



## 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 \* **Website:** www.sekuritindia.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 as amended (“**Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and any other applicable rules, regulations, circulars and notifications (including any statutory modifications(s) or re-enactment(s) thereof, for the time being in force as amended from time to time), the resolution as set out hereunder is proposed for approval of the Members of the Company as a Special Resolution, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means (“**e-voting**”):

Item No.	Particulars
1.	Re-appointment of Ms. Padmasudha Chandrasekhar (Director Identification No. 01843592) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from April 1, 2025

The Company has completed the dispatch of Postal Ballot Notice through electronic mode on Tuesday, February 18, 2025. In compliance with the above-mentioned provisions and the MCA Circulars, the Company has circulated the electronic copies of the Postal Ballot Notice along with the Explanatory Statement pertaining to the aforementioned resolution to those Members whose names appear in the Register of Members/ list of Beneficial Owners maintained by the Company / Depositories as at close of business hours on Friday, February 14, 2025 (i.e. Cut-off date) and whose email address were registered with Depository Participants or with the Company as on the Cut-off date.

National Securities Depository Limited (“**NSDL**”) has been engaged by the Company for providing the remote e-voting platform. The period for e-voting starts on Wednesday, February 19, 2025 at 9:00 a.m. IST and will end on Thursday, March 20, 2025 at 5:00 p.m. IST. The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Thursday, March 20, 2025, and will remain disallowed thereafter.

The Board has appointed Mr. V.N. Deodhar, Practicing Company Secretary (Membership No.FCS 1880), to act as the Scrutinizer for conducting the Postal Ballot/e-voting process in fair and transparent manner.

The Postal Ballot Notice is available on the Company's website, [www.sekuritindia.com](http://www.sekuritindia.com), NSDL website, [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com). The instructions on the process of e-voting for Members holding shares in dematerialised and physical form as well as Members who have not registered their e-mail ids are provided in the Postal Ballot Notice.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on 022- 48867000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice. Such results along with the Scrutinizer's Report will be available on the Company's website [www.sekuritindia.com](http://www.sekuritindia.com) under the section Investor Information>Corporate Governance>Voting Results and Scrutinizer Report and will be communicated to the Stock Exchange where the shares are listed and the NSDL.

For Saint-Gobain Sekurit India Limited

Girish T. Shajani

Company Secretary

Membership No. A 22547

Place: Pune

Date: February 18, 2025