

**September 22, 2025**

<p>To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol-SIRCA</b></p>	<p>To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code: 543686</b></p>
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**SUB: VOTING RESULT OF 20<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') HELD ON SEPTEMBER 20, 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 Twentieth Annual General Meeting ("AGM") held on September 20, 2025 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated May 22, 2025 by way of requisite majority through remote e-voting and e- voting during the AGM:

1. To receive, consider and adopt the Audited financial statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final dividend of Rs. 1.50 (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2025.
3. Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: **01302479**), who retires by rotation, and being eligible, offers himself for re-appointment.
4. Ratification of Cost Auditor's Remuneration.
5. To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30.
6. To consider and approve the re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530), as Non-Executive Independent Director of the Company.

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 AGM 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

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by Hira Kumar  
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**Hira Kumar**  
**Company Secretary & Compliance Officer**

***Encl: As above***



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	17,30,287	7,215	0.4170	7,215	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		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
Total		5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), who retires by rotation, and being eligible, offers himself for re-appointment.									
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	17,30,287	7,215	0.4170	7,215	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		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,204	180	99.9951	0.0048	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,229	180	99.9952	0.0048	0	0

	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,464	180	99.9996	0.0004	0	0
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
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	17,30,287	7,215	0.4170	7,215	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		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30									
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	17,30,287	7,215	0.4170	7,215	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		7,215	0.417	7,215	0	100.0000	0.0000	0	0

	Total		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Consider and approve the Re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530) as a Non-Executive Independent Director of the Company									
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	17,30,287	7,215	0.4170	7,215	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		7,215	0.417	7,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,60,56,493	37,41,384	23.3014	37,41,212	172	99.9954	0.0045	0	0
	Poll		25	0.0002	25	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,41,409	23.3016	37,41,237	172	99.9954	0.0046	0	0
	Total	5,48,08,800	4,07,70,644	74.3870	4,07,70,472	172	99.9996	0.0004	0	0



**PRAVESH KUMAR & ASSOCIATES**  
**Practicing Company Secretaries**

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

22.09.2025

**To,**  
**The Chairman,**  
**SIRCA PAINTS INDIA LIMITED**  
**G-82 Kirti Nagar, Delhi,**  
**India - 110015.**

Dear Sir,

We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Saturday, 20<sup>th</sup> September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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

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 by Pravesh Kumar  
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**Pravesh Kumar**  
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**Peer Review No: 6456/2025**  
**ICSI UDIN: A060671G001301735**  
**22<sup>nd</sup> September, 2025 | Delhi**

**Countersign**  
**For Sirca Paints India Limited**

SANJAY AGARWAL  
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 SANJAY AGARWAL  
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**Chairman/Official Authorised by**  
**the Chairman**

## **CONSOLIDATED SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>SIRCA PAINTS INDIA LIMITED</b>
<b>Type of Meeting</b>	<b>20<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday, 20<sup>th</sup> September, 2025 at 12.30 P.M. (1ST)</b>
<b>Deemed Venue</b>	<b>G-82 Kirti Nagar, Delhi, India - 110015</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio Visual Means ('OAVM')</b>

### **1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 20<sup>th</sup> Annual General Meeting ("AGM") of SIRCA PAINTS INDIA LIMITED (hereinafter referred to as 'the Company') held on Saturday, 20<sup>th</sup> September, 2025 at 12.30 p.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

### **2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper}, having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on 24<sup>th</sup> August, 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);



- b) Post the dispatch of Notice, on 27<sup>th</sup> August, 2025, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;
- 2.2 The Company hosted the notice of AGM on its website and also submitted the same to BSE Limited and National Stock Exchange of India Limited on 26<sup>th</sup> August, 2025.
- 2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 26<sup>th</sup> August, 2025 by e-mail to 45,260 Members who had registered their email ids with the Company/ Depositories.

### **3. Cut-off date**

- 3.1 Voting rights with respect to the agenda items were reckoned as on Saturday, 13<sup>th</sup> September, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed KFin Technologies Limited as the agency for providing the remote e-voting platform.

