



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

May 13, 2024

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

**Scrip Code No. 515043**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

The Board of Directors of the Company at their meeting held today i.e. May 13, 2024, considered, approved, and recommended the following:

**Financial Results:**

The audited financial results of the Company for the quarter and year ended March 31, 2024 (“financial results”) have been approved by the Board of Directors. In this regard, we enclose herewith financial results for the quarter and year ended March 31, 2024, along with the Auditors’ Report issued with an unmodified opinion on the financial results by M/s. Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W100018), Statutory Auditors of the Company.

The detailed financial results of the Company would be available on the website of the Company, [www.sekuritindia.com](http://www.sekuritindia.com). The publication of financial results of the Company will be made in the newspaper accordingly.

**Dividend:**

The Board of Directors have recommended a dividend of ₹ 2/- per equity share (20%) of ₹10/- each for the financial year 2023-24, subject to the approval of the Members at the ensuing Annual General Meeting (“AGM”) of the Company to be held on Friday, July 26, 2024.

If the Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be made on or from Tuesday, July 30, 2024, as under:

- (i) to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited (“NSDL”) and Central Depository Service (India) Limited (“CDSL”) as of the close of business hours on Friday, July 19, 2024.

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- ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, July 19, 2024.

**Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 20, 2024 to Friday, July 26, 2024, (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company.

**Annual General Meeting (“AGM”):**

The 51<sup>st</sup> AGM of the Company will be held on Friday, July 26, 2024 pursuant to MCA General Circular No. 9/2023 dated September 25, 2023.

The Board Meeting commenced at 4:00 p.m. IST and concluded at 6:00 p.m. IST.

The above information is also available on the website of the Company, [www.sekuritindia.com](http://www.sekuritindia.com).

Kindly take the same on record.

Thanking you,

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

**Girish T. Shajani**  
Company Secretary  
Membership No. A22547

**Encl: As above.**

- cc.: National Securities Depository Limited
1. (ISIN INE068B01017)
  2. Central Depository Services (India) Limited  
(ISIN INE068B01017)
  3. Link Intime India Private Limited



SAINT-GOBAIN SEKURIT INDIA LIMITED  
CIN : L26101MH1973PLC018367

Registered Office: Plot no. 616 & 617, Village Kuruli, Pune-Nasik Road, Chakan, Pune - 410501, Maharashtra  
Tel: +91 2135 676 400/ 01 \* Fax: +91 2135 676 444  
E-mail: sekurit.investors@saint-gobain.com \* Website: www.sekuritindia.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (INR in Lakhs)

