



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 28, 2023

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub:50th Annual General Meeting (“AGM”) – AGM Proceedings, Voting results and Report of Scrutinizer

The 50th AGM of the Company was held today i.e. Friday, July 28,2023 and the business mentioned in the Notice dated May 15, 2023 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 28, 2023, 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 50th 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**

Encl: As above.

Saint-Gobain Sekurit India Limited
www.sekuritindia.com CIN : L26101MH1973PLC018367



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Summary of proceedings of the 50th Annual General Meeting:

The 50th Annual General Meeting (“AGM”) of the Members of Saint-Gobain Sekurit India Limited was held on Friday, July 28, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars Nos. 2/2022 and 10/2022, other circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”).

Directors in attendance through VC/OAVM	Joined through VC/OAVM from
Mr. Joseph Andrew Jude Pereira Chairman, Independent Director	Mumbai
Ms. Padmasudha Chandrasekhar Independent Director	Mumbai
Mr. B. Santhanam Non-Executive Director	Chennai
Mr. Deepak Chindarkar Non-Executive Director	Mumbai
Mr. Manigandann R Whole-Time Director & Chief Financial Officer	Mumbai
Mr. Venugopal Shanbhag Managing Director	Mumbai
Mr. Girish T. Shajani Company Secretary	Mumbai
Ms. Saira Nainar M/s. Deloitte Haskins & Sells LLP	Phoenix, USA
Ms. Falguni Bhor M/s. Deloitte Haskins & Sells LLP	Mumbai
Mr. V.N. Deodhar V.N. Deodhar & Co., Company Secretaries	Mumbai

Mr. Joseph Andrew Jude Pereira 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 15, 2023, 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, 2023, 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, 2023	Ordinary
3.	To appoint a Director in place of Mr. Deepak Chindarkar (Director Identification No. 03573562), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Ratification of Remuneration to Cost Auditor of the Company	Ordinary
5.	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

Girish T. Shajani
Company Secretary
Membership No. A 22547

SAINT GOBAIN SEKURIT INDIA LTD

Date of the AGM/EGM	28-07-2023
Total number of shareholders on record date	34021
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	2
Public:	56


Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	266,860	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,509,565	26,219	0.1165	26,169	50	99.8092	0.1907	0	0
	Poll		475	0.0021	475	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,694	0.1186	26,644	50	99.8127	0.1873	0	0
Total		91,105,700	68,355,969	75.0293	68,355,919	50	99.9999	0.0001	0	0



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on Equity Shares for the financial year ended March 31, 2023										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	0.0000	0	0
Public- Institutions	E-Voting	266,860	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	22,509,565	26,219	0.1165	26,096	123	99.5308	0.4691	0	0	
	Poll		475	0.0021	475	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,694	0.1186	26,571	123	99.5392	0.4608	0	0	
Total	91,105,700	68,355,969	75.0293	68,355,846	123	99.9998	0.0002	0	0		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Deepak Chindarkar (Director Identification No. 03573562), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	266,860	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,509,565	26,219	0.1165	26,169	50	99.8092	0.1907	0	0
	Poll		475	0.0021	475	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,694	0.1186	26,644	50	99.8127	0.1873	0	0
Total		91,105,700	68,355,969	75.0293	68,355,919	50	99.9999	0.0001	0	0



Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration to Cost Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	266,860	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,509,565	26,219	0.1165	26,069	150	99.4278	0.5721	0	0
	Poll		475	0.0021	475	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,694	0.1186	26,544	150	99.4381	0.5619	0	0
Total	91,105,700	68,355,969	75.0293	68,355,819	150	99.9998	0.0002	0	0	



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Approval of Material Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,329,275	0	0.0000	0	0	0.0000	0.0000	0	68,329,275
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	68329275
Public- Institutions	E-Voting	266,860	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,509,565	26,219	0.1165	26,169	50	99.8092	0.1907	0	0
	Poll		475	0.0021	475	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,694	0.1186	26,644	50	99.8127	0.1873	0	0
Total		91,105,700	26,694	0.0293	26,644	50	99.8127	0.1873	0	68329275

All the resolutions, as set out in the Notice of Annual General Meeting dated May 15, 2023, 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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E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND VOTING PROCESS AT THE AGM OF SAINT-GOBAIN SEKURIT INDIA LIMITED FOR ITS 50TH 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 50th Annual General Meeting of the company held on Friday 28th July, 2023 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 Tuesday, 25th July, 2023 and ended at 5.00 p.m. on Thursday, 27th July, 2023. 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. 21st July, 2023.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 21st July, 2023 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 50th Annual General Meeting of the Company.
4. At the Annual General Meeting of the Company held on 28th July, 2023, the facility of voting through e-voting system 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 the conclusion of the period of e-voting after the Annual General Meeting through e-voting system, the votes cast through 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	53	11	64
Total number of shares held by them	68355494	475	68355969

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 5 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 2023, 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	68355444	99.9999	50	0.0001
Voting at the meeting through e-voting system	475	100	0	0
Total	68355919	99.9999	50	0.0001



RESOLUTION No.2

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2023.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68355371	99.9998	123	0.0002
Voting at the meeting through e-voting system	475	100	0	0
Total	68355846	99.9998	123	0.0002

RESOLUTION No.3

3. To appoint a Director in place of Mr. Deepak Chindarkar (Director Identification No. 03573562), 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	68355444	99.9999	50	0.0001
Voting at the meeting through e-voting system	475	100	0	0
Total	68355919	99.9999	50	0.0001

RESOLUTION No.4

4. Ratification of Remuneration to Cost Auditor of the Company

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68355344	99.9998	150	0.0002
Voting at the meeting through e-voting system	475	100	0	0
Total	68355819	99.9998	150	0.0002



RESOLUTION No.5

5. Approval of Material Related Party Transactions

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	26169	99.8093	50	0.1907
Voting at the meeting through e-voting system	475	100	0	0
Total	26644	99.8127	50	0.1873

All the resolutions mentioned in the notice of the Annual General Meeting dated 15th May,2023 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
PR No: 724/2020**

UDIN: F001880E000694858

Place: Mumbai

Dated: 28th July,2023.

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

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)