Sirca
WOOD COATINGS (ITALY)

SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015
011-42083083 info@sircapaints.com
www.sircapaints.com
CIN NO : L24219DL2006PLC145092

August 12, 2026

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 **NSE Symbol-SIRCA**	To, The General Manager **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code: 543686**

SUB: VOTING RESULT OF 21st ANNUAL GENERAL MEETING ('AGM') HELD ON AUGUST 11, 2026 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 Twenty-first Annual General Meeting ("AGM") held on August 11, 2026 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") have approved the following items as per the Notice of AGM dated July 17, 2026 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, 2026 and the Reports of the Board of Directors and the Auditors thereon.

2. To declare a Final dividend of Rs. 2 (20%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2006.

3. Appointment of a Director in place of Mr. Apoorv Agarwal, Executive Director (DIN: **01302537**), who retires by rotation, and being eligible, offers himself for re-appointment.

4. Ratification of Cost Auditor's Remuneration

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,

SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015
011-42083083 info@sircapaints.com
www.sircapaints.com
CIN NO : L24219DL2006PLC145092

Yours truly,

For Sirca Paints India Limited

Hira Kumar

Digitally signed by Hira Kumar
Date: 2026.08.12 18:14:46 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

	SIRCA PAINTS INDIA LIMITED
Date of the AGM/EGM	11-08-2026
Total number of shareholders on record date	37906
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	85

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited financial statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	26,88,449	20,07,316	74.6645	20,07,316	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		20,07,316	74.6645	20,07,316	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,82,331	39,19,666	22.9457	39,19,659	7	99.9998	0.0001	0	0
	Poll		51	0.0003	51	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,19,717	22.946	39,19,710	7	99.9998	0.0002	0	0
	Total	5,67,92,800	4,29,49,053	75.6241	4,29,49,046	7	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final dividend of Rs. 2/- (20%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	26,88,449	20,07,316	74.6645	20,07,316	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		20,07,316	74.6645	20,07,316	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,82,331	39,19,666	22.9457	39,19,659	7	99.9998	0.0001	0	0
	Poll		51	0.0003	51	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,19,717	22.946	39,19,710	7	99.9998	0.0002	0	0
	Total	5,67,92,800	4,29,49,053	75.6241	4,29,49,046	7	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Apoorv Agarwal, Executive Director (DIN: 01302537), who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	26,88,449	20,07,316	74.6645	20,07,316	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		20,07,316	74.6645	20,07,316	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,82,331	39,19,666	22.9457	39,19,651	15	99.9996	0.0003	0	0
	Poll		51	0.0003	51	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,19,717	22.946	39,19,702	15	99.9996	0.0004	0	0
	Total	5,67,92,800	4,29,49,053	75.6241	4,29,49,038	15	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									

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	26,88,449	20,07,316	74.6645	20,07,316	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		20,07,316	74.6645	20,07,316	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,82,331	39,19,666	22.9457	39,19,659	7	99.9998	0.0001	0	0
	Poll		51	0.0003	51	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,19,717	22.946	39,19,710	7	99.9998	0.0002	0	0
	Total	5,67,92,800	4,29,49,053	75.6241	4,29,49,046	7	100.0000	0.0000	0	0

PRAVESH KUMAR & ASSOCIATES

Practicing Company Secretaries

C-26, Lawrence Road, Keshav Puram, Delhi – 110035

Email: cspravesh@gmail.com | Mob: +91 8802695515

Ref: PKA/SPL/SCR/2026-27

12.08.2026

To,
The Chairperson,
Sirca Paints India Limited
G-82, Kirti Nagar,
New Delhi-110015

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and e-voting by your Members during the **21st Annual General Meeting** of your Company held on Tuesday, August 11, 2026 at 12.30 p.m. 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

PRAVESH KUMAR
Digitally signed by PRAVESH KUMAR
Date: 2026.08.12 16:40:07 +05'30'

CS Pravesh Kumar
ACS: 60671 | COP: 27218
Peer Review No: 6456/2025
ICSI UDIN: A060671H001086586
12.08.2026 | Delhi

