



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

July 29, 2021

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

Scrip Code No. 515043

Dear Sir/Madam,

48th Annual General Meeting (“AGM”) and voting results

The 48th AGM of the Company was held today and the business mentioned in the Notice dated May 14, 2021 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”).
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated July 29, 2021, pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rules framed thereunder.

This is for your information and records.

The Company facilitated live webcast of the proceedings of the meeting. The archive of webcast of the 48th Annual General Meeting is being made available on the Company’s website, www.sekuritindia.com.

Thanking you,

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

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



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Summary of proceedings of the 48th Annual General Meeting:

The 48th Annual General Meeting (“AGM”) of the Members of Saint-Gobain Sekurit India Limited was held on Thursday, July 29, 2021 at 11:00 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circular dated May 5, 2020, April 8, 2020, April 13, 2020, and January 13, 2021, issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) dated May 12, 2020, and January 15, 2021.

Directors in attendance through VC/OAVM	Joined through VC/OAVM from
Mr. Padmanabha Shetty Chairman	Mumbai
Mr. Joseph Andrew Jude Pereira Independent Director	Mumbai
Ms. Padmasudha Chandrasekhar Independent Director	Bengaluru
Mr. B. Santhanam Non-Executive Director	Chennai
Mr. Venugopal Shanbhag Managing Director	Mumbai
Mr. Manigandann R Chief Financial Officer	Mumbai
Mr. Girish T. Shajani Company Secretary	Mumbai
Mr. Daraius Fraser Kalyaniwalla & Mistry LLP	Mumbai
Mr. V.N. Deodhar V.N. Deodhar & Co., Company Secretaries	Mumbai

Mr. Padmanabha Shetty chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He requested other Directors to introduce themselves.

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 14, 2021, were transacted at the meeting.

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021.	Ordinary
3.	To appoint a Director in place of Mr. Santhanam (DIN 00494806) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business		
4.	To appoint Mr. Venugopal Shanbhag as a Director of the Company.	Ordinary
5.	To appoint Mr. Venugopal Shanbhag as the Managing Director of the Company.	Ordinary
6.	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022.	Ordinary
7.	To approve 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.

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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**

Girish T. Shajani
Company Secretary
Membership No. A 22547

Saint-Gobain Sekurit India Limited

Details of Voting Results

Date of the AGM/EGM	29-Jul-21
Total number of shareholders on record date	28170
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	2
Public:	39
Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	32,195	261	99.1958	0.8042	521
Total			91,105,700	68,361,731	75.0356	68,361,470	261	99.9996	0.0004	521

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
ORDINARY BUSINESS:										
Item No. 2:										
To declare a dividend on Equity Shares for the financial year ended March 31, 2021.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	32,195	261	99.1958	0.8042	521
Total			91,105,700	68,361,731	75.0356	68,361,470	261	99.9996	0.0004	521

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
ORDINARY BUSINESS:										
Item No. 3:										
To appoint a Director in place of Mr. Santhanam (DIN 00494806) who retires by rotation and being eligible, offers himself for reappointment.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,439	701	97.8189	2.1810	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	31,695	761	97.6553	2.3447	521
Total			91,105,700	68,361,731	75.0356	68,360,970	761	99.9989	0.0011	521

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
SPECIAL BUSINESS:										
Item No. 4:										
To appoint Mr. Venugopal Shanbhag as a Director of the Company.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	32,195	261	99.1958	0.8042	521
Total			91,105,700	68,361,731	75.0356	68,361,470	261	99.9996	0.0004	521

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
SPECIAL BUSINESS:										
Item No. 5:										
To appoint Mr. Venugopal Shanbhag as the Managing Director of the Company.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	32,195	261	99.1958	0.8042	521
Total			91,105,700	68,361,731	75.0356	68,361,470	261	99.9996	0.0004	521

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
SPECIAL BUSINESS:										
Item No. 6:										
To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if 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
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	32,195	261	99.1958	0.8042	521
Total			91,105,700	68,361,731	75.0356	68,361,470	261	99.9996	0.0004	521

Resolution Required: (Ordinary/Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
SPECIAL BUSINESS:										
Item No. 7:										
To approve material related party transactions.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0.0000	0	0	0.0000	0.0000	0
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		0	0	0	0	0.0000	0.0000	0
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	30,039	2,101	93.4629	6.5370	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		32,456	0.1426	30,295	2,161	93.3418	6.6582	521
Total			91,105,700	32,456	0.0356	30,295	2,161	93.3418	6.6582	521

All the resolutions, as set out in the Notice of Annual General Meeting dated May 14, 2021, were passed by the Members by requisite majority.

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

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REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND VOTING PROCESS AT THE AGM OF SAINT-GOBAIN SEKURIT INDIA LIMITED FOR ITS 48TH 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 48th Annual General Meeting of the company held on Thursday 29th July, 2021 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:

1. The E-voting period commenced at 9.00 a.m. on Monday, 26th July, 2021 and ended at 5.00 p.m. on Wednesday, 28th July, 2021. 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. 22nd July,2021.
3. The Shareholder holding shares as on the “Cut Off” date i.e. 22nd July, 2021 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 48th Annual General Meeting of the Company.
4. At the Annual General Meeting of the Company held on 29th July, 2021, 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 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 Annual General Meeting, the details of which are as follows:

Details	Remote E-voting	Voting through e-voting system at AGM	Total Voting
Number of Members who cast their votes	55	12	67
Total number of shares held by them	68378313	316	68378629

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 7 is as under:

RESOLUTION No.1

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004



RESOLUTION No.2

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2021.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

RESOLUTION No.3

3. 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 favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68360714	99.9990	701	0.0010
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68360970	99.9989	761	0.0011

RESOLUTION No.4

4. To appoint Mr. Venugopal Shanbhag as a Director of the Company.

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

“RESOLVED THAT Mr. Venugopal Shanbhag (DIN 08888359), appointed as an Additional Director by the Board of Directors with effect from January 1, 2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161 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 re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company and being eligible offers himself for appointment, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”



Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

RESOLUTION No.5

5. To appoint Mr. Venugopal Shanbhag as the Managing Director of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the Company hereby approves the appointment and terms of appointment of Mr. Venugopal Shanbhag (DIN 08888359) as the Managing Director of the Company for a period of five (5) years with effect from January 1, 2021 upon the terms and conditions set out in the Statement annexed to the Notice convening this Annual General Meeting, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Venugopal Shanbhag”.

“RESOLVED FURTHER that the Board of Directors of the Company thereof be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004



RESOLUTION No.6

6. To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022.

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 March 31, 2022, 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	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

RESOLUTION No.7

7. To approve material related party transactions.

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 March 31, 2022, 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	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	30039	93.4630	2101	6.5370
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	30295	93.3418	2161	6.6582

All the resolutions mentioned in the notice of the Annual General Meeting dated 14th May,2021 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**



**V N DEODHAR
PROP.
FCS: 1880
CP: 898**

UDIN: F001880C000706595

Place: Mumbai

Dated: 29th July,2021.

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

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)