SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042
011-42083083 / 47533213
info@sircolor.in www.sircapaints.com
CIN NO : L24219DL2006PLC145092

Sirca® WOOD COATINGS (ITALY)

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

REF: SYMBOL: SIRCA

SUBJECT: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT AND E-VOTING AS PER THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby submit the **Voting Result of Postal Ballot** and E-**Voting conducted** by the Company **along with Scrutinizer's Report dated July 02nd, 2019.**

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015,** Voting Results along-with the Scrutinizer's Report will also be available on the **company website at www.sircapaints.com.**

Please Consider and acknowledge the same.

Yours faithfully,

Sirca Paints India Limited
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

FOR SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
M.No: 51255
02nd July, 2018
Encl: As Above

RESULT OF POSTAL BALLOT

(As per Regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements)Regulation, 2015)

Name of the Company	Sirca Paints India Limited
Date of Postal Ballot Notice	25th May, 2019
Voting Start Date	31st May, 2019 (Friday) at 9:00 AM
Voting End Date	1st July, 2019 (Monday) at 5:00 PM
Total No of Members on Cut-off Date	587 Members as on 24th May, 2019
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 either in person or through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

SIRCA PAINTS INDIA LIMITED DELHI

AGENDA- WISE DISCLOSURE

ITEM: 1 INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution required: (Ordinary/ Special)			Ordinary Resolution				
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)	No. of Votes – in favour (3)	No. of Votes – against (4)	% of Votes in favour on votes polled (5)=[(3)/(1)]*100	% of Votes against on votes polled (6)=[(4)/(1)]*100
Promoter and Promoter Group	E-Voting	1,23,00,000	1,23,00,000	1,23,00,000	-	90.93	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Institutions	E-Voting	6,53,600	6,53,600	6,53,600	-	4.83	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,72,000	5,72,000	5,70,400	1600	4.22	.01
	POLL	-	-	-	-	-	-
	Postal Ballot	800	800	800	-	.006	-
Total		1,35,26,400	1,35,26,400	1,35,24,800	1600	99.99	.01

SIRCA PAINTS INDIA LIMITED DELHI

ITEM: 2 ISSUE OF BONUS SHARES IN THE RATIO OF 1:2

Resolution required: (Ordinary/ Special)			Ordinary Resolution				
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)	No. of Votes – in favour (3)	No. of Votes – against (4)	% of Votes in favour on votes polled (5)=[(3)/(1)]*100	% of Votes against on votes polled (6)=[(4)/(1)]*100
Promoter and Promoter Group	E-Voting	1,23,00,000	1,23,00,000	1,23,00,000	-	90.93	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Institutions	E-Voting	6,53,600	6,53,600	6,53,600	-	4.83	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,72,000	5,72,000	5,70,400	1600	4.22	.01
	POLL	-	-	-	-	-	-
	Postal Ballot	800	800	800	-	.006	-
Total		1,35,26,400	1,35,26,400	1,35,24,800	1600	99.99	.01

SIRCA PAINTS INDIA LIMITED DELHI

ITEM: 3 MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFROM I.E. EMERGE TO MAIN BOARD OF NSE INDIA LIMITED.

Resolution required: (Ordinary/ Special)			Special Resolution				
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)	No. of Votes – in favour (3)	No. of Votes – against (4)	% of Votes in favour on votes polled (5)=[(3)/(1)]*100	% of Votes against on votes polled (6)=[(4)/(1)]*100
Promoter and Promoter Group	E-Voting	1,23,00,000	1,23,00,000	1,23,00,000	-	90.93	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Institutions	E-Voting	6,53,600	6,53,600	6,53,600	-	4.83	-
	POLL	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,72,000	5,72,000	5,72,000	-	4.23	-
	POLL	-	-	-	-	-	-
	Postal Ballot	800	800	800	-	.006	-
		1,35,26,400	1,35,26,400	1,35,26,400	-	100	-

SIRCA PAINTS INDIA LIMITED DELHI

Anand Nimesh & Associates
(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, 8810200014
E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com
Website: www.anandnimesh.com

SCRUTINIZER REPORT

The Chairman/Board of Director
SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2006PLC145092
Plot no. 50, phase-2, Badli, Industrial Area, Delhi- 110042

Subject : Consolidated Scrutinizers report on passing of resolution through postal ballot and through e –Voting in term of provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014 as amended.

Dear Sir,

In term of provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule 2014 (as amended), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ['SEBI Listing Regulations'], I, Anand Kumar Singh, Partner, Anand Nimesh & Associates, Company Secretaries in Whole-time Practice, have been appointed as Scrutinizer by **SIRCA PAINTS INDIA LIMITED** ("the Company") in the Board Meeting held on 25th day of May, 2019 to scrutinize the remote e-voting process and Postal Ballot forms in a fair and transparent manner and for ascertaining the requisite majority on remote e-voting and Postal Ballot forms carried out for the resolution proposed to be passed, as below

Resolution Number	Type of Resolution	For
1	Ordinary Resolution	Increase in authorized share capital and consequent alteration to the capital clause of the Memorandum of Association.
2	Ordinary Resolution	issue of bonus shares
3	Special Resolution	Migration of Listing / Trading of equity shares of the company from NSE SME Platform i.e. emerge to main board of NSE India Limited.

Anand Nimesh & Associates * Company Secretaries * New Delhi

I hereby submit my report as under

1. On Monday, 27th May 2019, the company has completed the dispatch of Postal Ballot notice(s)/ forms to the Members along with self-addressed postage pre-paid envelope, whose name(s) are appeared in the register of members/List of beneficial owner as on Friday, the May 24, 2019.

2. On Tuesday, 28th May 2019, company has completed the dispatch of Postal Ballot notice(s)/ forms to the Members in electronic form to the email address registered with the company/ Depository participant.

