

**Saint-Gobain Sekurit India Limited**

**Details of Voting Results**

Date of the AGM/EGM	29-Jul-21
Total number of shareholders on record date	28170
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	2
Public:	39
Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>32,195</b>	<b>261</b>	<b>99.1958</b>	<b>0.8042</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,361,470</b>	<b>261</b>	<b>99.9996</b>	<b>0.0004</b>	<b>521</b>

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
<b>ORDINARY BUSINESS:</b>										
Item No. 2:										
To declare a dividend on Equity Shares for the financial year ended March 31, 2021.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>32,195</b>	<b>261</b>	<b>99.1958</b>	<b>0.8042</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,361,470</b>	<b>261</b>	<b>99.9996</b>	<b>0.0004</b>	<b>521</b>

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
<b>ORDINARY BUSINESS:</b>										
<b>Item No. 3:</b>										
<b>To appoint a Director in place of Mr. Santhanam (DIN 00494806) who retires by rotation and being eligible, offers himself for reappointment.</b>										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,439	701	97.8189	2.1810	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>31,695</b>	<b>761</b>	<b>97.6553</b>	<b>2.3447</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,360,970</b>	<b>761</b>	<b>99.9989</b>	<b>0.0011</b>	<b>521</b>

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
<b>SPECIAL BUSINESS:</b>										
Item No. 4:										
To appoint Mr. Venugopal Shanbhag as a Director of the Company.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>32,195</b>	<b>261</b>	<b>99.1958</b>	<b>0.8042</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,361,470</b>	<b>261</b>	<b>99.9996</b>	<b>0.0004</b>	<b>521</b>

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
<b>SPECIAL BUSINESS:</b>										
<b>Item No. 5:</b>										
<b>To appoint Mr. Venugopal Shanbhag as the Managing Director of the Company.</b>										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>32,195</b>	<b>261</b>	<b>99.1958</b>	<b>0.8042</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,361,470</b>	<b>261</b>	<b>99.9996</b>	<b>0.0004</b>	<b>521</b>

Resolution Required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
<b>SPECIAL BUSINESS:</b>										
Item No. 6:										
To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>68,329,275</b>	<b>100.0000</b>	<b>68,329,275</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	31,939	201	99.3746	0.6253	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>32,195</b>	<b>261</b>	<b>99.1958</b>	<b>0.8042</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>68,361,731</b>	<b>75.0356</b>	<b>68,361,470</b>	<b>261</b>	<b>99.9996</b>	<b>0.0004</b>	<b>521</b>

Resolution Required: (Ordinary/Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
<b>SPECIAL BUSINESS:</b>										
Item No. 7:										
To approve material related party transactions.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	68,329,275	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
2	Public- Institutional holders	E-Voting	13,750	0	0.0000	0	0	0.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
3	Public-Others	E-Voting	22,762,675	32,140	0.1412	30,039	2,101	93.4629	6.5370	0
		Poll		316	0.0014	256	60	81.0126	18.9873	521
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		<b>Total</b>		<b>32,456</b>	<b>0.1426</b>	<b>30,295</b>	<b>2,161</b>	<b>93.3418</b>	<b>6.6582</b>	<b>521</b>
<b>Total</b>			<b>91,105,700</b>	<b>32,456</b>	<b>0.0356</b>	<b>30,295</b>	<b>2,161</b>	<b>93.3418</b>	<b>6.6582</b>	<b>521</b>

All the resolutions, as set out in the Notice of Annual General Meeting dated May 14, 2021, 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 48TH 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 48th Annual General Meeting of the company held on Thursday 29<sup>th</sup> July, 2021 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 Monday, 26<sup>th</sup> July, 2021 and ended at 5.00 p.m. on Wednesday, 28<sup>th</sup> July, 2021. 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. 22<sup>nd</sup> July, 2021.
3. The Shareholder holding shares as on the “Cut Off” date i.e. 22<sup>nd</sup> July, 2021 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 48th Annual General Meeting of the Company.
4. At the Annual General Meeting of the Company held on 29<sup>th</sup> July, 2021, 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	55	12	67
Total number of shares held by them	68378313	316	68378629

**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 7 is as under:

**RESOLUTION No.1**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, 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	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004



**RESOLUTION No.2**

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2021.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

**RESOLUTION No.3**

3. To appoint a Director in place of Mr. 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	68360714	99.9990	701	0.0010
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68360970	99.9989	761	0.0011

**RESOLUTION No.4**

4. To appoint Mr. Venugopal Shanbhag as a Director of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Venugopal Shanbhag (DIN 08888359), appointed as an Additional Director by the Board of Directors with effect from January 1, 2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company and being eligible offers himself for appointment, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”



Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

## RESOLUTION No.5

5. To appoint Mr. Venugopal Shanbhag as the Managing Director of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the Company hereby approves the appointment and terms of appointment of Mr. Venugopal Shanbhag (DIN 08888359) as the Managing Director of the Company for a period of five (5) years with effect from January 1, 2021 upon the terms and conditions set out in the Statement annexed to the Notice convening this Annual General Meeting, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Venugopal Shanbhag”.

“RESOLVED FURTHER that the Board of Directors of the Company thereof be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004



**RESOLUTION No.6**

6. To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, as amended or re-enacted from time to time, Mr. G. Thangaraj, Cost Accountant (Registration No. M5997), appointed as the Cost Auditor by the Board of Directors of the Company, to conduct audit of the cost accounting records maintained by the Company, for the financial year ending March 31, 2022, be paid remuneration of ` 1.50 Lakhs (Rupees One lakh fifty thousand) plus applicable taxes and out of pocket expenses at actuals.”

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68361214	99.9997	201	0.0003
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	68361470	99.9996	261	0.0004

**RESOLUTION No.7**

7. To approve material related party transactions.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and any other applicable provisions including any amendment, modification, variation or re-enactment thereof, approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into contracts/arrangements/transactions in ordinary course of business and at arms’ length basis with Saint-Gobain India Private Limited, a related party in terms of the Listing Regulations and the Companies Act, 2013, for purchase, sale or transfer of products, goods, consumables, materials, assets, services and obligations during the financial year ending March 31, 2022, for an aggregate amount not exceeding ` 100 Crores (Rupees One hundred crores).”



Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	30039	93.4630	2101	6.5370
Voting at the meeting through e-voting system	256	81.0127	60	18.9873
Total	30295	93.3418	2161	6.6582

All the resolutions mentioned in the notice of the Annual General Meeting dated 14<sup>th</sup> May, 2021 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: F001880C000706595**

**Place: Mumbai**

**Dated: 29<sup>th</sup> July, 2021.**

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

**(CA. HRUSHIKESH V. DEODHAR.)**

**(AJIT V. UKIDWE)**