



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

March 20, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot and Scrutinizer's Report

Further to our letter dated February 18, 2025, regarding the Postal Ballot Notice dated February 12, 2025, seeking Members' approval for the special resolution regarding the 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, please find enclosed the voting results and the scrutinizer's report.

Based on the scrutinizer's report, we hereby inform that the special resolution set out in the Postal Ballot Notice has been passed by the Members with the requisite majority.

The voting results along with scrutinizer's report are also available on the Company's website at www.sekuritindia.com and website of NSDL at www.eVoting.nsdl.com.

This is for your information and records.

Thanking you,

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

**Girish T. Shajani
Company Secretary
Membership No. A 22547**

Encl: As above.



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DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Name of the Company	Saint-Gobain Sekurit India Limited
Date of Postal Ballot Notice	February 12, 2025
Voting Start Date	February 19, 2025
Voting End Date	March 20, 2025
Total number of Members as on record date	41329 as on February 14, 2025
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Mode of voting	Remote e-voting



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68329275	68329275	100.0000	68329275	0	100.0000
Public- Institutions	E-Voting	3300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22773125	158672	0.6968	132132	26540	83.2737	16.7263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22773125	158672	0.6968	132132	26540	83.2737
Total		91105700	68487947	75.1742	68461407	26540	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING OF SAINT-GOBAIN SEKURIT INDIA LIMITED

To
The Chairman,
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 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. The Company sought approval of Members to the Resolution via Postal Ballot through E-voting as per the following:

1. The E-voting period commenced at 9.00 a.m. on Wednesday, 19th February, 2025 and ended at 5.00 p.m. on Thursday, 20th March, 2025. The E-voting module was disabled 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. 14th February, 2025.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 14th February, 2025 were entitled to vote on the proposed Resolution as mentioned in the Notice of the Postal Ballot.
4. After tabulating 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, the details of which are as follows:

Details	Remote E-voting
Number of Members who cast their votes	169
Total number of votes cast	68487947
Valid Votes	As per details provided in the resolution mentioned hereunder.

We Submit our Report as Under:

The result of E-voting for Resolution No.1 is as under:

SPECIAL RESOLUTION:

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

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	68461407	26540	68487947
Percentage	99.9612	0.0388	100

The resolution mentioned in the notice of Postal Ballot dated 12th February, 2025 stands passed under Remote E-voting with the requisite majority on the date of this Report.

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



**V. N. DEODHAR
PROP.
FCS: 1880
CP: 898
PR No: 724/2020**

UDIN: F001880F004127144

Place: Mumbai

Dated: 20th March, 2025

Witnesses:

(HRUSHIKESH V. DEODHAR)

(AJIT UKIDWE)