



## 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)

**Public Notice for Postal Ballot  
(Pursuant to Section 110 of the Companies Act, 2013  
read with the Companies  
(Management and Administration) Rules, 2014) as amended  
by the Companies  
(Management and Administration) Amendment Rules, 2015)**

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No.14, 17 & 22/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 15<sup>th</sup> June 2020 respectively ("MCA Circulars") and subject to other applicable laws and regulations, a special resolution for sale, disposal, transfer or assign of leasehold rights of the plots at Bhosari, Pune, obtained from MIDC by the Company, is proposed to be passed by the Members through Postal Ballot only through the remote voting process.

Members are informed that the Company on Saturday, 26<sup>th</sup> September 2020 has sent the Postal Ballot Notice dated 18<sup>th</sup> September 2020 through electronic mode to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., NSDL/CDSL as on 18<sup>th</sup> September 2020 and who have registered their email IDs with the Company / Depositories for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Members as on Friday, 18<sup>th</sup> September 2020, should treat the Postal Ballot Notice for information purpose only.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Monday, 28<sup>th</sup> September 2020, at 9:00 A.M. IST and ends on Tuesday, 27<sup>th</sup> October 2020 at 5:00 P.M. IST. The remote e-voting module shall be disabled for voting after Tuesday, 27<sup>th</sup> October 2020 at 5:00 P.M. IST.

The Board of Directors of the Company ("Board"), at its Meeting held on 18<sup>th</sup> September 2020, has appointed Mr. V. N. Deodhar, Practicing Company Secretary), as the Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at [www.sekuritindia.com](http://www.sekuritindia.com) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company or Company's Registrar and Share Transfer Agent, Link Intime India Private Limited along with the copy of the signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back), and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Santosh Jaiswal, Associate Vice President, Link Intime India Private Limited, Unit: Saint-Gobain Sekurit India Limited, C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai 400 083 at email id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or at Telephone No.: +91 22 49186270.

**For Saint-Gobain Sekurit India Limited**

**Rukmini Subramanian  
Company Secretary  
Membership No. A 20207**

Date: 27<sup>th</sup> September 2020