



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

August 31, 2024

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot and Scrutinizer's Report

Further to our letter dated July 31, 2024, regarding the Postal Ballot Notice dated July 26, 2024, seeking Members' approval on the ordinary resolution for the appointment of Mr. Manigandann R (Director Identification No. 09604558) as a Non-Executive Director of the Company, please find enclosed the voting results and the scrutinizer's report.

Based on the scrutinizer's report, we hereby inform that the ordinary resolution set out in the Postal Ballot Notice has been passed by the Members with the requisite majority.

The voting results along with scrutinizer's report are also available on the Company's website at www.sekuritindia.com and website of NSDL at www.eVoting.nsdl.com.

This is for your information and record.

Thanking you,

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

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

Encl: As above

**DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT
TO REGULATION 44(3) OF LISTING REGULATIONS**

Name of the Company	Saint-Gobain Sekurit India Limited
Date of Postal Ballot Notice	July 26, 2024
Voting Start Date	August 2, 2024
Voting End Date	August 31, 2024
Total number of Members as on record date	38186 as on July 26, 2024
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Mode of voting	Remote e-voting



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manigandann R as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	266860	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		266860	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22509565	228562	1.0154	192891	35671	84.3933	15.6067
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22509565	228562	1.0154	192891	35671	84.3933
Total		91105700	68557837	75.2509	68522166	35671	99.9480	0.0520
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 POSTAL BALLOT THROUGH E-VOTING OF SAINT-GOBAIN SEKURIT INDIA LIMITED

To
The Chairman,
Saint-Gobain Sekurit India Limited
T-94, M.I.D.C.,
Bhosri Industrial Area,
Pune - 411026

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 in Postal Ballot in a fair and transparent manner for the resolution to be passed by Postal Ballot of Saint-Gobain Sekurit India Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. The Company sought approval of Members to the Resolution via Postal Ballot through E-voting as per the following:

1. The E-voting period commenced at 9.00 a.m. on Friday, 2nd August, 2024 and ended at 5.00 p.m. on Saturday, 31st August, 2024. The E-voting module was disabled 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. 26th July, 2024.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 26th July, 2024 were entitled to vote on the proposed Resolution as mentioned in the Notice of the Postal Ballot.
4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit 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, the details of which are as follows:

Details	Remote E-voting
Number of Members who cast their votes	287
Total number of votes cast	68557837
Valid Votes	As per details provided in the resolution mentioned hereunder.

We Submit our Report as Under:

The result of E-voting for Resolution No.1 is as under:

ORDINARY RESOLUTION:

Appointment of Mr. Manigandann R as a Director of the Company

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	68522166	35671	68557837
Percentage	99.9480	0.0520	100.00

The resolution mentioned in the notice of Postal Ballot dated 26th July, 2024 stands passed under Remote E-voting with the requisite majority.

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



**V. N. DEODHAR
PROP.**

UDIN: F001880F001094301

Place: Mumbai

Dated: 31st August, 2024

Witnesses:

(HRUSHIKESH V. DEODHAR)

(AJIT UKIDWE)