

August 06, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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**SUB: VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING ('EGM') HELD ON
AUGUST 05, 2025 THROUGH VIDEO CONFERENCING ALONG WITH SCRUTINIZER'S
REPORT**

Dear Sir/Madam,

This is with reference to Regulation 30, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We wish to inform you that the shareholders of the Company at the Extra Ordinary General Meeting ("EGM") held on August 05, 2025 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of EGM dated July 14, 2025 read with corrigendum dated July 31, 2025 by way of requisite majority through remote e-voting and e- voting during the EGM:

1. To Issue of 20,11,000 Equity Shares on Preferential Basis to certain Identified Non-Promoter Persons

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote E-voting & voting during the EGM are enclosed as **Annexure-I & II**, respectively.

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira
Kumar
Digitally signed
by Hira
Kumar
Date: 2025.08.06
10:52:32 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

VOTING RESULTS

Sl. No.	Description					
A	Date of EGM		05-08-2025			
B	Total Number of Shareholders on Record Date		44554			
C	No Of Shareholders Present in The Meeting Either in Person or Through Proxy		70			
D	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	3	0	3	37022020	67.54758
	PUBLIC	67	0	67	17786780	12.4961
	TOTAL	70	0	70	39166848	80.04368
	No. of shareholders attended the meeting through Video conferencing 70					

	SIRCA PAINTS INDIA LIMITED
Date of the AGM/EGM	05-08-2025
Total number of shareholders on record date	44554
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:	3
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To Issue of Equity Shares on Preferential Basis to certain Identified Non-Promoter Persons									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,70,22,020	3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,70,22,020	100.0000	3,70,22,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,80,525	7,208	1.0592	7,208	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,208	1.0592	7,208	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,71,06,255	21,37,616	12.4961	21,37,017	599	99.9719	0.0280	0	0
	Poll		4	0.0000	1	3	25.0000	75.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,37,620	12.4961	21,37,018	602	99.9718	0.0282	0	0
	Total	5,48,08,800	3,91,66,848	71.4609	3,91,66,246	602	99.9985	0.0015	0	0



PRAVESH KUMAR & ASSOCIATES
Practicing Company Secretaries

C-26, Lawrence Road, Keshav Puram, Delhi – 110035
Email: cspravesh@gmail.com, Mob: +91 8802695515

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

TO,
THE CHAIRMAN
SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2006PLC145092
G-82 KIRTI NAGAR, WEST DELHI,
INDIA, 110015

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND E-VOTING DURING THE EGM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE DATED JULY 14, 2025, ALONG WITH CORRIGENDUM DATED JULY 31, 2025

Dear Sir,

We, Pravesh Kumar & Associates, Company Secretaries in practice, have been appointed as the Scrutinizer by Sirca Paints India Limited ("the Company") to scrutinize the:

- a. remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the Item No.1 proposed as Special Resolution at the EGM of the Equity Shareholders of the Company held on Tuesday, August 05, 2025 at 11:30 A.M.
- b. electronic voting system during the EGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, 13th January, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023, October 3, 2024 (collectively referred to as 'SEBI Circulars') and all the other applicable circulars issued in this regard issued by MCA and SEBI, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to EGM but casted vote(s) through e-voting system during the EGM.

Report of Scrutinizer on remote e-voting and e-voting by Members at the EGM of Sirca Paints India Limited held on 05th August, 2025.



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Practicing Company Secretaries

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M/s. Sirca Paints India Limited (“the Company”) confirmed that the EGM notice dated July 14th, 2025 in respect of the below stated resolution was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/ Depositories in Compliance with the above said MCA Circulars and SEBI Circulars.

The Company engaged KFin Technologies Limited (“KFinTech”), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on 29th July, 2025 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of EGM. The voting period for remote e-voting commenced on Saturday, August 2, 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Monday, August 4, 2025, and the e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the EGM through VC /OAVM and not exercised their votes earlier.

After the conclusion of EGM, the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the EGM and electronic voting facility provided during the EGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, KFin Technologies Limited.

We have scrutinized and reviewed the remote e-voting provided before the EGM and electronic voting provided during the EGM of the Company and votes casted there in, based on the data downloaded from the Service Provider, KFin Technologies Limited.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the EGM of the Company. Our responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution stated in the notice of EGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited.

The combined result as per the provisions of Section 108 of the Act & rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the EGM through

***Report of Scrutinizer on remote e-voting and e-voting by Members at the EGM of
Sirca Paints India Limited held on 05th August, 2025.***



PRAVESH KUMAR & ASSOCIATES
Practicing Company Secretaries

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VC/OAVM, in respect of resolution (business) contained in notice dated July 14, 2025, along with corrigendum dated July 31, 2025, are as follows:

ITEM NO. 1. SPECIAL RESOLUTION							
TO ISSUE OF 20,11,000 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS:							
FAVOUR			AGAINST			INVALID/ABSTAIN	
No. of Share Holders	No. of Shares	% of valid votes cast	No. of Share Holders	No. of Shares	% of valid votes cast	No. of Share Holders	No. of Shares
87	39166246	99.9985	8	602	0.0015	0	0

Based on the aforesaid result, I report that the Special Resolution as set out in the Notice dated July 14th, 2025, has been passed with the requisite majority.

The Chairman/Official Authorised by the Chairman of EGM may accordingly declare result of the voting.

Thanking you,

Yours faithfully,

For Pravesh Kumar & Associates,
Company Secretaries
ICSI Unique Code: S2024DE976000

Pravesh Kumar
Digitally signed by Pravesh Kumar
Date: 2025.08.06 10:12:12 +05'30'

Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671G000943465

Countersign
For Sirca Paints India Limited

Hira Kumar
Digitally signed by Hira Kumar Date: 2025.08.06 10:46:05 +05'30'

Chairman/Official Authorised by
the Chairman

Place: Delhi
Dated: 06.08.2025