

SAINT-GOBAIN SEKURIT INDIA LIMITED

Date of Postal Ballot Notice	18th September 2020
Voting start date	28th September 2020
Voting end date	27th October 2020
Total number of shareholders on record date	26218 as on 18th September 2020
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special Resolution - Sell/ transfer/assign the leasehold rights of plots obtained from MIDC									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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
	Total		68,329,275	68,329,275	100.0000	68,329,275	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,050	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
	Total		3,050	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,773,375	15,237	0.0669	12,071	3,166	79.2216	20.7784	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
	Total		22,773,375	15,237	0.0669	12,071	3,166	79.2216	20.7784	0
Total		91,105,700	68,344,512	75.0167	68,341,346	3,166	99.9954	0.0046	0	0

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 POSTAL BALLOT THROUGH E-VOTING PROCESS OF SAINT-GOBAIN SEKURIT INDIA LIMITED

To
Saint-Gobain Sekurit India Limited
Plot No. 616 & 617, Village Kuruli,
Pune-Nashik Road, Chakan,
Pune – 410 510.

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 in Postal Ballot in a fair and transparent manner for the resolution to be passed by Postal Ballot of Saint-Gobain Sekurit India Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 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 Resolution via Postal Ballot through E- Voting Process:

1. The E-voting period commenced at 9.00 a.m. on Monday, 28th September, 2020 and ended at 5.00 p.m. on Tuesday, 27th October, 2020. The E-voting module was disabled by CDSL 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. 18th September, 2020.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 18th September, 2020 were entitled to vote on the proposed Resolution as mentioned in the Notice of the Postal Ballot.



4. After the E-voting was concluded the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit 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.

We Submit our Report as Under:

The result of E- Voting process for Resolution is as under:

RESOLUTION

1. Sell / transfer / assign the leasehold rights:

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution through Postal Ballot:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the “Act”) and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and pursuant to the provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, dispose, transfer, assign the leasehold rights of the Company’s plots at Bhosari received from Maharashtra Industrial Development Corporation (“MIDC”) on “as is where is basis” to A2ir Industries Pvt. Ltd, Rpindospace Pvt. Ltd. and / or Unnati Industrial Estate, (hereinafter referred to as “prospective Buyers”) at such negotiated aggregate consideration which shall not be less than Rs.32.50 crores, on such terms and conditions as may be deemed fit by the Board.

“RESOLVED FURTHER THAT the Board be and is hereby severally authorized to finalise and execute necessary documents including but not limited to definitive agreements, deeds of assignment / conveyance and other ancillary documents and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution”.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Total valid votes cast
	Nos.	%	Nos.	%	Nos.
Total Votes through remote e- voting	68341346	99.9954	3166	0.0046	68344512



The resolution mentioned in the notice of Postal Ballot dated 18th September, 2020 stands passed under Remote E-voting Process with the requisite majority.

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



A handwritten signature in black ink, appearing to read "V. N. Deodhar".

**V. N. DEODHAR
PROP.
FCS: 1880
CP: 898**

**UDIN: F001880B001082047
Place: Mumbai
Dated: 28th October, 2020**

Witnesses:

A handwritten signature in black ink, appearing to read "Hrushikesh V. Deodhar".

(HRUSHIKESH V. DEODHAR)

A handwritten signature in black ink, appearing to read "A. Ukidwe".

(AJIT UKIDWE)