SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034
011-42083083 / 47533213
info@sircolor.in www.sircapaints.com
CIN NO : L24219DL2006PLC145092

WOOD COATINGS (ITALY)

September 28, 2018

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

Dear Sir/Ma'am,

SUBJECT: VOTING RESULT OF THE 13TH ANNUAL GENERAL MEETING ('AGM') OF SIRCA PAINTS INDIA LIMITED (FORMERLY KNOWN AS SIRCOLOR WOOD COATINGS PRIVATE LIMITED).

Pursuant to **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby submit the **Voting Result** of the **13thAnnual General Meeting** of the Members of the Company held on **27th September, 2018** at 11:00 A.M and Concluded with 12:45 P.M at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088.

Further, we also enclosed herewith Consolidated Report of Scrutinizer dated **28th September, 2018** on E-voting & Voting through Poll conducted by Company.

You are requested to take the same on your 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.)

Chahat Mahajan Company Secretary
Company Secretary & Compliance Officer

Encl: As Above

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VOTING RESULTS

Date of the AGM	September 27, 2018
Total number of shareholders on Cut-off Date	751
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 07 05
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

SIRCA PAINTS INDIA LIMITED DELHI

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AGENDA- WISE DISCLOSURE

ITEM: 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)			Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable				
Category	Mode of Voting	No. of shares held (1)	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	12,30,0000	12,30,0000	12,30,0000	0	100	0
	POLL		0	0	0	0	0
Public-Institutions	E-Voting	31,19,560	0	0	0	0	0
	POLL		0	0	0	0	0
Public-Non Institutions	E-Voting	28,50,040	800	800	0	100	0
	POLL		11,200	11,200	0	100	0
Total		1,82,69,600	1,23,12,000	1,23,12,000	0	100	0

SIRCA PAINTS INDIA LIMITED DELHI

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ITEM: 2 TO APPOINT MR. SANJAY AGARWAL (DIN: 01302479) CHAIRMAN CUM MANAGING DIRECTOR WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR.

Resolution required: (Ordinary/ Special)			Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes				
Category	Mode of Voting	No. of shares held (1)	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	12,30,0000	12,30,0000	12,30,0000	0	100	0
	POLL		0	0	0	0	0
Public-Institutions	E-Voting	31,19,560	0	0	0	0	0
	POLL		0	0	0	0	0
Public-Non Institutions	E-Voting	28,50,040	800	800	0	100	0
	POLL		11,200	11,200	0	100	0
Total		1,82,69,600	1,23,12,000	1,23,12,000	0	100	0

SIRCA PAINTS INDIA LIMITED DELHI

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ITEM: 3 APPOINTMENT OF MR. UGO PELOSIN (DIN: 08196294) AS A NON EXECUTIVE DIRECTOR.

Resolution required: (Ordinary/ Special)			Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable				
Category	Mode of Voting	No. of shares held (1)	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	12,30,0000	12,30,0000	12,30,0000	0	100	0
	POLL		0	0	0	0	0
Public-Institutions	E-Voting	31,19,560	0	0	0	0	0
	POLL		0	0	0	0	0
Public-Non Institutions	E-Voting	28,50,040	800	800	0	100	0
	POLL		11,200	11,200	0	100	0
Total		1,82,69,600	1,23,12,000	1,23,12,000	0	100	0

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

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's Report

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

To
The Chairman
13th Annual General Meeting of the Equity shareholders of **Sirca Paints India Limited,** (Formerly known as Sircolor Wood Coatings Private Limited) held on Thursday, the 27th Day of September, 2018 at 11.00 AM at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088

Subject: Consolidated Scrutinizers report on remote e-voting and voting through Ballot papers pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and amendments thereto and voting through poll pursuant to section 109 of the Companies Act, 2013, read with rules 21 of Companies (Management and Administration) Rule, 2014 and amendments thereto at 13th Annual General Meeting of Sirca Paints India Limited held on Thursday, the 27th Day of September, 2018, at 11.00 AM at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088;

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries having office at 183B, Second Floor, Gurudwara Road, West Guru Angad

Anand Nimesh & Associates * New Delhi * Company Secretaries *

Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of Sirca Paints India Limited ("the Company") dated 14/08/2018 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at 13th Annual General Meeting (AGM) of the Members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through Ballot papers carried out, In term of provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rule 2015 and pursuant to regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the resolution set out in the notice dated 14th Day of August 2018 for 13th AGM of the Members of Sirca Paints India Limited, held on Thursday, the 27th Day of September, 2018 at 11.00 AM at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088

Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers, as under

1. The Company had engaged the services of **Karvy Computershare Private Limited** (KCPL) as the authorized agency to provide secured system for remote e-voting process through its designated website at https:// evoting.karvy.com.

