of Cost Auditor's Remuneration
5. Continuation of Appointment of Mr. Gurjit Singh Bains (DIN: 01977032) as a Non-Executive and Non-Independent Director of the Company
6. Continuation of Appointment of Mr. Ugo Pelosin (DIN: 08196294) as a Non-Executive and Non-Independent Director of the Company
7. To consider and approve the re-appointment of Mrs. Anu Chauhan (DIN: 08500056), as Non-Executive Independent Director of the Company:
8. Approval for Increase in Remuneration of Mr. Chirag Goel and Holding an Office or Place of Profit in 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

Yours faithfully,
For Sirca Paints India Limited

Hira Kumar
Company secretary & Compliance officer

Annexure-I

VOTING RESULTS

Sl. No.	DESCRIPTION					
A	Date of AGM		29-08-2024			
B	Record Date		22-08-2024			
C	Total Number of Shareholders on Record Date		57450			
D	No Of Shareholders Present in The Meeting Either in Person or Through Proxy		78			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	7	0	7	37022020	67.54758
	PUBLIC	71	0	71	2447025	4.46466
	TOTAL	78	0	78	39469045	72.01224
E	No. of shareholders attended the meeting through Video conferencing 78.					

	SIRCA PAINTS INDIA LIMITED
Date of the AGM/EGM	29-08-2024
Total number of shareholders on record date	57450
proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	71

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 Financial year ended March 31, 2024 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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,16,108	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		8,16,108	65.5458	8,16,108	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,865	12.8516	21,23,591	2,274	99.8930	0.1069	0	76
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,876	12.8517	21,23,601	2,275	99.8930	0.1070	0	76
Total	5,48,08,800	3,99,64,004	72.9153	3,99,61,729	2,275	99.9943	0.0057	0	76	

Resolution No.	2
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Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend of Rs. 1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2024.									
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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,16,108	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		8,16,108	65.5458	8,16,108	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,870	12.8516	21,23,584	2,286	99.8924	0.1075	0	56
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,881	12.8517	21,23,594	2,287	99.8924	0.1076	0	56
Total		5,48,08,800	3,99,64,009	72.9153	3,99,61,722	2,287	99.9943	0.0057	0	56

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Apoorv Agarwal, Executive Director (DIN:01302537), 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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0

	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,06,568	9,540	98.8310	1.1689	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		8,16,108	65.5458	8,06,568	9,540	98.8310	1.1690	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,885	12.8517	21,23,112	2,773	99.8695	0.1304	0	56
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,896	12.8518	21,23,122	2,774	99.8695	0.1305	0	56
	Total	5,48,08,800	3,99,64,024	72.9153	3,99,51,710	12,314	99.9692	0.0308	0	56

Resolution No.	4									
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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,16,108	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		8,16,108	65.5458	8,16,108	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,865	12.8516	21,23,564	2,301	99.8917	0.1082	0	76
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,876	12.8517	21,23,574	2,302	99.8917	0.1083	0	76
	Total	5,48,08,800	3,99,64,004	72.9153	3,99,61,702	2,302	99.9942	0.0058	0	76

Resolution No.	5
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Resolution required: (Ordinary/Special)	ORDINARY - Continuation of Appointment of Mr. Gurjit Singh Bains (DIN: 01977032) as a Non-Executive and Non-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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,16,108	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		8,16,108	65.5458	8,16,108	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,885	12.8517	21,22,819	3,066	99.8557	0.1442	0	56
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,896	12.8518	21,22,829	3,067	99.8557	0.1443	0	56
Total		5,48,08,800	3,99,64,024	72.9153	3,99,60,957	3,067	99.9923	0.0077	0	56

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Continuation of Appointment of Mr. Ugo Pelosin (DIN: 08196294) as a Non-Executive and Non-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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,06,568	9,540	98.8310	1.1689	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		8,16,108	65.5458	8,06,568	9,540	98.8310	1.1690	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,885	12.8517	21,22,812	3,073	99.8554	0.1445	0	56
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,896	12.8518	21,22,822	3,074	99.8554	0.1446	0	56
Total	5,48,08,800	3,99,64,024	72.9153	3,99,51,410	12,614	99.9684	0.0316	0	56	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the re-appointment of Mrs. Anu Chauhan (DIN:08500056), 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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,16,108	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		8,16,108	65.5458	8,16,108	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,885	12.8517	21,22,819	3,066	99.8557	0.1442	0	56
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,896	12.8518	21,22,829	3,067	99.8557	0.1443	0	56
Total	5,48,08,800	3,99,64,024	72.9153	3,99,60,957	3,067	99.9923	0.0077	0	56	

