

August 8, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Scrip Code No. 515043

Dear Sir/Madam,

49th Annual General Meeting (“AGM”) and voting results

The 49th AGM of the Company was held today and the business mentioned in the Notice dated May 20, 2022 were transacted. In this regard, please find enclosed the following:

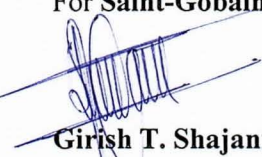
- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated August 8, 2022, 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 49th 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.

Summary of proceedings of the 49th Annual General Meeting:

The 49th Annual General Meeting (“AGM”) of the Members of Saint-Gobain Sekurit India Limited was held on Monday, August 8, 2022 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 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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. Deepak Chindarkar Non-Executive Director | Mumbai |
| Mr. Venugopal Shanbhag Managing Director | Mumbai |
| Mr. Manigandann R Chief Financial Officer & Whole-Time Director | 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. 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 20, 2022, 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, 2022, 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, 2022. | Ordinary |
| 3. | To appoint a Director in place of Mr. B. Santhanam (Director Identification No. 00494806), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary |
| 4. | Appointment of Statutory Auditors of the Company. | Ordinary |
| Special Business | | |
| 5. | Appointment of Mr. Deepak Chindarkar as a Director of the Company. | Ordinary |
| 6. | Appointment of Mr. Manigandann R as a Director of the Company. | Ordinary |
| 7. | Appointment of Mr. Manigandann R as a Whole-Time Director of the Company. | Ordinary |
| 8. | Ratification of Remuneration to Cost Auditor of the Company. | Ordinary |
| 9. | 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.

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SEKURIT
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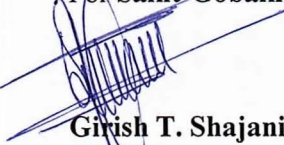
Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

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 | 08-08-2022 |
| Total number of shareholders on record date | 35770 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 43 |

| | |
|--|--|
| 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, 2022, 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,898 | 25 | 99.8954 | 0.1045 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,284 | 25 | 99.8972 | 0.1028 | 0 | 24 |
| Total | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,559 | 25 | 100.0000 | 0.0000 | 0 | 24 | |



| Resolution No. | 2 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a dividend on Equity Shares for the financial year ended March 31, 2022. | | | | | | | | | |
| 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,923 | 0 | 100.0000 | 0.0000 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,309 | 0 | 100.0000 | 0.0000 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,584 | 0 | 100.0000 | 0.0000 | 0 | 24 |



| Resolution No. | 3 | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. B. Santhanam (Director Identification No. 00494806), 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,897 | 26 | 99.8913 | 0.1086 | 0 | 24 | |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 24,309 | 0.1067 | 24,283 | 26 | 99.8930 | 0.1070 | 0 | 24 | |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,558 | 26 | 100.0000 | 0.0000 | 0 | 24 | |



| Resolution No. | 4 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Statutory Auditors 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,898 | 25 | 99.8954 | 0.1045 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,284 | 25 | 99.8972 | 0.1028 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,559 | 25 | 100.0000 | 0.0000 | 0 | 24 |



| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Deepak Chindarkar as a Director 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,698 | 225 | 99.0594 | 0.9405 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,084 | 225 | 99.0744 | 0.9256 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,359 | 225 | 99.9997 | 0.0003 | 0 | 24 |



| Resolution No. | 6 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Manigandann R as a Director 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,698 | 225 | 99.0594 | 0.9405 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,084 | 225 | 99.0744 | 0.9256 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,359 | 225 | 99.9997 | 0.0003 | 0 | 24 |



| Resolution No. | 7 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Manigandann R as a Whole-Time Director 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,698 | 225 | 99.0594 | 0.9405 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,084 | 225 | 99.0744 | 0.9256 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,359 | 225 | 99.9997 | 0.0003 | 0 | 24 |



| Resolution No. | 8 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | 6,83,29,275 | 6,83,29,275 | 100.0000 | 6,83,29,275 | 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 | | 6,83,29,275 | 100.0000 | 6,83,29,275 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,000 | 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 | 2,27,73,425 | 23,923 | 0.1050 | 23,698 | 225 | 99.0594 | 0.9405 | 0 | 24 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,309 | 0.1067 | 24,084 | 225 | 99.0744 | 0.9256 | 0 | 24 |
| Total | | 9,11,05,700 | 6,83,53,584 | 75.0267 | 6,83,53,359 | 225 | 99.9997 | 0.0003 | 0 | 24 |



