

Date : July 21 , 2014

To,  
BSE Limited  
DCS –Listing  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Annual General Meeting and Clause 35 A of the Listing Agreement – Voting Results.**

**Ref: Scrip Code-515043**

Kindly note that at the 41<sup>st</sup> Annual General meeting of the Members of the Company held on Friday July 18, 2014 E-Voting and poll was taken for all the items of the Notice as per the requirement under the Rules made under Companies Act, 2013.

With permission of the members, the Chairman had appointed scrutinizer for conducting poll and E voting with the support of Registrar and Transfer Agent submit their report.

As per the report from the Registrar and Transfer Agent all the following resolution were declared and passed with the requisite majority votes. We are also attaching the Scrutiniser Report For E voting and Poll .

**ORDINARY BUSINESS:**

1. Adopting the audited Annual Accounts for the year ended 31<sup>st</sup> March, 2014.
2. Re-appointment of Mr.Anand.Mahajan a Director of retire by rotation.
3. Re-appointment of statutory auditors.

**SPECIAL BUSINESS:**

1. Appointment of Mr .M.G.Ramakrishna as Independent Director to hold office for five years.
2. Appointment of Mr.Padmanabha.Shetty as an Independent Director to hold office for five years
3. Appointment of Mr. G. Thanagaraj as Cost Auditor.

The results of Voting by poll and e-voting is attached as Annexure A.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For Saint-Gobain Sekurit India Limited.**



**Company Secretary.**

### Annexure A

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Shareholder in Forty First Annual General Meeting of our Company held on July 18, 2014 have transacted following business.

SL.No	Description		Particulars
A	Date of Annual General Meeting		July 18, 2014
B	Book Closure Date		From July 8, 2014 to July 10, 2014(both the day inclusive)
C	Total Number of Shareholder on record date		15892
D	Number of shareholders present in the meeting either in person or in proxy		
Shareholders	Present in person	Present through proxy	Total
Promoter and Promoter group	2	0	2
Public	38	0	38
Total	40	0	40
E	Number of shareholders attended the meeting through video conferencing		
Promoter and promoter group	0	0	0
Public	0	0	0
Total	0	0	0

**Outcome of the Forty First Annual General Meeting of the shareholder of the Company:**

**Details of the Agenda**

**Resolution required: Ordinary**

**Mode of Voting: E Voting & Polling**

**Resolution No. 1**

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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
Promoter and Promoter Group	68329275	68329275	100	68329275	Nil	100	Nil
Public – Institutional Holders	3000	Nil		Nil	Nil	Nil	Nil
Public- Others	22773425	33225	15	33225	Nil	100	Nil
Total	91105700	68362500	75.04	68362500		100	Nil

**Resolution No. 2**

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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
Promoter and Promoter Group	68329275	68329275	100	68329275	Nil	100	Nil
Public – Institutional Holders	3000	Nil		Nil	Nil	Nil	Nil



Public-Others	22773425	33225	15	33225	Nil	100	Nil
Total	91105700	68362500	75.04	68362500		100	Nil

### **Resolution No. 3**

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	68329275	68329275	100	68329275	Nil	100	Nil
Public – Institutional Holders	3000	Nil		Nil	Nil	Nil	Nil
Public- Others	22773425	33225	15	33215	10	99.97	.03
Total	91105700	68362500	75.04	68332490	10	99.96	.03

### **Resolution No. 4**

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	68329275	68329275	100	68329275	Nil	100	Nil

Public – Institutional Holders	3000	Nil		Nil	Nil	Nil	Nil
Public-Others	22773425	33224	15	33223	1	100	0.00
Total	91105700	68362499	75.04	68362498	1	100	0.00

#### **Resolution No. 5**

Promoter/P ublic	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 – aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	68329275	68329275	100	68329275	Nil	100	Nil
Public – Institutional Holders	3000	Nil		Nil	Nil	Nil	Nil
Public-Others	22773425	33224	15	33223	1	100	0.00
Total	91105700	68362499	75.04	68362498	1	100	0.00

#### **Resolution No. 6**

Promoter/P ublic	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 – aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	68329275	68329275	100	68329275	Nil	100	Nil

Group							
Public – Institutional Holders	3000	Nil	0	Nil	Nil	Nil	Nil
Public- Others	22773425	33124	15	33123	1	100	0.00
Total	91105700	68362399	75.04	68362398	1	100	0.00


On the basis of aforesaid voting results , all the resolutions from item no 1 to 6 as set out in the Annual General Meeting notice dated July 18, 2014 , stands approved , in the matter as set out in the said notice without any modification by the shareholders of the Company .

We request you to kindly take the same on your record.