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from 09.00 a.m. (1ST) on Tuesday, 16<sup>th</sup> September, 2025 till 05.00 p.m. (1ST) on Friday, 19<sup>th</sup> September, 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by Kfin Technologies Limited.

## 5. Voting at the AGM

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have Voted.
- 5.2 Accordingly, KFin Technologies Limited ("**KFintech**"), the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

## 6. Counting Process

- 6.1 On completion of e-voting, the votes casted at the AGM through Insta Poll Facility and votes casted through remote e-voting were unblocked on September 20<sup>th</sup>, 2025 at 01:41 P.M. in presence of two witnesses who are not in the employment of Company, viz., Mr. Rahul Kumar R/o G-314/2, Karawal Nagar, Delhi - 110094 and Mr. Saurav Papnai R/o P-100/2, Kirari, Suleman Nagar, New Delhi - 110086, on the **KFintech** e-voting platform and downloaded the results for scrutiny.
- 6.2 All the votes cast by the Members were found to be valid.

## 7. Result

- 7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **22<sup>nd</sup> May, 2025** is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions as set out in Item Nos. 1 to 4 & 6 and 1

(One) Special Resolutions as set out in Item No. 5 of the Notice of the AGM dated **22<sup>nd</sup> May, 2025** have been passed with the requisite majority.

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

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Pravesh Kumar  
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**Pravesh Kumar  
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Peer Review No: 6456/2025  
ICSI UDIN: A060671G001301735  
22<sup>nd</sup> September, 2025 | Delhi**

**Countersign  
For Sirca Paints India Limited**

SANJAY AGARWAL  
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**Chairman/Official Authorised by  
the Chairman**

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFinTech (<https://evoting.kfintech.com/>) in our presence.

**Name: Mr. Rahul Kumar  
Address: G-314/2, Karawal Nagar, Delhi – 110094**

**Name: Mr. Saurav Papnai  
Address: P-100/2, Kirari, Suleman Nagar, New Delhi - 110086**

## **CONSOLIDATED RESULTS**

**Item No. 1 To receive, consider and adopt the Audited financial statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	131	40770447	1	25	132	40770472	99.9996
<b>Dissent</b>	6	172	0	0	6	172	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been passed with requisite majority.

**Item No. 2 To declare a Final dividend of Rs. 1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2025.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	131	40770447	1	25	132	40770472	99.9996
<b>Dissent</b>	6	172	0	0	6	172	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been passed with requisite majority.

Pravesh  
Kumar

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*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
SIRCA PAINTS INDIA LIMITED held on 20<sup>th</sup> September, 2025.*

**Item No. 3 Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), who retires by rotation, and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	130	40770439	1	25	131	40770464	99.9996
<b>Dissent</b>	7	180	0	0	7	180	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been passed with requisite majority.

**Item No. 4 Ratification of Cost Auditor's Remuneration.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	131	40770447	1	25	132	40770472	99.9996
<b>Dissent</b>	6	172	0	0	6	172	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been passed with requisite majority.

Pravesh  
Kumar

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**Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
SIRCA PAINTS INDIA LIMITED held on 20<sup>th</sup> September, 2025.**

**Item No. 5 To Appoint M/s Pravesh Kumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for 5 consecutive years from FY 2025-26 to FY 2029-30.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	131	40770447	1	25	132	40770472	99.9996
<b>Dissent</b>	6	172	0	0	6	172	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been passed with requisite majority.

**Item No. 6 To Consider and approve the Re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530) as a Non-Executive Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	131	40770447	1	25	132	40770472	99.9996
<b>Dissent</b>	6	172	0	0	6	172	0.0004
<b>Invalid Votes</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>137</b>	<b>40770619</b>	<b>1</b>	<b>25</b>	<b>138</b>	<b>40770644</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Special Resolution as set out in the Notice of the AGM dated 22<sup>nd</sup> May, 2025 has been assed with requisite majority.

Pravesh  
Kumar

Digitally signed by  
Pravesh Kumar  
Date: 2025.09.22  
11:50:06 +05'30'

**Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
SIRCA PAINTS INDIA LIMITED held on 20<sup>th</sup> September, 2025.**