

SIDDHIKA

Invest in human

D/SCL/NSE

16 September, 2021

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 11th Annual General Meeting of the Company held on September 15, 2021

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 11th Annual General Meeting ("AGM") of the Company was held on September 15, 2021 at 11.00 A.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

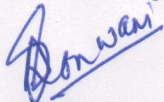
1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated September 16, 2021, for remote e-voting (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**

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

ANNEXURE - I

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

Date of the Annual General Meeting		September 15, 2021						
Total number of shareholders on record date		225						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		2						
Public		7						
Resolution No.1 (Ordinary Resolution)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Polled 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	
	Postal Ballot (if any)		0	0.00	0	0	0.00	
	Total	1949150	1949150	100	1949150	0	100	0
Public-	E-Voting		0	0.00	0	0	0.00	0.00



Institutions	Poll	0						
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	368850	32.35	368850	0	100	0	0
	Poll	0	0.00	0	0	0.00	0	0.00
	Postal Ballot (if applicable)							
	Total	368850	32.35	368850	0	100	0	0
Total		3089500	75.02	2318000	0	100	0	0

Resolution No.2 (Ordinary Resolution)		Appoint Sh. Gaurav Agarwal (DIN: 06752256), 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. votes polled (2)	% of Polled 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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1949150						



Group	applicable)	1949150	0	0.00	0	0	0.00	0	0.00	0.00
Public-Institutions	Total	1949150	0	100	1949150	0	100	0	100	0
	E-Voting		0	0.00	0	0	0.00	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)									
	Total		0	0.00	0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting		368850	32.35	368850	0	100	0	100	0
	Poll	1140350	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)									
	Total	1140350	368850	32.35	368850	0	100	0	100	0
Total		3089500	2318000	75.02	2318000	0	100	0	100	0

Resolution No.3 (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. 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	E-Voting Poll		1949150	100	1949150	0	100	0	



Promoter Group	Postal Ballot (if applicable)	1949150	0	0.00	0	0	0.00	0.00	0.00
	Total	1949150	1949150	0	0	0	0.00	0.00	0.00
Public-Institutions	E-Voting Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting Poll		368850	32.35	368850	0	100	0	0
	Postal Ballot (if applicable)	1140350	0	0.00	0	0	0.00	0.00	0.00
	Total	1140350	368850	32.35	368850	0	100	0	0
Total		3089500	2318000	75.02	2318000	0	100	0	0

Resolution No.4 (Ordinary Resolution)	Re-appointment of M/s. V C A N & Co. Chartered Accountants (Firm Registration No 0125172W), as the Statutory Auditors of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. 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	100	1949150	0	100	0
	Poll	1949150	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	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		368850	32.35	368850	0	100	0
	Poll	1140350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1140350	368850	32.35	368850	0	100	0
Total		3089500	2318000	75.02	2318000	0	100	0

Resolution No.5 (Ordinary Resolution) Appointment of Statutory Auditor as Branch Auditor of the Company



Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes on Polling 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	100	1949150	0	100	0
	Poll	1949150	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	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		368850	32.35	368850	0	100	0
	Poll	1140350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1140350	368850	32.35	368850	0	100	0
Total		3089500	2318000	75.02	2318000	0	100	0

Date → 16/09/2021
Place → New Delhi

For Siddhika Coatings Limited
Company Secretary



ANNEXURE - II



G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
ROHINI, DELHI - 110089
EMAIL ID : CSGAURAVGUPTAONLINE@GMAIL.COM

Dated 16th September 2021

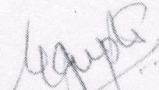
To,
The Chairman,
11th Annual General Meeting
Siddhika Coatings Limited
CIN:L45400DL2010PLC206024
L-09, Lower Ground Floor
Kalkaji, New Delhi 110019

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 11th Annual General Meeting of the Company held on 15th September, 2021 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)



Encl - Consolidated Scrutinizer Report



G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
ROHINI, DELHI - 110089
EMAIL ID : CSGAURAVGUPTAONLINE@GMAIL.COM

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,
11TH 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 11TH Annual General Meeting (the "AGM") of the Equity Shareholders of Siddhika Coatings Limited (CIN:L45400DL2010PLC206024) (the "Company") held on Wednesday, September, 15th 2021 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 12th August, 2021 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 11TH 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 11TH AGM, the Company availed