| Resolution No. | 9 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | 6,83,29,275 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 6,83,29,275 |
| | 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 | 3,000 | 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 | 2,27,73,425 | 23,913 | 0.1050 | 21,788 | 2,125 | 91.1136 | 8.8863 | 0 | 34 |
| | Poll | | 386 | 0.0017 | 386 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,299 | 0.1067 | 22,174 | 2,125 | 91.2548 | 8.7452 | 0 | 34 |
| Total | | 9,11,05,700 | 24,299 | 0.0267 | 22,174 | 2,125 | 91.2548 | 8.7452 | 0 | 68329309 |

All the resolutions, as set out in the Notice of Annual General Meeting dated May 20, 2022, 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 49TH 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 49th Annual General Meeting of the company held on Monday 8th August, 2022 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 Friday, 5th August, 2022 and ended at 5.00 p.m. on Sunday, 7th August, 2022. 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. 1st August, 2022.
3. The Shareholder holding shares as on the “Cut Off” date i.e. 1st August, 2022 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 49th Annual General Meeting of the Company.
4. At the Annual General Meeting of the Company held on 8th August, 2022, 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 | 60 | 10 | 70 |
| Total number of shares held by them | 68353198 | 386 | 68353584 |

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 9 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 2022, 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 | 68353173 | 99.9999 | 25 | 0.0001 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353559 | 99.9999 | 25 | 0.0001 |



RESOLUTION No.2

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2022.

| Manner of voting | Votes in favour of the Resolution | | Votes against the Resolution | |
|---|-----------------------------------|------------|------------------------------|----------|
| | Nos. | % | Nos. | % |
| Total Votes through Remote E-voting | 68353198 | 100 | 0 | 0 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353584 | 100 | 0 | 0 |

RESOLUTION No.3

3. To appoint a Director in place of Mr. B. 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 | 68353172 | 99.9999 | 26 | 0.0001 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353558 | 99.9999 | 26 | 0.0001 |

RESOLUTION No.4

4. Appointment of Statutory Auditors of the Company

| Manner of voting | Votes in favour of the Resolution | | Votes against the Resolution | |
|---|-----------------------------------|----------------|------------------------------|---------------|
| | Nos. | % | Nos. | % |
| Total Votes through Remote E-voting | 68353173 | 99.9999 | 25 | 0.0001 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353559 | 99.9999 | 25 | 0.0001 |



RESOLUTION No.5

5. Appointment of Mr. Deepak Chindarkar as a Director of the Company

| Manner of voting | Votes in favour of the Resolution | | Votes against the Resolution | |
|---|-----------------------------------|---------|------------------------------|--------|
| | Nos. | % | Nos. | % |
| Total Votes through Remote E-voting | 68352973 | 99.9997 | 225 | 0.0003 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353359 | 99.9997 | 225 | 0.0003 |

RESOLUTION No.6

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

| Manner of voting | Votes in favour of the Resolution | | Votes against the Resolution | |
|---|-----------------------------------|---------|------------------------------|--------|
| | Nos. | % | Nos. | % |
| Total Votes through Remote E-voting | 68352973 | 99.9997 | 225 | 0.0003 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353359 | 99.9997 | 225 | 0.0003 |

RESOLUTION No.7

7. Appointment of Mr. Manigandann R as a Whole-Time Director of the Company.

| Manner of voting | Votes in favour of the Resolution | | Votes against the Resolution | |
|---|-----------------------------------|---------|------------------------------|--------|
| | Nos. | % | Nos. | % |
| Total Votes through Remote E-voting | 68352973 | 99.9997 | 225 | 0.0003 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353359 | 99.9997 | 225 | 0.0003 |



RESOLUTION No.8

8. 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 | 68352973 | 99.9997 | 225 | 0.0003 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 68353359 | 99.9997 | 225 | 0.0003 |

RESOLUTION No.9

9. 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 | 21788 | 91.1136 | 2125 | 8.8864 |
| Voting at the meeting through e-voting system | 386 | 100 | 0 | 0 |
| Total | 22174 | 91.2548 | 2125 | 8.7452 |

All the resolutions mentioned in the notice of the Annual General Meeting dated 20th May,2022 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: F001880D000760495

Place: Mumbai

Dated: 8th August,2022.

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

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)