

SIDDHIKA

Invest in human

D/SCL/NSE

16 September, 2021

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

Subject: Proceedings of 11th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting ('AGM/Meeting') of the Company was held on Wednesday, September 15, 2021 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated August 12, 2021 convening the Meeting, were transacted. The Company had also provided the facility to view proceedings of the Meeting to its shareholders.

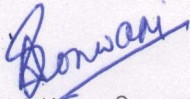
In this regard, please find enclosed herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations, as **Annexure-I**;

The Meeting commenced at 11.00 A.M. (IST) and concluded at 11.14 A.M. (IST)

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For Siddhika Coatings Limited



Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)



Encl – as above

SIDDHIKA COATINGS LIMITED

(Formerly Known as Siddhika Coatings Private 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

SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF SIDDHIKA COATINGS LIMITED HELD ON WEDNESDAY, SEPTEMBER 15, 2021 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 11th Annual General Meeting ('AGM/Meeting') of the members of Siddhika Coatings Limited (the 'Company') was held on Wednesday, September 15, 2021 at 11.00 A.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The Meeting commenced at 11.00 A.M. IST and concluded at 11.14 A.M.

Mr. Ashish Kumar Sonwani, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM.

Before commencing the proceedings, the Company Secretary introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that directors were present at the Meeting and attended from their respective locations. Further, the Secretarial Auditors cum Scrutinizer were also present at the Meeting.

As per the records of attendance, 9 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Ashish Kumar Sonwani, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means and also, that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was also made available for the members on the Company's website and the website of Central Depository Services (India) Limited (CDSL).

Members were further requested to refer to the Instructions provided in the Notice dated August 12, 2021 convening the Meeting (the 'Notice').

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items stated in the Notice were transacted and also explain the reason why some of the directors not present at the meeting.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2021 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Friday, September 10, 2021 (09:00 A.M. IST) and ended on Tuesday, September 14, 2021 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by CDSL as detailed in the Notice.

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The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 2020-21 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	Appoint Sh. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Declare the final dividend of Rs 2.00 per share for the financial year 2020-21 on Equity Shares of the Company	Ordinary
4.	Re-appointment of M/s. V C A N & Co. Chartered Accountants (Firm Registration No 0125172W), as the Statutory Auditors of the Company	Ordinary
SPECIAL BUSINESS		
5.	Appoint Statutory Auditor as Branch Auditor	Ordinary

The Managing Director then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

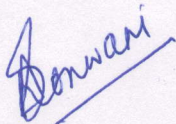
The Board of Directors had appointed Mr. Gaurav Gupta, Practicing Company Secretary (FCS No.10940, CP No.15523) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the Meeting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

This is for your information and records.

For Siddhika Coatings Limited




Ashish Kumar Sonwani
Company Secretary & Compliance Officer

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