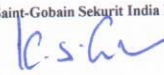
Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024 (Refer Note 3)	December 31, 2023 (Unaudited)	March 31, 2023 (Refer Note 3)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1	Revenue from operations					
	a) Sales / Income from Operations	4,543.12	5,158.52	4,650.84	19,782.90	18,391.04
	b) Other operating income	64.86	74.36	86.69	287.07	240.62
	<b>Total Revenue from Operations</b>	<b>4,607.98</b>	<b>5,232.88</b>	<b>4,737.53</b>	<b>20,069.97</b>	<b>18,631.66</b>
2	Other Income	280.87	249.13	238.10	984.61	747.77
3	<b>Total Income (1+2)</b>	<b>4,888.85</b>	<b>5,482.01</b>	<b>4,975.63</b>	<b>21,054.58</b>	<b>19,379.43</b>
4	Expenses					
	a) Cost of Materials Consumed	1,960.86	2,721.59	2,238.33	9,536.13	8,499.88
	b) Purchase of Stock-in-Trade	21.74	8.70	7.34	266.22	85.18
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	152.60	(44.02)	(92.52)	34.44	197.00
	d) Employee Benefits Expense	227.71	303.55	307.07	1,181.37	1,196.41
	e) Finance Costs	12.71	13.63	11.70	49.00	40.19
	f) Depreciation and Amortisation Expense	86.10	95.60	98.75	369.11	396.13
	g) Power and Fuel Expenses	373.94	433.53	408.09	1,659.81	1,604.07
	h) Other Expenses	999.55	857.09	902.43	3,690.58	3,478.36
	<b>Total Expenses</b>	<b>3,835.21</b>	<b>4,389.67</b>	<b>3,881.19</b>	<b>16,786.66</b>	<b>15,497.22</b>
5	<b>Profit Before Tax (3 - 4)</b>	<b>1,053.64</b>	<b>1,092.34</b>	<b>1,094.44</b>	<b>4,267.92</b>	<b>3,882.21</b>
6	Tax Expense					
	a) Current Tax	229.93	217.75	263.18	947.57	929.50
	b) Deferred Tax	93.93	52.10	15.86	197.01	65.52
	<b>Total Tax Expense</b>	<b>323.86</b>	<b>269.85</b>	<b>279.04</b>	<b>1,144.58</b>	<b>995.02</b>
7	<b>Profit for the period (5 - 6)</b>	<b>729.78</b>	<b>822.49</b>	<b>815.40</b>	<b>3,123.34</b>	<b>2,887.19</b>
8	Other Comprehensive Income, net of income tax Items that will not be reclassified to Profit and Loss					
	Remeasurement gains / (losses) on net defined benefit plans	18.07	4.65	(74.24)	27.37	(77.47)
	Income-tax relating to above	(4.54)	(1.17)	18.69	(6.88)	19.50
	<b>Total Other Comprehensive Income, net of income tax</b>	<b>13.53</b>	<b>3.48</b>	<b>(55.55)</b>	<b>20.49</b>	<b>(57.97)</b>
9	<b>Total Comprehensive Income for the period (7 + 8)</b>	<b>743.31</b>	<b>825.97</b>	<b>759.85</b>	<b>3,143.83</b>	<b>2,829.22</b>
10	Paid-up equity share capital : (Face value INR 10 each)	9,110.57	9,110.57	9,110.57	9,110.57	9,110.57
11	Other equity				10,752.02	8,974.78
12	Earnings per share (of INR 10 each) *					
	Basic:	0.80	0.90	0.90	3.43	3.17
	Diluted:	0.80	0.90	0.90	3.43	3.17

\* Earnings per share is not annualised for the quarter ended March 31, 2024, quarter ended December 31, 2023 and quarter ended March 31, 2023.

Notes:

- The above Statement of Audited Financial Results (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 13, 2024. These Financial Results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Financial Results (for the quarters) are prepared in accordance with the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS - 34)', as prescribed under Section 133 of the Companies Act, 2013 and the relevant Rules issued thereunder and other accounting principles generally accepted in India.
- The figures for the quarter ended March 31, 2024 and March 31, 2023 as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2024 and March 31, 2023 respectively and the published year to date figures up to the end of the third quarter of the relevant financial years.
- The Company is engaged in the business of "Automotive Glass" which, in the context of Indian Accounting Standards 108 'Operating Segments (Ind AS - 108)' constitutes a single reportable business segment.
- The Statement of Cash Flows has been prepared under the indirect method as set out in Ind AS - 7 on the "Statement of Cash Flows".
- The Statement of Assets and Liabilities as at March 31, 2024 and Statement of Cash Flows for the year ended March 31, 2024, is attached herewith as Annexure 1 & Annexure 2 respectively.
- The Board of Directors at their meeting held on May 13, 2024, have recommended a dividend of INR 2/- per equity share having a face value of INR 10/- each for the year ended March 31, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting.

For Saint-Gobain Sekurit India Limited

  
K.S. Gopalakrishnan  
Managing Director  
DIN: 10601515

Place : Mumbai  
Date : May 13, 2024

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STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2024

(INR in Lakhs)

