



Invest in human

Z/SCL/NSE

October 20, 2023

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 Consolidated Scrutinizer Report of Postal ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated September 11, 2023. The remote e-voting process concluded on Friday, October 20, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority.

Submitted for your kind reference and records.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Ashish
Kumar
Sonwani

Digitally signed
by Ashish Kumar
Sonwani
Date: 2023.10.20
19:33:29 +05'30'

Ashish Kumar Sonwani
(Company Secretary)

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



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Enclosure –

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'),
2. Consolidated Report of Scrutinizer dated October 20, 2023 for remote e-voting in respect of Postal Ballot activity

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

Date of the EGM/AGM			Not Applicable					
Total number of shareholders on record date			230					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			Not Applicable					
Resolution No.1 (Ordinary Resolution)			Appointment of Mr. Amitabh Agrawal (DIN – 00124966) as Non-Executive Independent Director of the Company for a Period of 5 Years w.e.f 10 August 2023 to 9 August, 2028					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. votes of 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	1939150	99.49	1939150	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		0	0.00	0	0	0.00	0.00
		1949150	1939150	99.49	1939150	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)							
	Total		0	0.00	0	0	0.00	0.00
Non Institutions	E-Voting	1140350	31500	2.76	31500	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	31500	2.76	31500	0	100	0
Total		3089500	1970650	63.79	1970650	0	100	0

Ashish Kumar Sonwani
Digitally signed by Ashish Kumar Sonwani
Date: 2023.10.20 19:34:21 +05'30'



G GUPTA AND ASSOCIATES

COMPANY Secretaries

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

Mob No +91 9868668185, Email id: csgauravguptaonline@gmail.com

SCRUTINIZER'S REPORT

To

The Chairman,

SIDDHIKA COATINGS LIMITED

CIN: L45400DL2010PLC206024

**Registered Office: L-09, LOWER GROUND FLOOR
KALKAJI, NEW DELHI 110019**

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Gaurav Gupta, Proprietor of M/s G Gupta & Associates, Company Secretary in whole time practice (Holding Membership No:F10940) has been appointed as Scrutinizer by the Board of Directors of **SIDDHIKA COATINGS LIMITED (hereinafter called as "the Company")**, pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ('e-voting') in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated 11th September 2023 ("**Notice**") issued in accordance with the Act and Rules read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, No. 22/2020 dated June 15th, 2020, No. 33/2020, dated September 28th, 2021, dated 08th December 2021 and No 3/2022 dated 5th May, 2022 (collectively referred to as "**MCA Circulars**"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS2") issued by the institute of Company Secretaries of India ("ICSI") as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

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resolution as set out as Special Business in this Postal Ballot Notice, is proposed to be passed as Ordinary Resolution by members of Siddhika Coatings Limited ("SCL") by means of Postal Ballot through voting by electronic means only ("remote e-voting").

SERVICE PROVIDER

The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the CDSL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off date" i.e. Friday, September 15, 2023 were entitled to cast their votes electronically through remote e-voting on the resolution as set out in the Notice of Postal Ballot dated 11th September 2023.





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REMOTE E-VOTING PROCESS

The remote e-voting period commenced from **Thursday, 21st September, 2023 at 09:00 a.m. (IST)** and ended on **Friday, October 20th, 2023 at 5:00 p.m. (IST)** on the designated website <https://www.evotingindia.com/> of CDSL.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, September 15, 2023 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Ms. Mansi Sharma & Mr. Vishal Aggarwal who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
4. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the us.

After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:





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ORDINARY RESOLUTION

Resolution No. 1: Appointment of Mr. Amitabh Agrawal (DIN - 00124966) as Non-Executive Independent Director of the Company for a Period of 5 Years w.e.f. 10 August 2023 to 9 August, 2028.

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
11	1970650	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
0	0	0

HANDOVER OF THE RELATED DOCUMENTS

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

ANNOUNCEMENT OF RESULTS

Based on the above remote e-voting, I confirm that the resolution has been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.





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RESTRICTION OF USE

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 consent in writing.

Thanking You

Yours Faithfully,

For G Gupta & Associates

CS Gaurav Gupta

Scrutinizer

M No: - F10940, C.P. No: - 15523

Peer Review No. 2010/2022

UDIN: F010940E001402121

Date: 20.10.2023

Place: Delhi



**Ashish
Kumar
Sonwani**

Digitally signed
by Ashish

Kumar Sonwani

Date:

2023.10.20

19:40:04 +05'30'

Countersigned by Chairman/Authorized Person