



Invest in human

E/SCL/NSE

July 13, 2022

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Company Trading Symbol: SIDDHIKA

Subject - Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e voting and voting at 12th Annual General Meeting of the Company held on July 12, 2022

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 12th Annual General Meeting ("AGM") of the Company was held on July 12, 2022 at 11.00 A.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated July 13, 2022 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

The Meeting commenced at 11.00 A.M. (IST) and concluded at 11.15. (IST)

You are requested to take note of the above

Thanking You,

Yours faithfully,
For Siddhika Coatings Limited



A handwritten signature in blue ink, appearing to read "Sonwani".

Ashish Kumar Sonwani
(Company Secretary)

Encl – as above

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

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Annexure - I

Siddhika Coatings Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

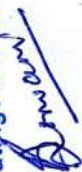
Date of the Annual General Meeting	July 12, 2022
Total number of shareholders on record date	175
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 6
Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

For Siddhika Coatings Limited


Company Secretary

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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1140350	419950	36.83	419950	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1140350	419950	36.83	419950	0	100	0
Total		3089500	2369100	76.68	2369100	0	100	0

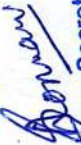
For Siddhika Coatings Limited



Company Secretary

Resolution No.2 (Ordinary Resolution)		To appoint Shri Manvendra Pratap Singh (DIN: 07893345), 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
Promoter and Promoter Group	E-Voting Poll	1949150	1949150	100	1949150	0	100	0
							0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1949150	1949150	100	1949150	0	100	0
Public-	E-Voting		0	0.00	0	0	0.00	0.00

For Siddhika Coatings Limited


Company Secretary

Institutions	Poll Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
	Total									
Public-Non Institutions	E-Voting	1140350	419950	36.83	419950	0	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	0.00
Total		3089500	2369100	76.68	2369100	0	0.00	0	0.00	0.00

Resolution No.3 (Ordinary Resolution)	To declare the final dividend of Rs 2.40 per share for the financial year 2021-22 on Equity Shares of the Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

For Siddhika Coatings Limited



Company Secretary

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 Poll	1949150	1949150	100	1949150	0	100	0
	Postal Ballot (if applicable)	1949150	0	0.00	0	0	0.00	0.00
	Total	1949150	1949150	100	1949150	0	100	0
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public-Institutions	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting Poll	419950	419950	36.83	330850	89100	78.78	21.22
Public-Non Institutions	Total	1140350	0	0.00	0	0	0.00	0.00
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

For Siddhika Coatings Limited



Company Secretary

	applicable)		0	0.00	0	0	0.00	0.00	0.00
Total	1140350	419950	330850	89100	89100	89100	78.78	21.22	
Total	3089500	2369100	2280000	89100	89100	89100	96.24	3.76	

Resolution No.4 (Special Resolution)									
To approve the re-appointment and remuneration payable to Mr. Charitra Maheshwari (DIN – 03055689) as a Managing director of the company for a period of five years									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
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	E-Voting Poll	1949150	1949150	100	1949150	0	100	0	
	Postal Ballot (if	1949150	0	0.00	0	0	0.00	0.00	

For Siddhika Coatings Limited


Company Secretary

Group	applicable)	1949150	0	0.00	0	0	0	0.00	0.00
Public-Institutions	Total	1949150	1949150	100	1949150	0	0	100	0
	E-Voting Poll	0	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00
Public-Non Institutions	Total	419950	419950	36.83	419950	0	0	100	0
	E-Voting Poll	0	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00
	Total	1140350	1140350	36.83	419950	0	0	100	0
Total		3089500	2369100	76.68	2369100	0	0	100	0

Resolution No.5 (Special Resolution)	To increase the overall managerial remuneration of the Directors of the company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

For Siddhika Coatings Limited

Company Secretary

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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1949150	0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1140350	419950	36.83	419950	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1140350	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00

For Siddhika Coatings Limited

[Signature]