Particulars	As at March 31, 2024 (Audited)	As at March 31, 2023 (Audited)
<b>ASSETS</b>		
<b>Non-Current Assets</b>	<b>1,645.86</b>	<b>1,781.91</b>
Property, Plant and Equipment	35.87	58.55
Right of use Assets	139.76	-
Capital work-in-progress	0.01	0.71
Intangible Assets		
Financial Assets	33.00	-
(i) Investments	11.04	10.04
(ii) Other Financial Assets	16.11	0.84
(iii) Loans to employees	-	54.38
Deferred Tax Assets (Net)	112.61	85.59
Non-Current Tax Assets (Net)	37.88	38.91
Other Non-Current Assets	2,032.14	2,030.93
<b>Total Non-Current Assets</b>		
<b>Current Assets</b>	<b>2,014.02</b>	<b>1,444.22</b>
Inventories		
Financial Assets	15,938.37	14,308.63
(i) Investments	1,928.26	2,503.98
(ii) Trade Receivables	466.35	262.88
(iii) Cash and Cash Equivalents	44.43	32.76
(iv) Bank Balances other than (iii) above	36.68	14.48
(v) Other Financial Assets	15.86	11.07
(vi) Loans to Employees	123.50	98.30
Other Current Assets	20,567.47	18,676.32
<b>Total Current Assets</b>	<b>22,599.61</b>	<b>20,707.25</b>
<b>TOTAL ASSETS</b>		
	<b>22,599.61</b>	<b>20,707.25</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>	<b>9,110.57</b>	<b>9,110.57</b>
Equity Share Capital	10,752.02	8,974.78
Other Equity	19,862.59	18,085.35
<b>Total Equity</b>		
<b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
Financial Liabilities	16.16	42.86
(i) Lease Liabilities	198.25	173.50
(ii) Other Financial Liabilities	5.03	5.03
Provisions	149.51	-
Deferred Tax Liabilities (Net)	102.94	97.24
Employee Benefits Obligations	471.89	318.63
<b>Total Non-Current Liabilities</b>		
<b>Current Liabilities</b>		
Financial Liabilities	84.21	528.01
(i) Borrowings	26.70	23.39
(ii) Lease Liabilities		
(iii) Trade Payables	69.15	12.73
- Total outstanding dues of micro enterprises and small enterprises	1,471.80	1,277.22
- Total outstanding dues of creditors other than micro enterprises and small enterprises	354.14	210.52
(iv) Other Financial Liabilities	170.42	128.24
Other Current Liabilities	17.94	17.94
Provisions	13.82	48.27
Employee Benefits Obligations	56.95	56.95
Current Tax Liabilities (Net)	2,265.13	2,303.27
<b>Total Current Liabilities</b>	<b>2,737.02</b>	<b>2,621.90</b>
<b>Total Liabilities</b>	<b>22,599.61</b>	<b>20,707.25</b>
<b>TOTAL EQUITY AND LIABILITIES</b>		
	<b>22,599.61</b>	<b>20,707.25</b>

Refer accompanying notes to the financial results.

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**SAINT-GOBAIN SEKURIT INDIA LIMITED**
**STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2024**

(INR in Lakhs)

