Z/SCL/NSE

July 11, 2026

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 16th Annual General Meeting of the Company held on July 11, 2026

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 16th Annual General Meeting ("AGM") of the Company was held on July 11, 2026 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 July 11, 2026 for remote e-voting (both before the date of AGM and during the conduct of AGM), 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
Digitally signed by Pooja Agrawal
Date: 2026.07.11 16:44:39 +05'30'

Pooja Agrawal
Company Secretary

Encl – as above

General information about company	
Scrip code	000000
NSE Symbol	SIDDHIKA
MSEI Symbol	NOTLISTED
ISIN	INE0A1E01018
Name of the company	SIDDHIKA COATINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2026
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	12-06-2026
Date of Issuance of Report to the company	11-07-2026

Voting results	
Record date	04-07-2026
Total number of shareholders on record date	529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	17
No. of resolution passed in the meeting	9

Pooja Agrawal

Digitally signed by Pooja Agrawal
Date: 2026.07.11 16:45:01 +05'30'

Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	964900	0	100	0
	Total	6179000	4863200	78.7053	4863200	0	100	0
						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	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment.

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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2223700	964900	43.3916	964900	0	100	0
Total		6179000	4863200	78.7053	4863200	0	100	0
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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare the final dividend of Rs 4.00 per share for the financial year 2025-26 on Equity Shares of the Company					
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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0

Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	964900	0	100	0
	Total	6179000	4863200	78.7053	4863200	0	100	0
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	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s JKSS & Associates, Chartered Accountants, as Statutory Auditors for a term of five consecutive years.

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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
	E-Voting	57000	0	0	0	0	0	0

Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	964900	0	100	0
Total		6179000	4863200	78.7053	4863200	0	100	0
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Related Party Transactions with wholly owned subsidiaries of the Company.				
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	E-Voting	3898300	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	964900	0	100	0
	Total	6179000	4863200	78.7053	4863200	0	100	0
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	

Resolution(6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company

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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	939900	25000	97.4091	2.5909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	939900	25000	97.4091	2.5909
Total		6179000	4863200	78.7053	4838200	25000	99.4859	0.5141
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	

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company

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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	939900	25000	97.4091	2.5909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	939900	25000	97.4091	2.5909
	Total	6179000	4863200	78.7053	4838200	25000	99.4859	0.5141
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	

Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company				
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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	939900	25000	97.4091	2.5909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	939900	25000	97.4091	2.5909
	Total	6179000	4863200	78.7053	4838200	25000	99.4859	0.5141
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	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint of M/s Sushil Gupta & Associates as Secretarial Auditor					
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	3898300	100	3898300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3898300	3898300	100	3898300	0	100	0
Public- Institutions	E-Voting	57000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2223700	964900	43.3916	964900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2223700	964900	43.3916	964900	0	100	0
	Total	6179000	4863200	78.7053	4863200	0	100	0
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	

Pooja Agrawal

Digitally signed by Pooja Agrawal
Date: 2026.07.11 16:44:13 +05'30'

SUSHIL GUPTA & ASSOCIATES
Company Secretaries

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

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	Annual General Meeting
Date & Time	Saturday, 11th July, 2026 & 2:00 P.M.
Venue	L-09, Lower Ground Floor, Kalkaji, New Delhi 110019

To,
The Chairman,

Annual General Meeting of the Equity Shareholders of Siddhika Coatings Limited, held on Saturday, 11th July, 2026 & 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 G-206, Yog Towers, 140/60-61, Civil Lines, Kanpur -208001 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 Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 11th July, 2026 & 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 08th July, 2026 (9:00 AM) to 10th July, 2026 (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, 4th July, 2026.

4. The Votes cast electronically were unblocked on 11th July, 2026 at 03:04 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Mr. Durgesh Kumar Sharma 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:

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

Consolidated Results

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon

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
55	4863200	100.00%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

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: ORDINARY RESOLUTION

To appoint Mr. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment.

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
55	4863200	100.00%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

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. 3: ORDINARY RESOLUTION

To declare the final dividend of Rs 4.00 per share for the financial year 2025-26 on Equity Shares of the Company.

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
55	4863200	100.00%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

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. 4: ORDINARY RESOLUTION

To appoint M/s. J K S S & Associates, Chartered Accountants, as Statutory Auditor of the Company for a term of five consecutive years.

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
55	4863200	100.00%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

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. 5: ORDINARY RESOLUTION

To approve Related Party Transactions with wholly owned subsidiaries.

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
55	4863200	100.00%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

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. 6: SPECIAL RESOLUTION

To approve consider in managerial remuneration of Mr. Charitra Maheshwari, Managing 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
48	4838200	99.49%

2. **Voted against the resolution:**

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
7	25000	0.51%

3. **Invalid Votes:**

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

SUSHIL GUPTA & ASSOCIATES
Company Secretaries

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

RESOLUTION NO. 7: SPECIAL RESOLUTION

To approve consider in managerial remuneration of Mr. Gaurav Agarwal, Executive 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
48	4838200	99.49%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
7	25000	0.51%

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. 8: SPECIAL RESOLUTION

To approve consider in managerial remuneration of Mr. Manvendra Pratap Singh, Executive 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
48	4838200	99.49%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
7	25000	0.51%

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. 9: ORDINARY RESOLUTION

Appointment of M/s Sushil Gupta & Associates as Secretarial Auditor

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
55	4863200	100.00%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

3. Invalid Votes:

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

SUSHIL GUPTA & ASSOCIATES
Company Secretaries

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

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: 11.07.2026

For Sushil Gupta & Associates
Company Secretaries

SUSHIL KUMAR GUPTA
Digitally signed by SUSHIL KUMAR GUPTA
Date: 2026.07.11 16:33:03 +05'30'

Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F003151H000809715

SUSHIL GUPTA & ASSOCIATES
Company Secretaries

Office No 20 First Floor,
SGM Plaza, 8/226(1),
Arya Nagar, Kanpur - 208002
Cell: 8009993888, 09336818408

"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

Dear Sir,

Annual General Meeting of the Equity Shareholders of Siddhika Coatings Limited, held on Saturday, 11th July, 2026 & 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 11th July, 2026 at 03.04 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Mr. Durgesh Kumar Sharma 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. Durgesh Kumar Sharma
S/o Late R.B. Sharma
R/o 14/160, Adarsh Nagar, Shuklaganj, UNNAO-209861

2. Mr. Amitesh Awasthi
S/o Late N.C. Awasthi
R/o 100/62, Gandhi Nagar
Kanpur - 208012

Place: KANPUR
Date: 11.07.2026

For Sushil Gupta & Associates
Company Secretaries

SUSHIL KUMAR GUPTA
Digitally signed by SUSHIL KUMAR GUPTA
Date: 2026.07.11 16:30:26 +05'30'

Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F003151H000809715