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	**Sirca Paints India Limited**
Type of Meeting	**21st Annual General Meeting**
Day, Date & Time	**Tuesday, 11th August, 2026 at 12.30 P.M. (IST)**
Deemed Venue	**G-82, Kirti Nagar, New Delhi-110015 (Registered Office of the Company)**
Mode	**Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

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 **21st Annual General Meeting** ("AGM") of Sirca Paints India Limited (hereinafter referred to as 'the Company') held on Tuesday, 11th August, 2026 at 12.30 p.m. 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 Notice was 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 the 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, and manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on Saturday, 18th July, 2026, 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 Tuesday, 21st July, 2026, 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 Monday, 20th July, 2026.

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/about Monday, 20th July, 2026 by e-mail/other permitted mode to 36865 Members who had registered their email ids with the Company/Depositories, as informed by the Company/RTA.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Tuesday, 4th August, 2026, 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. (IST) on Thursday, 6th August, 2026 till 05.00 p.m. (IST) on Monday, 10th August, 2026 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.

PRAVESH KUMAR
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Date: 2026.08.12 16:40:46 +05'30'

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 cast at the AGM through Insta Poll Facility and votes cast through remote e-voting were unblocked on Tuesday, 11th August, 2026 at *2:26 p.m.* in presence of two witnesses who are not in the employment of the Company, viz., Mr. Rahul Kumar, R/o H. No. 310, Krishna Kunj 1st. Ghaziabad - 201003 and Mr. Pawan Sharma, R/o Flat No. UGF-1, Plot No. S-3, DLF Ankur Vihar, Ghaziabad, on the KFintech e-voting platform and downloaded the results for scrutiny.

7. Result

7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 17th July, 2026 is enclosed herewith.

7.2 Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 17th July, 2026 have been passed with the requisite majority.

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

PRAVESH KUMAR
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CS Pravesh Kumar
ACS: 60671 | COP: 27218
ICSI UDIN: A060671H001086586
Peer Review No: 6456/2025
***12.08.2026* | Delhi**

Countersigned by

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.08.12 18:12:58 +05'30'

Chairperson/Official Authorised by the Chairperson
Sirca Paints India Limited

CONSOLIDATED RESULTS

Item No. 1 — Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 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**	
Assent	107	42948995	9	51	116	42949046	99.9999
Dissent	6	7	0	0	6	7	0.00002
Invalid Votes	1	50	—	—	1	50	0.00012
Total	**114**	**42949052**	**9**	**51**	**123**	**42949103**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 17th July, 2026 has been passed with requisite majority.

Item No. 2 — Ordinary Resolution

To declare a Final Dividend of Rs. 2/- (20%) per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	107	42948995	9	51	116	42949046	99.9999
Dissent	6	7	0	0	6	7	0.00002
Invalid Votes	1	50	—	—	1	50	0.00012
Total	**114**	**42949052**	**9**	**51**	**123**	**42949103**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 17th July, 2026 has been passed with requisite majority.

PRAVESH KUMAR Digitally signed by PRAVESH KUMAR Date: 2026.08.12 16:42:14 +05'30'

Item No. 3 — Ordinary Resolution

Appointment of a Director in place of Mr. Apoorv Agarwal, Executive Director (DIN: 01302537), 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	
Assent	106	42948987	9	51	115	42949038	99.9998
Dissent	7	15	0	0	7	15	0.0003
Invalid Votes	1	50	—	—	1	50	0.0001
Total	**114**	**42949052**	**9**	**51**	**123**	**42949103**	**100**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 17th July, 2026 has been passed with requisite majority.

Item No. 4 — Ordinary Resolution

Ratification of Cost Auditor's Remuneration

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	42948995	9	51	116	42949046	99.9999
Dissent	6	7	0	0	6	7	0.00002
Invalid Votes	1	50	—	—	1	50	0.00012
Total	**114**	**42949052**	**9**	**51**	**123**	**42949103**	**100.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 17th July, 2026 has been passed with requisite majority.

PRAVESH KUMAR Digitally signed by PRAVESH KUMAR Date: 2026.08.12 16:42:30 +05'30'