

July 30, 2025

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

Scrip Code No. 515043

Dear Sir/Madam,

52nd Annual General Meeting (“AGM”) - Voting results and Report of Scrutinizer

The 52nd AGM of the Company was held today, and the business mentioned in the Notice dated May 16, 2025, were transacted. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated July 30, 2025, pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rules framed thereunder.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saint-Gobain Sekurit India Limited

**Girish T. Shajani
Company Secretary
Membership No. A22547**

Encl.: As above.

Voting results	
Record date	23-07-2025
Total number of shareholders on record date	41751
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	60
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16972	92	99.4609	0.5391
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	17319	92	99.4716	0.5284
Total		91105700	68346686	75.0191	68346594	92	99.9999	0.0001
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	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year ended March 31, 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16973	91	99.4667	0.5333
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	17320	91	99.4773	0.5227
Total		91105700	68346686	75.0191	68346595	91	99.9999	0.0001
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	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hari Singudasu (Director Identification No.10455516), who retires by rotation and being eligible, offers himself for re-appointment				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16043	1021	94.0166	5.9834
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	16390	1021	94.1359	5.8641
Total		91105700	68346686	75.0191	68345665	1021	99.9985	0.0015
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	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sreedhar Natarajan as a Director of the Company				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16972	92	99.4609	0.5391
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	17319	92	99.4716	0.5284
Total		91105700	68346686	75.0191	68346594	92	99.9999	0.0001
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	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16972	92	99.4609	0.5391
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	17319	92	99.4716	0.5284
Total		91105700	68346686	75.0191	68346594	92	99.9999	0.0001
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	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor of the Company				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	17064	0.0749	16972	92	99.4609	0.5391
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	17411	0.0765	17319	92	99.4716	0.5284
Total		91105700	68346686	75.0191	68346594	92	99.9999	0.0001
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	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Saint-Gobain India Private Limited				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68329275	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22773425	16135	0.0709	16043	92	99.4298	0.5702
	Poll		347	0.0015	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22773425	16482	0.0724	16390	92	99.4418	0.5582
Total		91105700	16482	0.0181	16390	92	99.4418	0.5582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

All the resolutions as set out in the Notice of Annual General Meeting dated May 16, 2025, were passed by the Members by requisite majority.

* 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 E-VOTING PROCESS AND VOTING PROCESS AT THE 52ND ANNUAL GENERAL MEETING 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 – 410 501.

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 and voting Process at the Annual General Meeting in a fair and transparent manner for the resolutions to be passed at the 52nd Annual General Meeting of the company held on Wednesday 30th July, 2025 at 3.00 p. m. through Video Conferencing / Other Audio Visual Means ("VC") and ascertaining the requisite majority on E-voting as well as voting carried out at the Annual General Meeting as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 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 Resolutions via E- Voting and voting through e-voting system at Annual General Meeting:

1. The E-voting period commenced at 9.00 a.m. on Sunday, 27th July, 2025 and ended at 5.00 p.m. on Tuesday, 29th July, 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. 23rd July, 2025.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 23rd July, 2025 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 52nd Annual General Meeting of the Company.



4. At the Annual General Meeting of the Company held on 30th July, 2025, the facility of voting through e-voting system was provided to facilitate those members present in the meeting and had not participated in the Remote E-voting to record their votes.
5. After the conclusion of the period of e-voting after the Annual General Meeting through e-voting system, the votes cast through E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.
1. Thereafter I as scrutinizer duly compiled the details of Remote E-voting done by the members and the voting done by e-voting system at the Annual General Meeting, the details of which are as follows:

Details	Remote E-voting	Voting through e-voting system at AGM	Total Voting
Number of Members who cast their votes	80	10	90
Total number of votes cast	68346339	347	68346686

We Submit our Report as Under:

The result of E- Voting and voting at the meeting through e-voting system for Resolution No.1 to 7 is as under:

ORDINARY BUSINESS

RESOLUTION No.1 ORDINARY RESOLUTION

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68346247	99.9999	92	0.0001
Voting at the meeting through e-voting system	347	100	0	0
Total	68346594	99.9999	92	0.0001



RESOLUTION No.2 ORDINARY RESOLUTION

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2025.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68346248	99.9999	91	0.0001
Voting at the meeting through e-voting system	347	100	0	0
Total	68346595	99.9999	91	0.0001

RESOLUTION No.3 ORDINARY RESOLUTION

- 3.To appoint a Director in place of Mr. Hari Singudasu (Director Identification No.10455516), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68345318	99.9985	1021	0.0015
Voting at the meeting through e-voting system	347	100	0	0
Total	68345665	99.9985	1021	0.0015

SPECIAL BUSINESS

RESOLUTION No.4 ORDINARY RESOLUTION

4. Appointment of Mr. Sreedhar Natarajan as a Director of the Company.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68346247	99.9999	92	0.0001
Voting at the meeting through e-voting system	347	100	0	0
Total	68346594	99.9999	92	0.0001



RESOLUTION No.5 ORDINARY RESOLUTION

5. Appointment of Secretarial Auditor of the Company

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68346247	99.9999	92	0.0001
Voting at the meeting through e-voting system	347	100	0	0
Total	68346594	99.9999	92	0.0001

RESOLUTION No.6 ORDINARY RESOLUTION

6. Ratification of Remuneration of Cost Auditor of the Company

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68346247	99.9999	92	0.0001
Voting at the meeting through e-voting system	347	100	0	0
Total	68346594	99.9999	92	0.0001

RESOLUTION No.7 ORDINARY RESOLUTION

7. Approval of Material Related Party Transactions with Saint-Gobain India Private Limited

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	16043	99.4298	92	0.5702
Voting at the meeting through e-voting system	347	100	0	0
Total	16390	99.4418	92	0.5582



All the resolutions mentioned in the notice of the Annual General Meeting dated 16th May, 2025 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

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



**V N DEODHAR
PROP.**

FCS: 1880

CP: 898

PR No.: 6464/2025

FRN No: S1986MH002900

UDIN: F001880G000893177

Place: Mumbai

Dated: 30th July, 2025.

The following were the witnesses to the unblocking of votes cast through Remote E-voting.

(CA. HRUSHIKESH V. DEODHAR.)

(SANTOSH M. KELKAR)