

**SAITN-GOBAIN SEKURIT INDIA LIMITED**

Corporate Identity Number: L26101MH1973PLC018367

Registered Office: T-94, M.I.D.C., Bhosari Industrial Area, Pune – 411 026, Maharashtra

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**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Saturday, 30<sup>th</sup> July 2016 at 11:00 p.m. at Hotel Kalasagar, P-4, MIDC, Kasarwadi, Mumbai-Pune Road, Near State Bank of India, Pune – 411 034, to transact the business as set out in the Notice convening the AGM.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22<sup>nd</sup> July 2016 to Saturday, 30<sup>th</sup> July 2016 (both days inclusive).

The Notice of AGM together with the Annual Report for the year ended 31<sup>st</sup> March 2016, have been sent by electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) (“DP”) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM together with the Annual Report has been sent to those members who have not registered their e-mail IDs with the Company/DP. The Company has completed dispatch of Annual Reports including sending of email to Members on 4<sup>th</sup> July 2016.

The copy of the Annual Report is also available on the Company’s website, [www.sekuritindia.com](http://www.sekuritindia.com). Members, who do not receive the Annual Report, may download it from the Company’s website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforementioned E-mail ID. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members can cast their vote through electronic means (“remote e-voting”) provided by Central Depository Services (India) Limited (“CDSL”). The Company is also providing facility for voting by ballot paper at the AGM for all those Members who shall be present at the AGM and have not casted their votes by remote e-voting.

The Members as on the cut-off date, Saturday, 23<sup>rd</sup> July 2016 are eligible to cast their vote electronically. The remote e-voting shall commence on Tuesday, 26<sup>th</sup> July 2016 (9:00 a.m.) and ends on Friday, 29<sup>th</sup> July 2016 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL after Friday, 29<sup>th</sup> July 2016 (5:00 p.m.). Members who acquire shares after the dispatch of Annual Reports and before the cut-off date, Saturday, 23<sup>rd</sup> July 2016 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The Notice of AGM is available on Company's website, [www.sekuritindia.com](http://www.sekuritindia.com) and on CDSL website, [www.evotingindia.com](http://www.evotingindia.com). The procedure of remote e-voting is available in the Notice of AGM as well as in the email sent to the Members.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

For **Saint-Gobain Sekurit India Limited**

**Rukmini Subramanian**  
Company Secretary

5<sup>th</sup> July 2016