Resolution No.	8
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Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Increase in Remuneration of Mr. Chirag Goel and Holding an Office or Place of Profit in 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	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	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		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,45,095	8,16,108	65.5458	8,06,568	9,540	98.8310	1.1689	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		8,16,108	65.5458	8,06,568	9,540	98.8310	1.1690	0	0
Public- Non Institutions	E-Voting	1,65,41,685	21,25,865	12.8516	21,23,057	2,808	99.8679	0.1320	0	66
	Poll		11	0.0001	10	1	90.9090	9.0909	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,25,876	12.8517	21,23,067	2,809	99.8679	0.1321	0	66
Total		5,48,08,800	3,99,64,004	72.9153	3,99,51,655	12,349	99.9691	0.0309	0	66



PRAVESH KUMAR & ASSOCIATES

Practicing Company Secretaries

C-26, Lawrence Road, Industrial Keshav Puram, Delhi – 110035

Email: kpassociates.legal@gmail.com, Mob: +91 8802695515

30.08.2024

**To,
The Chairman,
Sirca Paints India Limited
G-82 Kirti Nagar
Delhi – 110015**

Dear Sir,

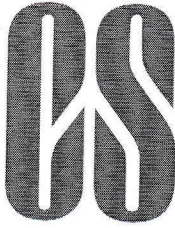
We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Thursday, 29th August, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000**

**CS Pravesh Kumar
ACS: 60671 | COP: 27218
ICSI UDIN: A060671F001081097
30th August, 2024 | Delhi**

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.*



PRAVESH KUMAR & ASSOCIATES

Practicing Company Secretaries

C-26, Lawrence Road, Industrial Keshav Puram, Delhi – 110035
Email: kpassociates.legal@gmail.com, Mob: +91 8802695515

SCRUTINIZER'S REPORT

Name of the Company	Sirca Paints India Limited
Type of Meeting	19th Annual General Meeting
Day, Date & Time	Thursday, 29th August, 2024 at 12.30 P.M. (1ST)
Deemed Venue	G-82 Kirti Nagar Delhi – 110015
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")

1. Appointment as Scrutinizer

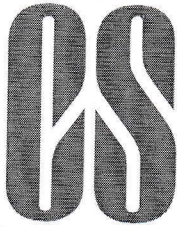
We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 19th Annual General Meeting ("AGM") of Sirca Paints India Limited (hereinafter referred to as 'the Company') held on Thursday, 29th August, 2024 at 12.30 p.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on 30th July, 2024, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Sirca Paints India Limited held on 29th August, 2024.



PRAVESH KUMAR & ASSOCIATES
Practicing Company Secretaries

C-26, Lawrence Road, Industrial Keshav Puram, Delhi – 110035
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meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on 01st August, 2024, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2 The Company hosted the notice of AGM on its website and also submitted the same to BSE Limited and National Stock Exchange of India Limited on 31st July, 2024.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 31st July, 2024 by e-mail to 56,518 Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Thursday, 22nd August, 2024, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

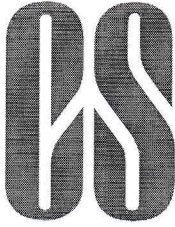
4. Remote e-voting process

4.1 Agency

The Company appointed KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) as the agency for providing the remote e-voting platform.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.*



PRAVESH KUMAR & ASSOCIATES

Practicing Company Secretaries

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4.2 Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (1ST) on Monday, 26th August, 2024 till 05.00 p.m. (1ST) on Wednesday, 28th August, 2024 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

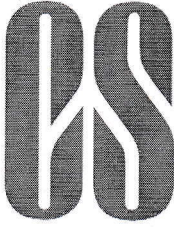
- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID I folios, number of shares held but not the manner in which they have Voted.
- 5.2 Accordingly, KFin Technologies Limited ("**KFintech**"), the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting, the votes casted at the AGM through Insta Poll Facility and votes casted through remote e-voting were unblocked on August 29th, 2024 at 1:34 P.M. in presence of two witnesses who are not in the employment of Company, viz., Mr. Rahul Kumar R/o G-314/2, Karawal Nagar, Delhi - 110094 and Mr. Saurav Papnai R/o P-100/2, Kirari, Suleman Nagar, New Delhi - 110086, on the **KFintech** e-voting platform and downloaded the results for scrutiny.
- 6.2 All the votes cast by the Members were found to be valid.