Company Secretary

Group	Postal Ballot (if applicable)	1949150	0	0.00	0	0	0.00	0	0.00	0.00
	Total	1949150	1949150	100	1949150	0	100	0	100	0
Public-Institutions	E-Voting Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting Poll	1140350	419950	36.83	415850	4100	99.02	0	99.02	0.98
	Postal Ballot (if applicable)	1140350	0	0.00	0	0	0.00	0	0.00	0.00
	Total	3089500	2369100	76.68	2365000	4100	99.83	4100	99.83	0.17
Total										

Resolution No.7 (Special Resolution)	To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

For Siddhika Coatings Limited

Company Secretary

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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1949150	0	0.00	0	0	0.00	0.00
	Total		1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1140350	419950	36.83	415850	4100	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1140350	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00

For Siddhika Coatings Limited



Company Secretary

	applicable)		0	0.00	0	0.00	0.00
Total		1140350	419950	36.83	415850	4100	99.02
		3089500	2369100	76.68	2365000	4100	99.83
Total							0.17

Resolution No.8 (Special Resolution)			To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits 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
Promoter and Promoter	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll							
	Postal Ballot (if							

For Siddhika Coatings Limited


Company Secretary

Group	applicable)	1949150	0	0.00	0	0	0.00	0	0.00	0
Public-Institutions	Total	1949150	1949150	100	1949150	0	100	0	100	0
	E-Voting Poll		0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0	0.00	0.00
Public-Non Institutions	Total		419950	36.83	415850	4100	99.02			0.98
	E-Voting Poll		0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	1140350	0	0.00	0	0	0.00	0	0.00	0.00
	Total	1140350	419950	36.83	415850	4100	99.02	4100	99.02	0.98
Total		3089500	2369100	76.68	2365000	4100	99.83	4100	99.83	0.17



For Siddhika Coatings Limited

[Signature]
Company Secretary

Date: 13 July, 2022
Place: New Delhi



G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email : csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Annexure II

Ref. No.

Date.

Dated July 13, 2022

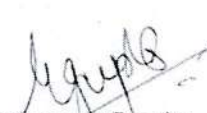
To,
The Chairman,
12th Annual General Meeting
Siddhika Coatings Limited
CIN:L45400DL2010PLC206024
L-09, Lower Ground Floor
Kalkaji, New Delhi 110019

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to AGM) and E-Voting (During AGM) by members of the Company during 12th Annual General Meeting of the Company held on 12th July, 2022 at 11:00 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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

For G Gupta & Associates
(Company Secretaries)


Gaurav Gupta
(Proprietor)

(Practicing Company Secretary)

M. No. 10940 CP No. 15523

Peer Review Certificate No. 2010/2022

UDIN - F10940 D000 613036



Encl - Consolidated Scrutinizer Report



G GUPTA AND ASSOCIATES

(Company secretaries)

Office : F-7/52, Sector-15, Rohini, Delhi -110089

Mobile : +91 9868668185

Email : csgauravguptaonline@gmail.com, gguptaandassociates@gmail.com

Ref. No.

Date.

CONSOLIDATED SCRUTINIZER(S) REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]

To,
The Chairman,
12th Annual General Meeting
Siddhika Coatings Limited
CIN: L45400DL2010PLC206024
L-09, Lower Ground Floor
Kalkaji, New Delhi 110019

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 12th Annual General Meeting (the "AGM") of the Equity Shareholders of Siddhika Coatings Limited (CIN: L45400DL2010PLC206024) (the "Company") held on Tuesday, July 12, at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.

1. I, Gaurav Gupta, Proprietor of G Gupta & Associates (Company Secretaries), Practicing Company Secretary, (Membership No. FCS 10940/C.P No.15523) having office at F-7/52, Sector 15, Rohini, Delhi - 110089 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in meeting of Board of Directors of the Company dated June 04, 2022 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with amendment thereto on the businesses contained in Notice of the 12th AGM of the Company.