G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
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EMAIL ID : CSGAURAVGUPTAONLINE@GMAIL.COM

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 11TH AGM. 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 11TH AGM, 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 "Cut off date" of 8th September, 2021, commenced on Friday, 10th September, 2021 at 09.00 A.M. (IST) and ended on Tuesday, 14th September, 2021 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 8th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 11TH AGM; 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 unblocked and were downloaded in the presence of two witnesses Mr. Gaurav Bhatnagar and Ms. Shivani Jindal who are not in employment of the company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.
7. The votes cast under Remote E-voting facility & E-Voting during AGM were 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>
8. I now submit the Consolidated Report as under:





G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
ROHINI, DELHI - 110089
EMAIL ID : CSGAURAVGUPTAONLINE@GMAIL.COM

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, 2021, 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
19	2318000	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 Sh. Gaurav Agarwal (DIN 06752256), 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
19	2318000	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





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F-7/52, SECTOR 15
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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 Final Dividend @ Rs.2 Per Equity Share For The Financial Year 2020-2021:

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
19	2318000	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

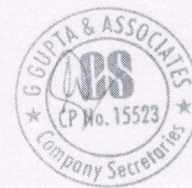
Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- C.

RESOLUTION NO.4: ORDINARY RESOLUTION

Re-appointment of M/s. V C A N & Co. Chartered Accountants (Firm Registration No 0125172W), as the Statutory Auditors of the Company:

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
19	2318000	100





G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
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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.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: ORDINARY RESOLUTION

Appointment of Statutory Auditor as Branch Auditor of the Company

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
19	2318000	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	00	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.

9. 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 11TH Annual general Meeting of the company to announce the results of the meeting.





G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
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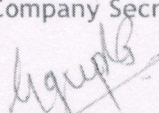
11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Central Depository Securities (India) Limited ('CDSL'), 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)
M. No: 10940
C.P No: 15523
UDIN: F010940C000952760




Abhijeet Banerjee
(Chairman)

Place- New Delhi
Date- 16.09.2021

Encl - Annexures



G. GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
ROHINI, DELHI - 110089
EMAIL ID : CSGAURAVGUPTAONLINE@GMAIL.COM

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 (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2316000	2316000	23160000
b E-Voting at AGM	2000	2000	20000
c Total Votes Received	2318000	2318000	23180000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2318000	2318000	23180000
f Total no. of votes in Favour of the Resolution	2318000	2318000	23180000
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	2316000	2316000	23160000
b E-Voting at AGM	2000	2000	20000
c Total Votes Received	2318000	2318000	23180000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2318000	2318000	23180000
f Total no. of votes in Favour of the Resolution	2318000	2318000	23180000
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	2316000	2316000	23160000
b E-Voting at AGM	2000	2000	20000
c Total Votes Received	2318000	2318000	23180000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2318000	2318000	23180000
f Total no. of votes in Favour of the Resolution	2318000	2318000	23180000
g Total no. of votes in Against of the Resolution	0	0	0





G GUPTA & ASSOCIATES
COMPANY SECRETARIES

F-7/52, SECTOR 15
ROHINI, DELHI - 110089
EMAIL ID : CGAURAVGUPTAONLINE@GMAIL.COM

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 (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2316000	2316000	23160000
b E-Voting at AGM	2000	2000	20000
c Total Votes Received	2318000	2318000	23180000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2318000	2318000	23180000
f Total no. of votes in Favour of the Resolution	2318000	2318000	23180000
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 (In Rs.)
	No. of Votes	No. of Equity Shares	
a Remote E -Voting	2316000	2316000	23160000
b E-Voting at AGM	2000	2000	20000
c Total Votes Received	2318000	2318000	23180000
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2318000	2318000	23180000
f Total no. of votes in Favour of the Resolution	2318000	2318000	23180000
g Total no. of votes in Against of the Resolution	0	0	0