3. The Company has appointed Karvy Fintech Private Limited ("Karvy"), the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically.

4. The e-voting period commenced from Friday, May 31st, 2019 at 9:00 A.M. (IST) to Monday, July 1st, 2019 at 5.00 P.M. (IST) (both days inclusive).

5. The last date for receipt of Postal Ballot form was 5:00 p.m. (IST) on Monday, July 1st, 2019.

6. The last date for e-voting was Monday, July 1st, 2019 at 5.00 P.M. (IST)

7. The shareholders holding shares as on "cut off" date i.e.- Friday, May 24th, 2019 were entitled to vote on proposed resolution.

8. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website at https://evoting.karvy.com via KARVY e-voting platform.

9. Monitored the process of electronic voting through the scrutinizer's secured link provided by KARVY on the designated website at https://evoting.karvy.com

10. The physical Postal Ballots were opened in due course of the scrutiny thereof and such forms were kept under our safe custody before commencing the scrutiny of such Postal Ballot forms and the electronic ballots were maintained by KARVY electronically.

11. The votes were unblocked on the presence of two witnesses, Mr. Nimish Kumar Baranwal, at 306, Neelkanth House, S-524, School Block, Shakarpur, Delhi-110092 and Mr. Nimesh Kumar, R/o Vill- Achpal Garhi, Post- Pilkhuwa, Distt- Hapur, UP-245304 who are not in the



employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nimish Kumar Baranwal

Nimesh Kumar

12. The particulars of all postal ballot forms received from the Members in physical forms and electronic voting report generated from KARVY (the Authorised Agency for e-voting) have been entered in a separate Register maintained for the purpose.

13. The postal ballot form were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.

14. All postal ballot forms received up to 5:00 p.m. (IST) on Monday, July 1st, 2019 being the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. No envelopes received after 5:00 p.m. (IST) on Monday, July 1st, 2019. The e-voting was disabled immediately thereafter.

15. The postal ballot forms were matched with the Register of Members of the Company.; there were NIL cases of mismatch.

16. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made there under and the SEBI Listing Regulations, relating to Postal Ballot voting including voting by electronic means. Our responsibility as Scrutinizers is restricted to making Scrutinizers' Report of the votes cast by the Members on the resolution contained in the Notice, based on the reports generated from KARVY the authorized agency engaged by the Company to provide e-voting facility for e-voting and scrutiny of physical ballot received till the time fixed for closing of voting process.

17. On Friday 28th June, 2019 Company was Intimated corrigendum to notice of Postal Ballot to Exchange that inadvertently instead of Number of shares, Paid up share capital is stated i.e **27,40,44,000** in the special business item number 3 (Migration of Listing / Trading of equity shares of the company from NSE SME Platform i.e. emerge to main board of NSE India Limited) and the said corrigendum to notice of Postal Ballot was published in "The pioneer" Newspaper both in Hindi and English and same was also intimated to Stock exchange on 28th June 2019.

18. After ascertaining the votes casted by Postal Ballots and remote e-voting, we hereby submit the consolidated results as under:

Nimesh & Associates New Delhi Company Secretaries

Resolution No-1:- Increase in authorized share capital and consequent alteration to the capital clause of the Memorandum of Association.

(I) Voted in favour of the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- voting	13	13524000	99.982%
Postal Ballot	1	800	0.005
Total	14	13524800	99.987%

(II) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- voting	1	1600	.0118
Postal Ballot	Nil	Nil	Nil
Total	1	1600	.0118

(III) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E- voting	Nil	Nil
Postal Ballot	Nil	Nil
Total	Nil	Nil

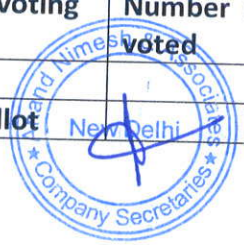
Resolution No-2:- issue of bonus shares

(I) Voted in favour of the Resolution

Mode of voting	Number of members voted	Number of votes cast by them*	% of total number of valid votes cast
E- voting	13	13524000	99.982%
Postal Ballot	1	800	0.005
Total	14	13524800	99.987%

(II) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- voting	1	1600	.0118
Postal Ballot	Nil	Nil	Nil



Total	1	1600	.0118

(III) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E- voting	Nil	Nil
Postal Ballot	Nil	Nil
Total	Nil	Nil

Resolution No-3:- Migration of Listing / Trading of equity shares of the company from NSE SME Platform i.e. emerge to main board of NSE India Limited

(I) Voted in favour of the Resolution

Mode of voting	Number of members voted	Number of votes cast by them*	% of total number of valid votes cast
E- voting	14	13525600	99.994%
Postal Ballot	1	800	0.006
Total	15	13526400	100%

(II) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(III) Invalid Votes:

	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E- voting	Nil	Nil
Postal Ballot	Nil	Nil
Total	Nil	Nil

20. The register, postal ballot forms and other related papers/ documents and record shall remain in our safe custody until the chairman/Director consider, approves and sign the minutes and the same are handed over to the company for safe keeping and record.

21. Member who voted through e-voting system and also voting through postal ballot, voting through e-voting system has been considered and his voting through postal ballot has not been counted anywhere.

22. All the resolution have secured required majority of votes and respective resolution may be considered to have been passed. You may accordingly declare the result of voting through postal Ballot.

For Anand Nimesh & Associates
(Company Secretaries)

Anand Kumar Singh
(Partner)
M. No- 24881
CP No - 9404

Date: 02/07/2019
Place: Delhi

For Sirca Paints India Limited

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Castings Pvt. Ltd.)
Chairman Cum Managing Director

Sanjay Aggarwal
(Chairman Cum Managing Director)
DIN- 01302479

Date: 02/07/2019
Place: Delhi