

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L26101MH1973PLC018367

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

SAINT-GOBAIN SEKURIT INDIA

(b) Registered office address

Plot No. 616 & 617, village Kuruli,
Pune-Nashik Road, Chakan,
Pune
Pune
Maharashtra
410501

(c) *e-mail ID of the company

Girish.Shajani@saint-gobain.com

(d) *Telephone number with STD code

(e) Website

www.sekuritindia.com

(iii) Date of Incorporation

13/11/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Saint-Gobain India Private Lim	U26109TN1997PTC037875	Holding	26.74
2	Saint-Gobain Sekurit France		Holding	48.26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	92,000,000	91,105,700	91,105,700	91,105,700
Total amount of equity shares (in Rupees)	920,000,000	911,057,000	911,057,000	911,057,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	92,000,000	91,105,700	91,105,700	91,105,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	920,000,000	911,057,000	911,057,000	911,057,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	951,876	90,153,824	91105700			
Increase during the year	0	34,798	34798	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		34,798	34798			
Dematerialisation of shares						
Decrease during the year	34,798	0	34798	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	34,798		34798			
Dematerialisation of shares						
At the end of the year	917,078	90,188,622	91105700	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor <input style="width:90%;" type="text"/>			
Transferor's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:90%;" type="text"/>			
Transferee's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:90%;" type="text"/>			
Type of transfer	<input style="width:90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor <input style="width:90%;" type="text"/>			
Transferor's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:90%;" type="text"/>			
Transferee's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,863,166,000

(ii) Net worth of the Company

1,808,535,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,329,275	75	0	
10.	Others	0	0	0	
	Total	68,329,275	75	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,589,872	21.5	0	
	(ii) Non-resident Indian (NRI)	491,362	0.54	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,700	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	263,860	0.29	0	
7.	Mutual funds	1,300	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	750,639	0.82	0	
10.	Others	1,677,692	1.84	0	
	Total	22,776,425	24.99	0	0

Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			263,860	0.29

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	34,191	33,845
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	0	0	0
B. Non-Promoter	1	3	2	4	0	0
(i) Non-Independent	1	0	2	2	0	0
(ii) Independent	0	3	0	2	0	0

C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Joseph Andrew Jud	00130239	Director	0	
Ms. Padmasudha Chan	01843592	Director	0	
Mr. Santhanam	00494806	Director	0	
Mr. Deepak Chindarkar	03573562	Director	0	
Mr. Manigandann R	09604558	Director	0	
Mr. Venugopal Shanbha	08888359	Managing Director	0	
Mr. Girish T. Shajani	AMGPS1259P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Padmanabha Shetty	00433761	Director	21/05/2022	Resignation
Mr. Manigandann R	09604558	CFO	08/08/2022	Appointed as Additional director
Mr. Manigandann R	09604558	Director	08/08/2022	Regularisation of Director

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	6	6	100
2	08/08/2022	6	5	83.33
3	27/10/2022	6	6	100
4	30/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2022	3	3	100
2	Audit Committee	08/08/2022	3	3	100
3	Audit Committee	27/10/2022	3	3	100
4	Audit Committee	30/01/2023	3	3	100
5	Nomination and Remuneration	20/05/2022	3	3	100
6	Nomination and Remuneration	30/01/2023	3	3	100
7	Stakeholders Forum	20/05/2022	3	3	100
8	Stakeholders Forum	27/10/2022	3	3	100
9	Corporate Social Responsibility	20/05/2022	3	3	100
10	Risk Management	20/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Joseph Ar	4	4	100		11	100	
2	Ms. Padmasudha C	4	4	100		6	100	
3	Mr. Santhana R	4	3	75		2	100	
4	Mr. Deepak Ch	4	4	100		2	100	
5	Mr. Manigandan R	3	3	100		0	0	
6	Mr. Venugopala	4	4	100		10	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manigandan R	Director and CFO	3,970,000	0	0	0	3,970,000
2	Mr. Girish T. Shajar	Company Secretary	1,358,000	0	0	0	1,358,000
	Total		5,328,000	0	0	0	5,328,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Joseph Andrew	Director	0	0	0	610,000	610,000
2	Ms. Padmasudha C	Director	0	0	0	440,000	440,000
3	Mr. Padmanabha S	Director	0	0	0	220,000	220,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,270,000	1,270,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VINAYAK NARHAR DEODHAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

898

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Saint-Gobain Sekurit India Limited

Details of shares/debentures transfers from 01/04/2022 To 31/03/2023
(in case of the first return at any time since the incorporation of the Company)

