



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 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 8, 2022 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance to the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of Members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 49th AGM dated May 20, 2022.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website, www.sekuritindia.com, website of the Stock Exchange. BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited ("KFintech") at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on Tuesday, July 12, 2022.

Members holding shares either in physical form or dematerialised form, as on the cut-off date Monday, August 1, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFintech ("remote e-voting").

The remote e-voting period shall commence on Friday, August 5, 2022 (9:00 a.m. IST) and will end on Sunday, August 7, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by KFintech after Sunday, August 7, 2022 (5:00 p.m. IST) and once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Only person(s) 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

Members who have not registered their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrars and Transfer Agents, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in for facilitating communication regarding the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Monday, August 1, 2022 may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is registered with KFintech for remote e-voting then the existing User-ID and password can be used for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Monday, August 1, 2022, 2021, may follow steps mentioned in the Notice of the AGM under "Instructions for e-Voting".

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their Depository Participant ("DP"). Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with the Company's Registrars and Transfer Agents, Link Intime India Private Limited. You are requested to email the duly filled in form to rnt.helpdesk@linkintime.co.in. This will enable the shareholders to receive electronic copies of the Annual Report 2021-22, Notice, instructions for remote e-voting, instructions for participations in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

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 Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

The facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM. The facility for joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM. The instructions for attending AGM through VC/OAVM is provided in the Notice of the AGM. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1800 309 4001 or write to them at evoting@kfintech.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 2, 2022 to Monday, August 8, 2022 (both days inclusive), for the purpose of AGM and for determining the names of Members eligible for dividend on Equity Shares, if declared at AGM.

For **Saint-Gobain Sekurit India Limited**

Place: Pune
Date: July 12, 2022

Girish T. Shajani
Company Secretary