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)

September 06th, 2019

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUBJECT: OUTCOME/ PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING ('AGM') OF SIRCA PAINTS INDIA LIMITED (FORMERLY KNOWN AS SIRCOLOR WOOD COATINGS PRIVATE LIMITED).

REF: SYMBOL: SIRCA

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We submit herewith the Proceedings of the **14thAnnual General Meeting** of the Company held on today, **06th September, 2019 at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088.**

This is for your information and records.

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
Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Present

Mr. Sanjay Agarwal, Chairman Cum Managing Director
Mr. Apoorv Agarwal, Joint Managing Director
Mr. Gurjit Singh Bains, Director
Mr. Anil Kumar Mehrotra, Additional Director
Mrs. Anu Chauhan, Additional Director

Other Key Managerial Personnel:

Mr. Bharat Bhushan Arora, Chief Financial Officer
Mr. Chahat Mahajan, Company Secretary & Compliance Officer

Statutory Auditors:

Mr. Rajesh Kukreja - representing M/s Rajesh Kukreja & Associates, Chartered Accountant

Scrutinizer:

Mr. Anand Kumar Singh - representing M/s. Anand Nimesh and Associates, Company Secretaries.

Members Present:

Total 12 (Twelve) Members attended the meeting as per Members attendance register.

Leave of Absence:

The Board also noted the request of Mr Ugo Pelosin, Director, Mr. Sanjay Kapoor, Independent Director & Mrs. Archana Agarwal, Independent Director of the Company, who has shown their inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

At 11.00 A.M. sharp, Ms. Shallu Arora initiated the proceedings of the 14th Annual General Meeting of the Company and welcomed the members & other attendees. She introduced the Board of Directors sitting on the dais. She informed the shareholders that Mr. Sanjay Agarwal, Chairman Cum Managing Director of the company, would preside over the Meeting. Ms. Shallu, requested the chairman to kindly appraise the members present and to say a few words on the operations & overall performance of the company. Thereafter the Chairman Mr. Sanjay Agarwal addressed the members and quoted a vote of thanks to all the Members for showing there continuously faith on Sirca & briefed about the significant development of the Company during the FY 2018-19.

SIRCA PAINTS INDIA LIMITED DELHI

Further, Mr. Chahat Mahajan, Company Secretary and compliance officer of the company joined dais and noted the Quorum of the meeting. The requisite quorum being present, Company Secretary called the meeting to order.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the AGM.

Thereafter, following items of business were put to vote:

S.No	Resolutions Description
1	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.**
2	**To Declare final Dividend on Equity Shares for the Financial year ended March 31, 2019.**
3	**To Appoint Mr. Apoorv Agarwal (DIN:01302537), who retire by rotation as a director and being eligible, offers himself for re-appointment as a director.**
4	**To Re-appoint M/s Rajesh Kukreja & Associates (Chartered Accountants) as the Statutory auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting.**
5	**To Regularization of Appointment of Mr. Anil Kumar Mehrotra (DIN: 05338446) as an Independent Non Executive Director.**
6	**To Regularization of Appointment of Mrs. Anu Chauhan (DIN: 08500056) as an Independent Non Executive Director.**
7	**To approve the remuneration of Cost Auditor for the financial year ending 31st March, 2020.**

Thereafter Mr. Chahat Mahajan, Company Secretary & Compliance officer informed the shareholders that the facility of remote e-voting for the members was made available from 9:00 A.M. on 02nd Day of September, 2019 till 5:00 P.M. on 05th Day of September, 2019, on all the resolutions set forth in the notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting via ballot voting. He further requested the Scrutinizer, Mr. Anand Kumar Singh for authentication of the Ballot Box.

Mr. Anand Kumar Singh, Scrutinizer for remote E – Voting as well as ballot voting at the AGM, explained the procedure and manner of the voting through Ballot paper (Poll) and he requested the shareholders to drop their duly filled and signed ballot papers into the Ballot Box.

Thereafter the shareholders cast their votes and dropped their ballot forms into the ballot box and the Scrutinizer took the Ballot Box in his safe custody.

After the voting process was over, the Company Secretary thanked the Members for attending and participating in the meeting and informed the shareholders that the result of voting by Ballot and E-Voting will be declared within 48 Hours from the conclusion of the meeting and same will also be available on Company's website https://www.sircapaints.com and same shall be Submitted to NSE.

SIRCA PAINTS INDIA LIMITED DELHI

Thereafter, Members were invited to express their view, suggestions, queries on agenda items and make enquires on the operations and financial performance of the Company and related matters. Some of the present shareholders raised their queries. The Joint Managing Director responded to all the queries raised by members one by one. The Shareholders expressed satisfaction on all the response & the performance of the Company.

Since all the matters of agenda were discussed and there were no pending matter left, the 14th Annual General Meeting was concluded with a vote of thanks at 11.29 A.M.

Thanking You,
For 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.)

Joint Managing Director

(Apoorv Agarwal)
Joint Managing Director
(DIN: 01302537)

Date: 06/09/ 2019
Place: New Delhi