

**August 26, 2023**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code: 543686</b>
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**SUB: VOTING RESULT OF 18<sup>TH</sup> 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

**Annexure-I**

**VOTING RESULTS**

SL. NO	DESCRIPTION					
A	DATE OF AGM		<b>25-08-2023</b>			
B	BOOK CLOSURE DATE		<b>19-08-2023 TO 25-08-2023</b> ( BOTH DAYS INCLUSIVE )			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>40983</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>60</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	<b>6</b>	<b>0</b>	<b>6</b>	<b>35915020</b>	<b>65.52783</b>
	PUBLIC	<b>54</b>	<b>0</b>	<b>54</b>	<b>249747</b>	<b>0.45567</b>
	TOTAL	<b>60</b>	<b>0</b>	<b>60</b>	<b>36164767</b>	<b>65.98350</b>
E	No. of shareholders attended the meeting through Video conferencing 60.					

**SIRCA PAINTS INDIA LIMITED**

<b>Date of the AGM/EGM</b>	25-08-2023
<b>Total number of shareholders on record date</b>	40983
<b>No. of shareholders present in the meeting either in person</b>	Not Applicable since the AGM was held through VC only.
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	54

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, 2023 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	37,022,020	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>37,022,020</b>	<b>100.0000</b>	<b>37,022,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,136,801	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,097,878</b>	<b>96.5761</b>	<b>1,097,878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,649,979	3,629,339	21.7979	3,629,290	49	99.9986	0.0013	0	223
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000	0	195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,630,599</b>	<b>21.8055</b>	<b>3,630,550</b>	<b>49</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>54,808,800</b>	<b>41,750,497</b>	<b>76.1748</b>	<b>41,750,448</b>	<b>49</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>418</b>	

Resolution No.	2									
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, 2023.									
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	37,022,020	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>37,022,020</b>	<b>100.0000</b>	<b>37,022,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,136,801	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,097,878</b>	<b>96.5761</b>	<b>1,097,878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,649,979	3,629,362	21.7980	3,629,356	6	99.9998	0.0001	0	200
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000	0	195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,630,622</b>	<b>21.8056</b>	<b>3,630,616</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>395</b>
<b>Total</b>	<b>54,808,800</b>	<b>41,750,520</b>	<b>76.1748</b>	<b>41,750,514</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>395</b>	

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
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	37,022,020	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>37,022,020</b>	<b>100.0000</b>	<b>37,022,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,136,801	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,097,878</b>	<b>96.5761</b>	<b>1,097,878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,649,979	3,629,352	21.7979	3,629,338	14	99.9996	0.0003	0	210
	Poll		1,260	0.0076	1,260	0	100.0000	0.0000	0	195
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,630,612</b>	<b>21.8055</b>	<b>3,630,598</b>	<b>14</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>405</b>
<b>Total</b>	<b>54,808,800</b>	<b>41,750,510</b>	<b>76.1748</b>	<b>41,750,496</b>	<b>14</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>405</b>	

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	37,022,020	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>37,022,020</b>	<b>100.0000</b>	<b>37,022,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,136,801	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,097,878</b>	<b>96.5761</b>	<b>1,097,878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,649,979	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,630,122</b>	<b>21.8026</b>	<b>3,630,073</b>	<b>49</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>54,808,800</b>	<b>41,750,020</b>	<b>76.1739</b>	<b>41,749,971</b>	<b>49</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>895</b>	



**CS NEHA MISHRA**

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**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, 25<sup>TH</sup> AUGUST, 2023 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').**

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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 18<sup>th</sup> 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 24<sup>th</sup> July, 2023 ("**AGM Notice**") for the AGM of the Company held on **Friday, 25<sup>TH</sup> August, 2023 at 12:30 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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**NEHA** Digitally signed  
by NEHA MISHRA  
**MISHRA** Date: 2023.08.26  
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\*\*\*Office Address\*\*\*

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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, 21<sup>st</sup> August, 2023 at 09:00 A.M. and ended on Thursday, 24<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> 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, 21<sup>st</sup> August, 2023 at 09:00 A.M. and ended on Thursday, 24<sup>th</sup> August, 2023 at 05:00 P.M, and the remote e-voting module was blocked after 5:00 P.M.

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Thane - 421501



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, 25<sup>th</sup> 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, 1<sup>st</sup> 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 (shares)	% of total number of valid votes cast
132	41750448	99.9999%

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

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

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

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

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(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 (shares)	% of total number of valid votes cast
132	41750496	100.00%

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

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

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Thane - 421501



(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 declared invalid	Total number of votes cast by them
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 (shares)	% of total number of valid votes cast
132	41749971	99.9999%

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

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

(i) Voting "**Abstain**" of resolution

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

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(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: 26<sup>th</sup> August 2023**

**Place: Delhi**

**Countersigned by:**

**SANJAY AGARWAL  
For Sirca Paints India Limited  
Chairman cum Managing Director**

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\*\*\*Office Address\*\*\*

**Flat No. 103, Sai Crystal, A Wing, Cabin Road, Morivali Pada, Ambarnath East,  
Thane - 421501**



**CS NEHA MISHRA**

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

*Neelam*

**Name:** Mrs. Neelam Mishra

**Address:** H.no. 34, Khichri Pur, 1<sup>st</sup> Floor, Delhi - 110091      Signature

*Harishanker*

**Name:** Mr. Harishanker Mishra

**Address:** H.no. 34, Khichri Pur, Ground Floor, Delhi - 110091      Signature

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