



Satira Gobarn Saturit India Londau Registered Office & Works: Plot No. 616, Village Kurus Pure-Nashk Road, Chaker, Ont. Pure - 410 501 Tal : 91-2135-676 400/01 Fax: 91-2135-676 444

25<sup>th</sup> July 2020

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

Scrip Code: 515043

Dear Sir,

#### Outcome of 47<sup>th</sup> Annual General Meeting and voting results

The 47<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 25<sup>th</sup> July 2020 at 11:00 a.m. through Video Conferencing and Other Audio Visual Means and the businesses mentioned in Notice dated 11<sup>th</sup> May 2020 were transacted.

We enclose 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").
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 25<sup>th</sup> July 2020, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed thereunder.

We request you to take the same on record.

Thanking you,

For Saint-Gobain Sekurit India Limited



Rukmini Subramanian (Membership No. A20207) Company Secretary

Encl. as above.





Satrit-Gobern Sakurt India Limilad Registered Office & Works: Plot No. 616, Village Kurul. Pure-Nashik Road, Chaken, Diet, Pone - 410 501 Tal. 31-2135-675 400/01 Fax: 31-2135-676 444

## Proceedings of the Annual General Meeting in terms of Regulation 30, Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 47<sup>th</sup> Annual General Meeting ("AGM") of the Members of Saint-Gobain Sekurit India Limited ("the Company") was held on Saturday, 25<sup>th</sup> August 2020 through Video Conferencing and Other Audio Visual Means ("VC/OVAM"). The meeting commenced at 11:00 a.m.

Mr. Padmanabha Shetty, Chairman, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He then introduced the Directors.

The Chairman informed that the AGM was held through VC/OVAM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman delivered his speech. The Chairman informed the Members, that the Company had provided facility to the members, to cast their vote electronically ("remote e-voting"). Remote e-voting commenced on Tuesday, 21<sup>st</sup> July 2020 (9:00 a.m.) and ended on Friday, 24<sup>th</sup> July 2020 (5:00 p.m.).

The Members, who were present at the AGM and had not cast their votes through remote e-voting, were provided the facility to cast their votes through electronic voting system at the AGM.

The following businesses, as per the Notice of AGM dated 11<sup>th</sup> May 2020, were transacted at the AGM.

- 1. Adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Appoint a Director in place of Mr. Sathanam (Director Identification No. 00494806) who retires by rotation and being eligible, offers himself for re-appointment.
- 3. Ratification of remuneration to Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March 2021.
- 4. Appointment of Ms. Isabelle Delphine Hoepfner (Director Identification No. 08598846) as a Non-Executive Director, liable to retire by rotation.
- 5. Appointment of Ms. Padmasudha Chandrasekhar (Director Identification No. 01843592) as an Independent Director for a term five consecutive years from 1st April 2020.
- 6. Approve material related party transactions with Saint-Gobain India Private Limited, a related party in terms of Section 2(76) of the Companies Act, 2013 and in ordinary course of business and at arms' length, for an aggregate amount not exceeding Rs.100 Crores during financial year ending 31st March 2021.

The Board of Directors had appointed Mr. V. N. Deodhar, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting by remote e-voting and evoting at the AGM in fair and transparent manner. The Chairman had authorised the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed with requisite majority.

For Saint-Gobain Sekurit India Limited

Rukmini Subramanian Company Secretary

Quenini

SAINT-GOBAIN SEKURIT INDIA LIMITED							
Date of the AGM/EGM	25-07-2020						
Total number of shareholders on record date	26210						
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:	NA NA						
Public:	NA NA						
No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group:	2						
Public:	28						

