



Z/SCL/NSE

November 6, 2025

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 the Consolidated Scrutinizer's Report on Remote e voting and voting at Extra Ordinary General Meeting of the Company held on November 6, 2025**

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Extra Ordinary General Meeting ("EGM") of the Company was held on November 6, 2025 at 02.00 P.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

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 November 6, 2025 for remote e-voting (both before the date of EGM and during the conduct of EGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

The Meeting commenced at 02.00 P.M. (IST) and concluded at 02:31 P.M. (IST)

You are requested to take note of the above

Thanking You,

Yours faithfully,  
For Siddhika Coatings Limited

Pooja Agrawal  
Company Secretary

Encl – as above

## **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](mailto:contactus@siddhika.com)

India's largest single brand paint contract company, [www.siddhika.com](http://www.siddhika.com)

General information about company	
Scrip code	000000
NSE Symbol	SIDDDHIKA
MSEI Symbol	NOTLISTED
ISIN	INE0A1E01018
Name of the company	SIDDDHIKA COATINGS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Sushil Kumar Gupta
Firms Name	Sushil Gupta & Associates
Qualification	CS
Membership Number	3151
Date of Board Meeting in which appointed	13-10-2025
Date of Issuance of Report to the company	06-11-2025

Voting results	
Record date	30-10-2025
Total number of shareholders on record date	455
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	9
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Asha Mittal (DIN:08729528) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3898300	3878300	99.487	3878300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3878300	99.487	3878300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2280700	322700	14.1492	295700	27000	91.6331	8.3669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2280700	322700	14.1492	295700	27000	91.6331	8.3669
Total		6179000	4201000	67.9883	4174000	27000	99.3573	0.6427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Inderpal Singh (DIN: 01591639) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3898300	3878300	99.487	3878300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3878300	99.487	3878300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2280700	322700	14.1492	295700	27000	91.6331	8.3669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2280700	322700	14.1492	295700	27000	91.6331	8.3669
Total		6179000	4201000	67.9883	4174000	27000	99.3573	0.6427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Amendment Rules, 2015]

CIN No.	L45400DL2010PLC206024
Name of the Company	Siddhika Coatings Limited
Meeting	Extra-Ordinary General Meeting
Date & Time	Thursday, 06 <sup>th</sup> November, 2025 & 2:00 P.M.
Venue	L-09, Lower Ground Floor, Kalkaji, New Delhi 110019



To,  
The Chairman,  
Siddhika Coatings Limited  
L-09, Lower Ground Floor,  
Kalkaji, New Delhi 110019

Extra-Ordinary General Meeting of the Equity Shareholders of Siddhika Coatings Limited, held on Thursday, 06<sup>th</sup> November, 2025 & 2:00 P.M. at the registered office of the Company situated at L-09, Lower Ground Floor, Kalkaji, New Delhi 110019.

Dear Sir,

I, Sushil Kumar Gupta, Proprietor of Sushil Gupta & Associates, Company Secretaries having its Office at Office No. 20, SGM Plaza, 8/226(1), Arya Nagar, Kanpur-208002 have been appointed by the Board of Directors of Siddhika Coatings Limited as Scrutinizer for the remote E-Voting including through Poll at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 respectively in respect of the below mentioned resolutions proposed at the Extra- Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, 06<sup>th</sup> November, 2025 & 2:00 P.M. at the registered office of the Company situated at L-09, Lower Ground Floor, Kalkaji, New Delhi 110019.

1. The Company has engaged the services of Central Depository Securities Limited ('CDSL') as the Authorised Agency to provide secured system for E-Voting Process.
2. The E-Voting period remained open from 03<sup>th</sup> November, 2025 (9:00 AM) upto 05<sup>th</sup> November, 2025 (5:00 P.M).
3. The Cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is, 30<sup>th</sup> October, 2025.
4. The Votes cast electronically were unblocked on 06<sup>th</sup> November, 2025 at 03:08 P.M. after the Extra-Ordinary General Meeting was concluded in the presence of two witnesses, Mr. Vivek Dwivedi and Mr. Amitesh Awasthi who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence. As per Annexure-A enclose herewith.
5. Thereafter, the details containing inter alia, the information about equity shareholders voting "For" and "Against" the resolutions were generated from the E-Voting website of Central Depository Security Limited and based on such reports, the results of E-voting on each resolution are given hereunder:

## Consolidated Results

### RESOLUTION NO. 1: SPECIAL RESOLUTION

**To Re-appointment of Mrs. Asha Mittal (DIN:08729528) as an Independent Director**

**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
18	4174000	99.36%

**2. Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	27000	0.64%

**3. Invalid Votes:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

### RESOLUTION NO. 2: SPECIAL RESOLUTION

**To Re-appointment of Mr. Inderpal Singh (DIN: 01591639) as an Independent Director**

**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
18	4174000	99.36%

**2. Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	27000	0.64%

**3. Invalid Votes:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Place: KANPUR  
Date: 06.11.2025



For Sushil Gupta & Associates  
Company Secretaries

Sushil Kumar Gupta  
(Proprietor)

(Membership No.3151)

Peer Review Certificate No. 6932/2025

UDIN: F003151G001781345



"ANNEXURE-A"

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
Siddhika Coatings Limited  
L-09, Lower Ground Floor,  
Kalkaji, New Delhi 110019

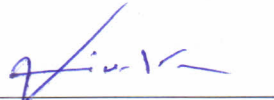
Dear Sir,

Extra-Ordinary General Meeting of the Equity Shareholders of Siddhika Coatings Limited, held on Thursday, 06th November, 2025 & 2:00 P.M. at the registered office of the Company situated at L-09, Lower Ground Floor, Kalkaji, New Delhi 110019.

The Votes cast electronically were unblocked on 06<sup>th</sup> November, 2025 at 03.08 P.M. after the Extra - Ordinary General Meeting was concluded in the presence of two witnesses, Mr Vivek Diwedi and Mr. Amitesh Awasthi who are not in the employment of the Company. They have witnessed the same as below that E- votes have been unblocked in their presence.

Witness:

1. Mr. Vivek Diwedi



2. Mr. Amitesh Awasthi



Place: KANPUR

Date: 06.11.2025

For Sushil Gupta & Associates  
Company Secretaries



Sushil Kumar Gupta

(Proprietor)

(Membership No.3151)

Peer Review Certificate No. 6932/2025

UDIN: F003151G001781345