

July 26, 2024

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

Scrip Code No. 515043

Dear Sir/Madam,

51st Annual General Meeting (“AGM”) - Voting results and Report of Scrutinizer

The 51st AGM of the Company was held today, and the business mentioned in the Notice dated May 13, 2024, were transacted. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated July 26, 2024, pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rules framed thereunder.

This is for your information and records.

Thanking you,

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

Girish T. Shajani
Company Secretary
Membership No. A22547

Encl: As above.

Voting results	
Record date	19-07-2024
Total number of shareholders on record date	38083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54
No. of resolution passed in the meeting	9

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	22685	16439	57.9823	42.0177
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	35444	16439	68.3152
Total		91105700	68381158	75.0569	68364719	16439	99.9760	0.0240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	22685	16439	57.9823	42.0177
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	35444	16439	68.3152
Total		91105700	68381158	75.0569	68364719	16439	99.9760	0.0240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21085	18039	53.8928	46.1072
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33844	18039	65.2314
Total		91105700	68381158	75.0569	68363119	18039	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sundar Parthasarathy as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21085	18039	53.8928	46.1072
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33844	18039	65.2314
Total		91105700	68381158	75.0569	68363119	18039	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hari Singudasu as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21085	18039	53.8928	46.1072
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33844	18039	65.2314
Total		91105700	68381158	75.0569	68363119	18039	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K.S. Gopalakrishnan as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21085	18039	53.8928	46.1072
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33844	18039	65.2314
Total		91105700	68381158	75.0569	68363119	18039	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K.S. Gopalakrishnan as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21085	18039	53.8928	46.1072
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33844	18039	65.2314
Total		91105700	68381158	75.0569	68363119	18039	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39109	0.1717	22670	16439	57.9662	42.0338
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51868	0.2278	35429	16439	68.3061
Total		91105700	68381143	75.0569	68364704	16439	99.9760	0.0240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773425	39124	0.1718	21075	18049	53.8672	46.1328
	Poll		12759	0.0560	12759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773425	51883	0.2278	33834	18049	65.2121
Total		91105700	51883	0.0569	33834	18049	65.2121	34.7879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

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V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND VOTING PROCESS AT THE AGM OF SAINT-GOBAIN SEKURIT INDIA LIMITED FOR ITS 51ST 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 51st Annual General Meeting of the company held on Friday 26th July, 2024 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, 23rd July, 2024 and ended at 5.00 p.m. on Thursday, 25th July, 2024. The E-voting module was disabled for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 19th July, 2024.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 19th July, 2024 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 51st Annual General Meeting of the Company.



4. At the Annual General Meeting of the Company held on 26th July, 2024, 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, CA. 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	73	36	109
Total number of shares held by them	68368399	12759	68381158

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 ORDINARY RESOLUTION

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, 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	68351960	99.9760	16439	0.0240
Voting at the meeting through e-voting system	12759	100	0	0
Total	68364719	99.9760	16439	0.0240



RESOLUTION No.2 ORDINARY RESOLUTION

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2024.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68351960	99.9760	16439	0.0240
Voting at the meeting through e-voting system	12759	100	0	0
Total	68364719	99.9760	16439	0.0240

RESOLUTION No.3 ORDINARY RESOLUTION

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

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68350360	99.9736	18039	0.0264
Voting at the meeting through e-voting system	12759	100	0	0
Total	68363119	99.9736	18039	0.0264

RESOLUTION No.4 SPECIAL RESOLUTION

4. Appointment of Dr. Sundar Parthasarathy as an Independent 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	68350360	99.9736	18039	0.0264
Voting at the meeting through e-voting system	12759	100	0	0
Total	68363119	99.9736	18039	0.0264



RESOLUTION No.5 ORDINARY RESOLUTION

5. Appointment of Mr. Hari Singudasu 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	68350360	99.9736	18039	0.0264
Voting at the meeting through e-voting system	12759	100	0	0
Total	68363119	99.9736	18039	0.0264

RESOLUTION No.6 ORDINARY RESOLUTION

6. Appointment of Mr. K.S. Gopalakrishnan 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	68350360	99.9736	18039	0.0264
Voting at the meeting through e-voting system	12759	100	0	0
Total	68363119	99.9736	18039	0.0264

RESOLUTION No.7 SPECIAL RESOLUTION

7. Appointment of Mr. K.S. Gopalakrishnan as Managing 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	68350360	99.9736	18039	0.0264
Voting at the meeting through e-voting system	12759	100	0	0
Total	68363119	99.9736	18039	0.0264



RESOLUTION No.8 ORDINARY RESOLUTION

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	68351945	99.9760	16439	0.0240
Voting at the meeting through e-voting system	12759	100	0	0
Total	68364704	99.9759	16439	0.0241

RESOLUTION No.9 ORDINARY RESOLUTION

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	21075	53.8671	18049	46.1328
Voting at the meeting through e-voting system	12759	100	0	0
Total	33834	65.2121	18049	34.7879

All the resolutions mentioned in the notice of the Annual General Meeting dated 13th May,2024 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**

GIRISH
THANWAR
DAS
SHAJANI
Digitally signed
by GIRISH
THANWARDAS
SHAJANI
Date: 2024.07.26
18:14:14 +05'30'



**V N DEODHAR
PROP.
FCS: 1880
CP: 898
PR No: 724/2020**

UDIN: F001880F000831313

Place: Mumbai

Dated: 26th July,2024.

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

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)