Particulars	Year ended March 31, 2024	Year ended March 31, 2023
<b>CASH FLOW FROM OPERATING ACTIVITIES:</b>	<b>4,267.92</b>	<b>3,882.21</b>
Profit before Tax		
<b>Adjusted for :</b>	<b>369.11</b>	<b>396.13</b>
Depreciation and Amortisation Expense	(2.36)	(1.78)
Unrealised Loss / (Gain) on Foreign Exchange Revaluation (Net)	7.01	-
Unrealised Loss / (Gain) on derivative contract measured at fair value	1.94	-
Write off of Property, Plant and Equipment	(379.80)	(489.52)
Realised gains on Sale of Investments	(592.71)	(240.65)
Unrealised gains on Investments measured at fair value through profit or loss	(12.09)	(0.46)
Liabilities no longer required written back	12.27	(12.73)
Allowance for Doubtful Debts	44.29	5.50
Interest Expense		
	<b>(552.34)</b>	<b>(343.51)</b>
	<b>3,715.58</b>	<b>3,538.70</b>
<b>Operating Profit before Working Capital Changes</b>		
<b>Changes in Working Capital</b>		
(Increase) / Decrease in Other Financial Assets & Loans to Employees	(53.05)	50.23
(Increase) / Decrease in Inventories	(569.80)	261.70
(Increase) / Decrease in Trade Receivables	561.48	377.63
(Increase) / Decrease in Other Current Assets	(25.37)	16.38
(Increase) / Decrease in Other Bank Balances	(11.67)	(23.78)
Decrease / (Increase) in Other Non Current Assets	1.51	6.34
Increase / (Decrease) in Trade Payables	238.57	26.99
Increase / (Decrease) in Employee Benefits Obligations	(1.38)	(4.32)
Increase / (Decrease) in Other Financial Liabilities	44.40	60.24
Increase / (Decrease) in Other Current Liabilities	42.18	21.44
Increase / (Decrease) in Provision	-	(16.02)
	<b>226.87</b>	<b>776.83</b>
	<b>3,942.45</b>	<b>4,315.53</b>
<b>Cash Generated From Operations</b>	<b>(974.59)</b>	<b>(906.55)</b>
Income Taxes Paid (Net)	<b>2,967.86</b>	<b>3,408.98</b>
<b>NET CASH GENERATED FROM OPERATING ACTIVITIES (A)</b>		
<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Payment towards Purchase of Property, Plant and Equipment and Intangible Assets	(247.57)	(224.33)
Payment for Purchase of Current Investments	(47,984.65)	(34,035.30)
Proceeds from Sale of Current Investments	47,327.42	33,719.38
Payment for Purchase of Non Current Investments	(33.00)	-
	<b>(937.80)</b>	<b>(540.25)</b>
<b>NET CASH USED IN INVESTING ACTIVITIES (B)</b>		
<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>		
(Repayment) / Borrowings from Bank (Net)	(443.80)	(32.78)
Dividend Paid (including TDS)	(1,354.92)	(2,709.39)
Interest Paid on Lease Liability	(4.48)	(5.50)
Principal Payment of Lease Liability	(23.39)	(5.94)
	<b>(1,826.59)</b>	<b>(2,753.61)</b>
<b>NET CASH USED IN FINANCING ACTIVITIES (C)</b>		
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS (A)+(B)+(C)</b>	<b>203.47</b>	<b>115.12</b>
Cash and cash equivalents (Opening Balance)	<b>262.88</b>	<b>147.76</b>
Cash and cash equivalents (Closing Balance)	<b>466.35</b>	<b>262.88</b>
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>	<b>203.47</b>	<b>115.12</b>

Refer accompanying notes to the financial results.

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**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS  
AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
SAINT-GOBAIN SEKURIT INDIA LIMITED**

**Opinion and Conclusion**

We have (a) audited the Financial Results for the year ended March 31, 2024 and (b) reviewed the Financial Results for the quarter ended March 31, 2024 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying Statement of Financial Results for the quarter and year Ended March 31, 2024 ("the Statement") of **SAINT-GOBAIN SEKURIT INDIA LIMITED** ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

**(a) Opinion on Annual Financial Results**

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2024:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

**(b) Conclusion on Unaudited Financial Results for the quarter ended March 31, 2024**

With respect to the Financial Results for the quarter ended March 31, 2024, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended March 31, 2024, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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**Basis for Opinion on the Audited Financial Results for the year ended March 31, 2024**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended March 31, 2024 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's Responsibilities for the Statement**

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2024 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2024 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

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**Auditor's Responsibilities**

**(a) Audit of the Annual Financial Results for the year ended March 31, 2024**

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2024 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.



Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**(b) Review of the Financial Results for the quarter ended March 31, 2024**

We conducted our review of the Financial Results for the quarter ended March 31, 2024 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matters**

- The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Deloitte Haskins & Sells LLP  
Chartered Accountants  
Firm's Registration No. 117366W/W-100018



Falguni Bhor  
Partner

Membership No. 111787  
UDIN: 24111787BKGYGK7323

Place: Mumbai  
Date: May 13, 2024

**Declaration**

**(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

It is hereby declared and confirmed that the Auditor's Report on Financial Results of the Company for the financial year ended March 31, 2024 is with an unmodified opinion.

This declaration is furnished in reference to the proviso to Clause (d) of Sub Regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Saint-Gobain Sekurit India Limited**



**K.S. Gopalakrishnan**  
Managing Director

May 13, 2024