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.





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7. Result

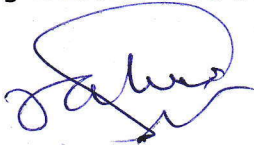
- 7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **05th July, 2024** is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that 7 (Seven) Ordinary Resolutions as set out in Item Nos. 1 to 6 & 8 and 1 (One) Special Resolutions as set out in Item No. 7 of the Notice of the AGM dated **5th July, 2024** have been passed with the requisite majority.

**For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000**

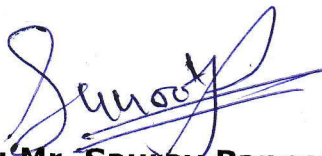



**CS Pravesh Kumar
ACS: 60671 | COP: 27218
ICSI UDIN: A060671F001081097
30th August, 2024 | Delhi**

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



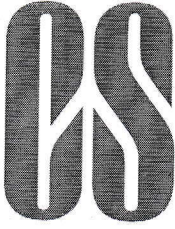
**Name: Mr. Rahul Kumar
Address: G-314/2, Karawal Nagar, Delhi – 110094**



**Name: Mr. Saurav Papnai
Address: P-100/2, Kirari, Suleman Nagar, New Delhi - 110086**




*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.*



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CONSOLIDATED RESULTS

Item No. 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, 2024 and the Reports of the Board of Directors and the Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	39961719	3	10	159	39961729	99.9943
Dissent	7	2274	1	1	8	2275	0.0057
Total	163	39963993	4	11	167	39964004	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.

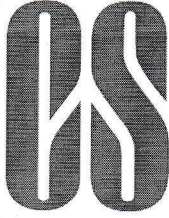
Item No. 2 To declare a Final dividend of Rs. 1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	39961712	3	10	158	39961722	99.9943
Dissent	9	2286	1	1	10	2287	0.0057
Total	164	39963998	4	11	168	39964009	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.*



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Item No. 3 Appointment of a Director in place of Mr. Apoorv Agarwal, Executive Director (DIN:01302537), who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	39951700	3	10	152	39951710	99.9691
Dissent	15	12313	1	1	16	12314	0.0308
Total	164	39964013	4	11	168	39964024	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.

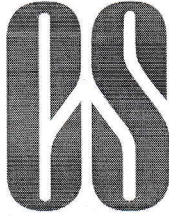
Item No. 4 Ratification of Cost Auditor's Remuneration

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	39961692	3	10	157	39961702	99.9943
Dissent	9	2301	1	1	10	2302	0.0057
Total	163	39963993	4	11	167	39964004	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
Sirca Paints India Limited held on 29th August, 2024.*



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Item No. 5 Continuation of Appointment of Mr. Gurjit Singh Bains (DIN: 01977032) as a Non-Executive and Non-Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	152	39960947	3	10	155	39960957	99.9923
Dissent	12	3066	1	1	13	3067	00.0077
Total	164	39964013	4	11	168	39964024	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.

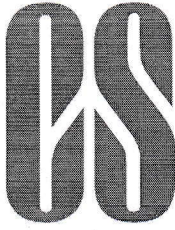
Item No. 6 Continuation of Appointment of Mr. Ugo Pelosin (DIN: 08196294) as a Non-Executive and Non-Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	39951400	3	10	152	39951410	99.9684
Dissent	15	12613	1	1	16	12614	0.0315
Total	164	39964013	4	11	168	39964024	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Sirca Paints India Limited held on 29th August, 2024.



PRAVESH KUMAR & ASSOCIATES

Practicing Company Secretaries

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Item No. 7 To consider and approve the re-appointment of Mrs. Anu Chauhan (DIN:08500056), as Non-Executive Independent Director of the Company

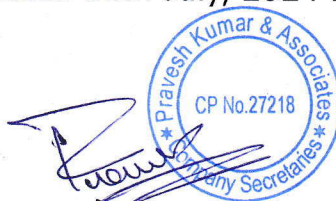
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	152	39960947	3	10	155	39960957	99.9923
Dissent	12	3066	1	1	13	3067	0.0076
Total	164	39964013	4	11	168	39964024	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.

Item No. 8 Approval for Increase in Remuneration of Mr. Chirag Goel and Holding an Office or Place of Profit in the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	39951645	3	10	149	39951655	99.9690
Dissent	17	12348	1	1	18	12349	0.031
Total	163	39963993	4	11	167	39964004	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 05th July, 2024 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Sirca Paints India Limited held on 29th August, 2024.