Resolution No.	1										
	ORDINARY - To re	RDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the reports of the Board of									
Resolution required: (Ordinary/ Special)	Directors and the	Auditors thereon.	·			,			•		
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	C	0	
	Poll	68,329,275	0	0.0000	0	0	0.0000	0.0000	C	0	
	Postal Ballot (if	08,329,273									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0	
	Total		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	C	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0	
	Poll	3,055	0	0.0000	0	0	0.0000	0.0000	C	0	
	Postal Ballot (if	3,033									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0	
	Total		0	0	0	0	0.0000	0.0000	C	0	
	E-Voting		2,478	0.0109	2,477	1	99.9596		C	0	
	Poll	22,773,370	19,776	0.0868	19,775	1	99.9949	0.0050	C	0	
	Postal Ballot (if	22,773,370									
Public- Non Institutions	applicable)		0	0.0000	0	0		0.0000	C	0	
	Total		22,254	0.0977	22,252	2	99.9910	0.0090	C	0	
	Total	91,105,700	68,351,529	75.0244	68,351,527	2	100.0000	0.0000	C	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	RDINARY - To appoint a Director in place of Mr. Santhanam who retires by rotation and being eligible, offers himself for reappointment.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	(	0
	Poll	68,329,275	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	00,323,273								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	(	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0
	Poll	3,055	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	3,033								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		0	0	0	0	0.0000	0.0000	(	0
	E-Voting		2,478	0.0109	2,475	3	99.8789	0.1210	(	0
	Poll	22,773,370	19,776	0.0868	19,775	1	99.9949	0.0050	(	0
	Postal Ballot (if	22,773,370								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		22,254	0.0977	22,250	4	99.9820	0.0180	(	0
	Total	91,105,700	68,351,529	75.0244	68,351,525	4	100.0000	0.0000	(	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	ORDINARY - To ratify the remuneration of Cost Auditor for the financial year ending 31st March 2021.								
Whether promoter/ promoter group are		To take a contraction of the manual fear change 250 miles 2521								
interested in the agenda/resolution?	No									
-										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	C	0
	Poll	68,329,275	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	00,329,273								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	С	0
	Total		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	С	0
	Poll	3,055	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	3,033								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		С	0
	Total		0	0	0	0	0.0000	0.0000	C	0
	E-Voting		2,478	0.0109	2,477	1	99.9596	0.0403	С	0
	Poll	22,773,370	19,776	0.0868	19,775	1	99.9949	0.0050	С	0
	Postal Ballot (if	22,773,370								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		22,254	0.0977	22,252	2	99.9910	0.0090	C	0
	Total	91,105,700	68,351,529	75.0244	68,351,527	2	100.0000	0.0000	C	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	RDINARY - To appoint Ms. Isabelle Delphine Hoepfner as Non-Executive Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
9 .	E-Voting	, ,	68,329,275						(	0	
	Poll	60 220 275	n	0.0000		0	0.0000	0.0000	(	0	
	Postal Ballot (if	68,329,275									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0	
·	Total		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	(	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0	
	Poll	2.055	0	0.0000	0	0	0.0000	0.0000	(	0	
	Postal Ballot (if	3,055									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0	
	Total		0	0	0	0	0.0000	0.0000	(	0	
	E-Voting		2,478	0.0109	2,475	3	99.8789	0.1210	(	0	
	Poll	22 772 270	19,776	0.0868	19,775	1	99.9949	0.0050	(	0	
	Postal Ballot (if	22,773,370									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0	
	Total		22,254	0.0977	22,250	4	99.9820	0.0180	(	0	
	Total	91,105,700	68,351,529	75.0244	68,351,525	4	100.0000	0.0000	(	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Ms. Padmasudha Chandrasekhar as an Independent Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		68,329,275	100.0000	, ,	0	100.0000	0.0000	0	0
	Poll	68,329,275	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	00,323,273								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	3,055	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,033								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		2,478	0.0109	2,477	1	99.9596	0.0403	0	0
	Poll	22,773,370	19,776	0.0868	19,775	1	99.9949	0.0050	0	0
	Postal Ballot (if	22,773,370								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,254	0.0977	22,252	2	99.9910	0.0090	0	0
	Total	91,105,700	68,351,529	75.0244	68,351,527	2	100.0000	0.0000	C	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To approve material related party transactions.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	100.0000	0.0000	0	0
	Poll	68,329,275	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	08,329,273								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	3,055	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,033								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		2,478	0.0109	2,477	1	99.9596	0.0403	0	0
	Poll	22,773,370	19,776	0.0868	19,775	1	99.9949	0.0050	0	0
	Postal Ballot (if	22,773,370								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,254	0.0977	22,252	2	99.9910	0.0090	0	0
	Total	91,105,700	22,254	0.0244	22,252	2	99.9910	0.0090	0	0

### V. N. DEODHAR & CO.

#### **Company Secretaries**

#### **V.N.DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor, Shastri Hall, Grant Road (W), Mumbai - 400 007.

Tel.: 2385 0364 Fax: 2386 1709

E-mail: vndeodhar@gmail.com

# REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND VOTING PROCESS AT AGM OF SAINT-GOBAIN SEKURIT INDIA LIMITED FOR ITS 47TH ANNUAL GENERAL MEETING

To
The Chairman,
Saint-Gobain Sekurit India Limited
Plot No. 616 & 617, Village Kuruli,
Pune-Nashik Road, Chakan,
Pune – 410 501
Corporate Identity Number (CIN): L26101MH1973PLC018367

I V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process and voting Process at the Annual General Meeting in a fair and transparent manner for the resolutions to be passed at the 47th Annual General Meeting of the company held on Saturday 25<sup>th</sup> July, 2020 at 11.00 A. M. through Video Conferencing / Other Audio Visual Means ("VC") and ascertaining the requisite majority on E-voting as well as voting carried out at the Annual General Meeting as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The Company sought approval of Members to the Resolutions via E- Voting and voting through e-voting system at Annual General Meeting Process:

- 1. The E-voting period commenced at 9.00 a.m. on Tuesday, 21<sup>st</sup> July, 2020 and ended at 5.00 p.m. on Friday, 24<sup>th</sup> July, 2020. The E-voting module was disabled by KFintech for voting thereafter.
- 2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 18<sup>th</sup> July,2020.
- 3. The Shareholder holding shares as on the "Cut Off" date i.e. 18<sup>th</sup> July, 2020 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the 47th Annual General Meeting of the Company.
- 4. At the Annual General Meeting of the Company held on 25<sup>th</sup> July, 2020, the facility of voting through e-voting system during the AGM was provided to facilitate those members present in the meeting and had not participated in the Remote E-voting to record their votes.