Thanking You ,

Yours Faithfully

For Saint-Gobain Sekurit India Limited

  
Company Secretary



# SKO & Associates Company Secretaries

## SCRUTINIZER REPORT

To  
The Chairman of Forty First Annual General Meeting of the members of  
Saint-Gobain Sekurit India Limited ("the Company") held on  
18th day of July 2014 at Hotel Kalasagar, P-4, MIDC,  
Kasarwadi, Mumbai, Pune-411034 at 11:00 am

Dear Sir,

I, Shridhar Kulkarni, Partner, SKO & Associates, Company Secretaries, Pune have been appointed as a scrutinizer by the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the Forty First Annual General Meeting of the members held on the 18<sup>th</sup> day of July 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to poll on the resolutions contained in the Notice to the Forty First Annual General Meeting of the members of the Company.

Our responsibility as a scrutinizer for the poll at the AGM is restricted to make Scrutinizers Report of the votes cast "in favor" or "against" the resolutions stated below, based on poll conducted at the AGM.

Below the report on the results of poll conducted at the Forty First Annual General Meeting of the members of the Company.

Item No. of Notice	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favor and against)	Nos.	% of total number of valid votes cast (Favor and against)	Nos.
Item No. 1 of the Notice (as an Ordinary Resolution)- Adoption of Accounts- 2013-14	68,332,490	100.00	0	0	321
Item No. 2 of the Notice (as an Ordinary Resolution)- Appointment of Directors retiring by rotation- Mr Anand Mahajan	68,332,490	100.00	0	0	321

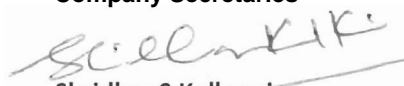


# SKO & Associates Company Secretaries

Item No. of Notice	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favor and against)	Nos.	% of total number of valid votes cast (Favor and against)	Nos.
Item No. 3 of the Notice (as an Ordinary Resolution)- Appointment of Statutory Auditors	68,332,490	100.00	0	0	321
Item No. 4 of the Notice (as an Ordinary Resolution)- Appointment of Independent Director- Mr M G Ramakrishna	68,332,489	99.9999	1	0.0001	321
Item No. 5 of the Notice (as an Ordinary Resolution)- Appointment of Independent Director- Mr Padmanabha Shetty	68,332,489	99.9999	1	0.0001	321
Item No. 6 of the Notice (as an Ordinary Resolution)- Appointment of Cost Auditor- Mr G Thangaraj	68,332,389	99.9999	1	0.0001	321

Thanking you.

Yours sincerely,  
**For SKO & Associates  
Company Secretaries**

  
**Shridhar S Kulkarni**  
**Partner**  
**C.P No.: 3950**

Place: Pune  
Date: July 18, 2014



**H. R. THAKUR**

M. Com.,LLM.,M.B.A.(Pittsburg),  
F.C.S. Grad. C.W.A.

305/306 Happiness  
Citi of Joy,  
J.S.Dossa Marg  
Mulund (West)  
Mumbai – 400 080  
Tel.: 2564 2206

---

**SCRUTINIZER'S REPORT**

14th July, 2014

The Chairman,  
Saint-Gobain Sekurit India Limited,  
T-94,M.I.D.C.  
Bhosari Industrial Area,  
Pune—411 026

**E-voting: Notice dated May 19, 2014**

Dear Sir,

The Board of Directors of the Company appointed me as the Scrutinizer for e-ballot voting process pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I wish to report that :

1. The Company had sent Annual Report along with the Notice of 41<sup>st</sup> Annual General Meeting to its 15,629 Members(6,105 digitally and 9,524 physically) whose name(s) appeared on the Register of Members / list of beneficiaries as on June 13, 2014.
2. E-voting was arranged with CDSL and was open on July 11, 2014(9.00 a.m.) till July 12, 2014 (6.00 p.m.).The necessary advertisements in vernacular and English were released.



**H. R. THAKUR**  
F.C.S. 2090 C.P. 3193

# SAINT-GOBAIN SEKURIT INDIA LIMITED

## REGISTER OF E-VOTING

Name	Address	Client ID	No. of shares	Nominal Value of shares	Resolution No.	Voted 'YES'	Voted 'NO'	Differential Voting Rights
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	1 1 Total	30,000 10 30,010		NO NO NO
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	2 2 Total	30,000 10 30,010		NO NO NO
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	3 3 Total	30000 10 30000 10		NO NO NO
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	4 4 Total	30,000 10 30,010		NO NO NO
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	5 5 Total	30,000 10 30,010		NO NO NO
Rekha Hemant Bhatia Chethan Krishne Gowda		IN30009510005741 IN30048415514471	30,000 10	3,00,000 100	6 6 Total	30,000 10 30,010		NO NO NO

*H.R. Thakur*

H. R. THAKUR  
FC.S. 2090 C.P. 3193