

Annexure-B

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L24219DL2006PTC145092

Name of the company: SIRCA PAINTS INDIA LIMITED

Registered office: 504, NDM-II, NetajiSubhash Place, Wazirpur, Pitampura, New Delhi-110034

Name of the member(s):.....
 Registered address:
 E-mail Id:.....
 Folio No:
 I/We, being the member(s) of Shares of the above named Company, hereby appoint
 Name:
 Address:
 E-mail Id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 27th, September 2018 at 11:00 A.M at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business		For	Against
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 and this regard, pass the following resolution as an Ordinary resolution .		
2.	To appoint Mr. Sanjay Agarwal (DIN:01302479) Managing Director of the Company, who retire by rotation and being eligible, offer himself for re-appointment as a director and this regard, pass the following resolution as an Ordinary resolution		
Special Business			
3.	Appointment of Mr. Ugo Pelosin (DIN: 08196294) as a Non Executive Director and this regard, pass the following resolution as an Ordinary resolution .		

Signed thisDay of2018
 Signature of shareholder
 Signature of proxy holder(s)

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting