



## Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367

**Registered Office:** Plot No. 616 & 617, Village Kuruli,  
Pune-Nashik Road, Chakan, Pune – 410 501, Maharashtra

**Tel:**+91 2135 676 400/01 \* **Fax:** +91 2135 676 444

**E-mail:** [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com) \* **Website:** [www.sekuritindia.com](http://www.sekuritindia.com)

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

Notice is hereby given that the 48th Annual General Meeting (“AGM”) of the Company will be held on Thursday, July 29, 2021 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”).

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report 2020-21 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on July 6, 2021. The Notice of 48th AGM and Annual Report 2020-21 will also be available on the Company's website at [www.sekuritindia.com](http://www.sekuritindia.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and KFin Technologies Private Limited (“KFintech”) at <https://evoting.kfintech.com>.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 (“Act”) and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act. All documents referred to in the Notice will also be available for electronic inspection without any fees by the Members from the date of circulation of this Notice up to the date of AGM i.e. Thursday, July 29, 2021. Members seeking to inspect such documents can send an email to [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 23, 2021 to Thursday, July 29, 2021 (both days inclusive).

Members holding shares either in physical form or dematerialised form, as on Thursday, July 22, 2021 (cut-off date), may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Private Limited (“KFintech”). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 48th AGM will be transacted through e-voting only.

The remote e-voting shall commence on Monday, July 26, 2021 at 9:00 a.m. (IST) and will end on Wednesday, July 28, 2021 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by KFintech after Wednesday, July 28, 2021 (5:00 p.m. IST). The procedure of remote e-voting is available in the Notice of 48th AGM. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who acquire shares after the dispatch of the Annual Report and are Member as on the cut-off date, Thursday, July 22, 2021, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a member is already registered with KFintech for remote e-voting, then the existing user ID and password can be used for casting your vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members who have not registered their email address are requested to register the same in respect of shares held in dematerialized form through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company at [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com) along with a copy of signed request letter mentioning their name, address and folio no. and attaching a copy of self-attested PAN.

The manner in which the members who wish to register bank mandates for receiving dividends are detailed in the Notice of 48th AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free no. 1800 309 4001 for any further clarifications.

Members who need technical assistance before or during the AGM, can contact KFintech at [emeetings@kfintech.com](mailto:emeetings@kfintech.com).

For **Saint-Gobain Sekurit India Limited**

**Rukmini Subramanian**  
Company Secretary

July 7, 2021