

July 26, 2024

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001**

**Scrip Code No. 515043**

Dear Sir/Madam,

**51<sup>st</sup> Annual General Meeting (“AGM”) – Summary of proceedings**

The 51<sup>st</sup> AGM of the Company was held today, and the business mentioned in the Notice dated May 13, 2024, were transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Company facilitated live webcast of the proceedings of the meeting. The webcast archive of the 51<sup>st</sup> AGM is being made available on the Company’s website, [www.sekuritindia.com](http://www.sekuritindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani**  
Company Secretary  
Membership No. A 22547

**Encl: As above.**



**SEKURIT**  
GLAZING IN MOTION

Saint-Gobain Sekurit India Limited  
Registered Office & Works : Plot No. 616, Village Kuruli,  
Pune-Nashik Road, Chakan, Dist. Pune - 410 501  
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

### **Summary of proceedings of the 51<sup>st</sup> Annual General Meeting**

The 51<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Saint-Gobain Sekurit India Limited was held on Friday, July 26, 2024 at 11:00 a.m. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and concluded at 11:53 a.m. IST. The meeting was held in compliance with the General Circular No. 09/2023 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as “Circulars”).

<b>Directors in attendance through VC/OAVM</b>	<b>Joined through VC/OAVM from</b>
Dr. Sundar Parthasarathy Chairman, Independent Director	Mumbai
Ms. Padmasudha Chandrasekhar Independent Director	Mumbai
Mr. Hari Singudasu Non-Executive Director	Mumbai
Mr. Manigandann R Whole-Time Director & Chief Financial Officer	Mumbai
Mr. K.S. Gopalakrishnan Managing Director	Mumbai
Mr. Girish T. Shajani Company Secretary	Mumbai
Ms. Falguni Bhor, Ms. Aayushi Bagrecha M/s. Deloitte Haskins & Sells LLP Statutory Auditors	Mumbai
Mr. V.N. Deodhar V.N. Deodhar & Co., Company Secretaries Secretarial Auditor and Scrutinizer	Mumbai

Dr. Sundar Parthasarathy chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He requested other Directors to introduce themselves. He further mentioned that a leave of absence has been extended to Mr. B. Santhanam due to preoccupation.

The Chairman delivered his speech. The Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the Meeting.

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The following items of business, as per the Notice of AGM dated May 13, 2024, were transacted at the meeting.

Item No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2024	Ordinary
3.	To appoint a Director in place of Mr. B. Santhanam (Director Identification No. 00494806), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
4.	Appointment of Dr. Sundar Parthasarathy as an Independent Director of the Company	Special
5.	Appointment of Mr. Hari Singudasu as a Director of the Company	Ordinary
6.	Appointment of Mr. K.S. Gopalakrishnan as a Director of the Company	Ordinary
7.	Appointment of Mr. K.S. Gopalakrishnan as Managing Director of the Company	Special
8.	Ratification of Remuneration to Cost Auditor of the Company	Ordinary
9.	Approval of Material Related Party Transactions	Ordinary

The clarification was provided to the queries raised by the Member(s).

The Chairman authorised the Company Secretary to declare the results of voting.

Mr. V.N. Deodhar, who was appointed as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast at the AGM in fair and transparent manner, has submitted his report. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Saint-Gobain Sekurit India Limited**

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AS SHAJANI  
Digitally signed by  
GIRISH  
THANWARDAS  
SHAJANI  
Date: 2024.07.26  
18:10:08 +05'30'

**Girish T. Shajani**  
**Company Secretary**  
**Membership No. A 22547**