

**SAINT GOBAIN SEKURIT INDIA LTD**

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

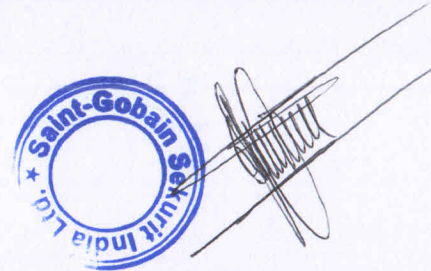
<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<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>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>26,694</b>	<b>0.1186</b>	<b>26,644</b>	<b>50</b>	<b>99.8127</b>	<b>0.1873</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>91,105,700</b>	<b>68,355,969</b>	<b>75.0293</b>	<b>68,355,919</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	2										
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - To declare a dividend on Equity Shares for the financial year ended March 31, 2023										
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No										
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>	
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	
	<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>0.0000</b>	<b>0</b>	<b>0</b>
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	
	<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>	<b>0</b>	
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	
	<b>Total</b>		<b>26,694</b>	<b>0.1186</b>	<b>26,571</b>	<b>123</b>	<b>99.5392</b>	<b>0.4608</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>91,105,700</b>	<b>68,355,969</b>	<b>75.0293</b>	<b>68,355,846</b>	<b>123</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>		



<b>Resolution No.</b>	3									
<b>Resolution required: (Ordinary/ Special)</b>	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									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		26,694	0.1186	26,644	50	99.8127	0.1873	0	0
<b>Total</b>		<b>91,105,700</b>	<b>68,355,969</b>	<b>75.0293</b>	<b>68,355,919</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	4									
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Ratification of Remuneration to Cost Auditor of the Company									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<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>	<b>0</b>
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
	<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>	<b>0</b>
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
	<b>Total</b>		<b>26,694</b>	<b>0.1186</b>	<b>26,544</b>	<b>150</b>	<b>99.4381</b>	<b>0.5619</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>91,105,700</b>	<b>68,355,969</b>	<b>75.0293</b>	<b>68,355,819</b>	<b>150</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>	



<b>Resolution No.</b>	5									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - Approval of Material Related Party Transactions									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		26,694	0.1186	26,644	50	99.8127	0.1873	0	0
<b>Total</b>		<b>91,105,700</b>	<b>26,694</b>	<b>0.0293</b>	<b>26,644</b>	<b>50</b>	<b>99.8127</b>	<b>0.1873</b>	<b>0</b>	<b>68329275</b>

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.

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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 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 28<sup>th</sup> 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, 25<sup>th</sup> July, 2023 and ended at 5.00 p.m. on Thursday, 27<sup>th</sup> 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. 21<sup>st</sup> July, 2023.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 21<sup>st</sup> 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 28<sup>th</sup> 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 31<sup>st</sup> 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
<b>Total</b>	<b>68355846</b>	<b>99.9998</b>	<b>123</b>	<b>0.0002</b>

**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
<b>Total</b>	<b>68355919</b>	<b>99.9999</b>	<b>50</b>	<b>0.0001</b>

**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
<b>Total</b>	<b>68355819</b>	<b>99.9998</b>	<b>150</b>	<b>0.0002</b>





**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 15<sup>th</sup> 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: 28<sup>th</sup> July,2023.**

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

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

**(AJIT V. UKIDWE)**