2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 12th AGM, the Company availed services of Central Depository Securities (India) Limited ('CDSL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 12thAGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast **"IN FAVOUR"** or **"AGAINST"** the businesses set out in the Notice of 12thAGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cutoff date" of July 05, 2022, commenced on Thursday, 07th July, 2022 at 09.00 A.M. (IST) and ended on Monday, 11th July, 2022 at 05.00 P.M. (IST) and CDSL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of July 05, 2022 were entitled to vote on the resolutions as contained in the Notice of the 12thAGM; The CDSL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM were then unblocked in presence of two witnesses Mr.Gaurav Bhatnagar S/O Late Shri V. C. Bhatnagar R/o 6926/109-D Jaipuria Mills Clock Tower Subji Mandi Delhi-110007 and Ms. Shivani Jindal D/o Shri Manish Gupta R/oA-280, Sector-2, Rohini, Delhi-110085 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Name Gaurav Bhatnagar 2. Shivani Jindal.....



The votes cast under Remote E-voting facility & E-Voting during AGM was unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://web.cdslindia.com/myeasi/home/login>

7. I now submit the Consolidated Report as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report, the Auditor's Report thereon:

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	2369100	100%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.1 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure -A**.

RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint Shri Manvendra Pratap Singh (DIN: 07893345), who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	2369100	100



2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- B.**

RESOLUTION NO.3: ORDINARY RESOLUTION

- To declare the final dividend of Rs 2.40 per share for the financial year 2021-22 on Equity Shares of the Company**

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	2280000	96.24%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	89100	3.76%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- C.**



RESOLUTION NO.4: SPECIAL RESOLUTION

To approve the re-appointment and remuneration payable to Mr. Charitra Maheshwari (DIN – 03055689) as a Managing director of the company for a period of five years

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	2369100	100%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.4 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- D**.

RESOLUTION NO.5: SPECIAL RESOLUTION

1. To increase the overall managerial remuneration of the Directors of the company.

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	2369100	100%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA



Therefore, the Resolution No.5 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- E**.

RESOLUTION NO.6: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Abhijeet Banerjee (DIN: 05132820), Executive Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
20	2365000	99.83%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	4100	0.17%

1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.6 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- F**.

RESOLUTION NO.7: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
20	2365000	99.83%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	4100	0.17%



1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.7 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- G.**

RESOLUTION NO.8: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company

Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
20	2365000	99.83%

Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	4100	0.17%

1. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.8 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- H.**

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 12th Annual general Meeting of the company to announce the results of the meeting.



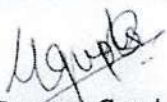
11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of **M/s Skyline Financial Services Private Limited** (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully

For G Gupta & Associates
(Company Secretaries)


Gaurav Gupta
(Proprietor)
(Practicing Company Secretary)
(Chairman)
M. No: 10940, C.P No: 15523
UDIN: F010940D000613036
Peer Review - 2010/2022



Place- New Delhi
Date- 13th July, 2022

Encl - Annexures

For Siddhika Coatings Limited


Charitra Maheshwari
Managing Director
DIN-03055689

*Counter signed by Chairman
of Annual General Meeting*

Annexure -A

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 1 are as under:

Particulars			Paid up Value of Equity Shares (InRs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2369100	2369100	23691000
g Total no. of votes in Against of the Resolution	0	0	0

Annexure -B

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 2 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2369100	2369100	23691000
g Total no. of votes in Against of the Resolution	0	0	0

Annexure -C

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 3 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2280000	2280000	22800000
g Total no. of votes in Against of the Resolution	89100	89100	891000



Annexure -D

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 4 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2369100	2369100	23691000
g Total no. of votes in Against of the Resolution	0	0	0

Annexure -E

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 5 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2369100	2369100	23691000
g Total no. of votes in Against of the Resolution	0	0	0



Annexure -F

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 6 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2365000	2365000	23650000
g Total no. of votes in Against of the Resolution	4100	4100	41000

Annexure -G

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 7 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2365000	2365000	23650000
g Total no. of votes in Against of the Resolution	4100	4100	41000



Annexure -H

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 8 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2369100	2369100	23691000
b E-Voting at AGM	0	0	0
c Total Votes Received	2369100	2369100	23691000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2369100	2369100	23691000
f Total no. of votes in Favour of the Resolution	2365000	2365000	23650000
g Total no. of votes in Against of the Resolution	4100	4100	41000