2. Detailed instruction relating to poll and remote e-voting facility along with login detail were provided to the eligible members.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period remained open **from Saturday 22nd Day of September 2018 (9.00 A.M.) till Wednesday 26th September 2018 (5.00 P.M.)**



4. The Members of the Company as on the "cut- off date" i.e. Thursday, September 20, 2018, were entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 14th Day of August, 2018.

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 13th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited (KCPL) and voting through ballot paper conducted at the 13th AGM.

6. At the 13th AGM of the Company held on 27th September, 2018 the Chairman at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot papers was provided at the venue of AGM at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088.

7. One (1) Ballot Box ware kept for polling at the AGM ballot box was locked in my presence.

8. At the 13th Annual General Meeting, after declaration of poll by the Chairman, a box kept for poling was locked in my presence with due identification marks placed by me.

9. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot ware diligently scrutinized.

Anand Nimesh & Associates
New Delhi
Company Secretaries

Thereafter polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members who participated in poll through physical ballot papers at AGM.

10. The ballot papers, which ware incomplete and/or which ware otherwise found defective or if signature of shareholders did not match with the record have been treated as invalid and were kept separately.

11. Therefore, the votes cast through remote e-voting were unblocked after completion of poll through physical ballot papers at AGM in the presence of two witnesses, Mr. Nimesh Kumar S/o Charan Singh R/o Vill- Achpal Garhi, Post-Pilkhuwa, Distt-Hapur, UP-245304, and MR. Dhanoj Kumar Singh, S/o Shri Ram Bachan Singh at G-83, 202 Vijay chook Laxmi Nagar Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Nimesh Kumar

Mr. Dhanoj Kumar Singh

12. The consolidated summary of results of remote e-voting and poll through physical ballot papers at AGM are as under:

(a) Resolution No-1:- "Ordinary Resolution"

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Board of Directors and Auditors thereon and this regard, pass the following resolution as an Ordinary resolution:

Anand Nimesh & Associates ★ Company Secretaries ★ New Delhi

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-1 ORDINARY RESOLUTION	e-voting	08	12300800	100%	Nil	NA	Nil
	Poll	05	11200	100%	Nil	NA	Nil
	Total	13	12312000	100%	Nil	NA	Nil

I report that ordinary resolution as contained in the item no. 1 of the notice dated 14th August, 2018 has been passed with the requisite majority.

(b) Resolution No-2:- "Ordinary Resolution"

To Appoint Mr. Sanjay Agarwal (DIN:01302479) Chairman Cum Managing Director of the Company, who retire by rotation and being eligible, offer himself for re-appointment as a director and in this regard, pass the following resolution as an Ordinary Resolution:

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-2 ORDINARY RESOLUTION	e-voting	08	12300800	100%	Nil	NA	Nil
	Poll	05	11200	100%	Nil	NA	Nil
	Total	13	12312000	100%	Nil	NA	Nil

I report that ordinary resolution as contained in the item no. 2 of the notice dated 14th August, 2018 has been passed with the requisite majority.

(c) Resolution No-3:- "Ordinary Resolution"

Appointment of Mr. Ugo Pelosin (DIN: 08196294) as a Non Executive Director

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total	%age	Nos.	%age	

Anand Nimesh & Associates * Company Secretaries * New Delhi

			vote cast				
Item NO-3 ORDINARY RESOLUTION	e-voting	08	12300800	100%	Nil	NA	Nil
	Poll	05	11200	100%	Nil	NA	Nil
	Total	13	12312000	100%	Nil	NA	Nil

I report that ordinary resolution as contained in the item no. 3 of the notice dated 14th August, 2018 has been passed with the requisite majority.

13. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.

14. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 13th AGM to announce the result of the meeting.

15. The register, all other papers and relevant record relating to remote e-voting and voting by Ballot papers at 24th AGM shall remain in my safe custody until the chairman consider, approved and sign the Minute of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company secretary for safe keeping.

Thanking you
Yours faithfully

For: Anand Nimesh & Associates
(Company Secretaries)

Anand K. Singh

Anand Nimesh & Associates * Company Secretaries * New Delhi

Anand Kumar Singh
(Partner)
Mem No- 24881
CP No - 9404

Date: 28/09/2018
Place: Delhi

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chairman cum Managing Director

Mr. Sanjay Agarwal
(DIN: 01302479)
Chairman of 13th Annual General Meeting