Closure Date : 31-03-2022

Transfer Date	Type	Shares / Deben tures	Amount Per Shares / Debentures	Transferor		Transferee	
				Folio	Name	Folio	Name
09/05/2022	1	200	000010	0P001709	PUSHPADEVI BOTHRA	S005128	SURESH KUMAR BOTHRA
24/05/2022	1	800	000010	0N000704	NAVNITLAL MANILAL SHAH	S005129	SUREKHA NAVNITLAL SHAH
02/07/2022	1	700	000010	0J001655	JAY JAYSUKHLAL GUDHKA	L000943	LAXMIBEN JAYSUKHLAL GUDHKA
02/07/2022	1	200	000010	0T000739	T M UCHIL	S005130	SUSHILA T UCHIL
20/08/2022	1	100	000010	0P001990	PRATIBHA DIWAKAR MEDHE	P002600	PRATIBHA DIWAKAR MEDHE
03/09/2022	1	500	000010	0D001318	DIPAK SHAH	B001920	BHARATI DIPAKKUMAR SHAH
28/09/2022	1	200	000010	0K002223	KHODIDAS Z SANGHVI	N002041	NILESH M SANGHVI
30/12/2022	1	800	000010	0P001553	PRAKASH MURLIDHAR KAKAD	P002601	PRAKASH MURLIDHAR KAKAD
19/01/2023	1	800	000010	0M001316	MURLIDHAR N KAKAD	A002966	AROON MURLIDHAR KAKAD
30/01/2023	1	100	000010	0P001264	PARIMAL S DASANI	J001769	JAGRUTI PARIMAL DASANI
07/02/2023	1	500	000010	0A002587	ATUL P SHAH	A002967	ATUL P SHAH
07/02/2023	1	500	000010	0L000936	LAKSHMINARAYANA	S005131	SULOCHANA
20/02/2023	1	100	000010	0R002724	R D SHAH	R003240	RAJIV D SHAH
14/03/2023	1	200	000010	0K000695	KANAIYALAL PANALAL CHOKSHI	B001921	BINA KANAIYALAL CHOKSHI
14/03/2023	1	300	000010	0K001285	KANAYALAL PANALAL CHOKSHI	B001921	BINA KANAIYALAL CHOKSHI
21/03/2023	1	100	000010	0V001126	VIDYABEN M SHAH	M003047	MANJULA R MEHTA
23/03/2023	1	200	000010	0S003165	SHALINI CHAINANI	S005132	SHALINI CHAINANI

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

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Saint-Gobain Sekurit India Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **(Not applicable during the period under review).**
7. contracts/arrangements with related parties as specified in Section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **(Not applicable during the period under review).**
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub-sections (3), (4) and (5) thereof;
12. appointment/ re-appointments/ retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **(Not applicable during the period under review).**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. invitation/acceptance of deposits including unsecured loans falling within the purview of Section 73 of the Act, **(Not applicable during the period under review).**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of provisions of Memorandum / Articles of Association of the Company. **(Not applicable during the period under review).**

For **V. N.DEODHAR & CO.,**
COMPANY SECRETARIES

V. N. DEODHAR
PROP.
FCS NO.1880
C. P. NO.: 898
PR NO. 724/2020

UDIN:
PLACE: MUMBAI
DATE: ,2023

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this Certificate.

‘Annexure A to Form MGT-8’

To,
Saint-Gobain Sekurit India Limited

Our Certification on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our examination,
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis of our opinion,
3. The Compliance of the provisions of Companies Act,2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

**For V. N.DEODHAR & CO.,
COMPANY SECRETARIES**

**V. N. DEODHAR
PROP.
FCS NO.1880
C. P. NO.: 898
PR NO. 724/2020**

**UDIN:
PLACE: MUMBAI
DATE: ,2023**



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

July 4, 2023

**The Secretary
Ministry of Corporate Affairs
Garage No.14, "A" Wing
Shastri Bhawan, Rajendra Prasad Road
New Delhi – 110001**

Dear Sir/Madam,

Sub: Details regarding Form AOC-4 for F.Y. 2022-23

With reference to the above captioned subject, we provide herewith the Continuation of entries in C. Committee Meetings of IX. Meetings of Members/Class of Members/ Board/ Committees of The Board of Directors of the Annual Return for FY 2022-23.

The same is provided separately as the rows for entering the details is limited to only 10 committee meetings and the total committee meetings held for the FY 2022-23 is 13.

The relevant details are as follows

S. No	Type of meeting	Date of meeting	Total number of members as on the meeting	Attendance	
				Number of members attended	% of attendance
1	Risk Management Committee	27-10-2022	3	3	100%
2	Risk Management Committee	30-01-2023	3	3	100%
3	Separate meeting of Independent Directors	30-01-2023	2	2	100%

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

Sd/-
Girish T. Shajani
Company Secretary
Membership No. A 22547