- 5. After tabulating the votes cast at the venue of the Annual General Meeting through e-voting system, the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, Mr. Hrushikesh V Deodhar and Mr. Ajit V Ukidwe, who acted as witnesses and who are not in employment of the Company.
- 6. Thereafter I as scrutinizer duly compiled the details of Remote E-voting done by the members and the voting done by e-voting system at the venue of the Annual General Meeting, the details of which are as follows:

Details	Remote E-voting	Voting through e-voting	Total Voting
		system at AGM	
Number of			
Members who	34	8	42
cast their votes			
Total number of			
shares held by	68331753	19776	68351529
them			
Valid Votes	As per details prov	rided under each one of th	e resolution(s)
	mentioned hereunder		
Invalid Votes		vided under each one of th	e resolution(s)
	mentioned hereunder	•	

#### We Submit our Report as Under:

The result of E- Voting and voting at the meeting through e-voting system for Resolution No.1 to 6 is as under:

#### **RESOLUTION No.1**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Report of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favo	our of the	Votes ag	ainst the	Invalid votes
	Resolution		Resolution		
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E-voting	68331752	100	1	0	0
Voting at the meeting through e-voting system	19775	100	1	0	0
Total	68351527	100	2	0	0



#### **RESOLUTION No.2**

2. To appoint a Director in place of Mr. Santhanam (DIN. 00494806) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favor	ur of the	Votes ag	ainst the	Invalid votes
	Resolution		Resolution		
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E-voting	68331750	100	3	0	0
Voting at the meeting through e-voting system	19775	100	1	0.	0
Total	68351525	100	4	0.	0

#### **RESOLUTION No.3**

3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, as amended or re-enacted from time to time, Mr. G. Thangaraj, Cost Accountant (Registration No. M5997), appointed as the Cost Auditor by the Board of Directors of the Company, to conduct audit of the cost accounting records maintained by the Company, for the financial year ending 31<sup>st</sup> March 2021, be paid remuneration of `1.50 Lakhs (Rupees One lakh fifty thousand) plus applicable taxes and out of pocket expenses at actuals."

Manner of voting	Inner of voting   Votes in favour of the			ainst the	Invalid votes
	Resolution	Resolution	1		
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E-voting	68331752	100	1	0.	0
Voting at the meeting through e-voting system	19775	100	1	0.	0
Total	68351527	100	2	0	0

#### **RESOLUTION No.4**

4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Ms. Isabelle Delphine Hoepfner (DIN. 08598846), appointed as an Additional Director by the Board of Directors with effect from 4<sup>th</sup> November 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 16 1 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and



Qualification of Directors) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and Articles of Association of the Company and being eligible offers herself for appointment, be and is hereby appointed as a Non-Executive Director, liable to retire by rotation."

Manner of voting	Votes in favo	our of the	Votes agai	inst the	Invalid votes
	Resolution		Resolution		
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E- voting	68331750	100	3	0	0
Voting at the meeting through e-voting system	19775	100	1	0	0
Total	68351525	100	4	0	0

#### RESOLUTION No.5

5. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 16(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Articles of Association of the Company, Ms. Padmasudha Chandrasekhar (DIN. 01843592), appointed as an Additional Director (Independent) of the Company, with effect from 1st April 2020 and holds office until the Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent, Non-Executive Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 1st April 2020 to 31st March 2025."

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E- voting	68331752	100	1	0	0
Voting at the meeting through e-voting system	19775	100	1	0	0
Total	68351527	100	2	0	0



#### RESOLUTION No.6

6. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable provisions including any amendment, modification, variation or re-enactment thereof, approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into contracts/arrangements/transactions in ordinary course of business and at arms' length basis with Saint-Gobain India Private Limited, a related party in terms of the Listing Regulations and the Companies Act, 2013, for purchase, sale or transfer of products, goods, consumables, materials, assets, services and obligations during the financial year ending 31st March 2021, for an aggregate amount not exceeding '100 Crores (Rupees One hundred crores)."

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through Remote E- voting	2477	100	1	0	0
Voting at the meeting through evoting system	19775	100	1	0.	0
Total	22252	100	2	0	0

All the resolutions mentioned in the notice of the Annual General Meeting dated 9<sup>th</sup> May,2019 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co., COMPANY SECRETARIES

100 mg 10

V N DEODHAR PROP. FCS: 1880

FCS: 1880 CP: 898

UDIN:F001880B000504690

Place: Mumbai

**Dated: 25<sup>th</sup> July,2020.** 

The following were the witnesses to the unblocking of votes cast through Remote E-voting.

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)