



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

April 8, 2024

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

Scrip Code No. 515043

Dear Sir/Madam,

50th Annual General Meeting (“AGM”) – Summary of proceedings

Further to our disclosure on the above captioned subject on July 28, 2023, please find enclosed the summary of proceedings, incorporating the conclusion time of the 50th AGM of the Company.

This is for your information and records.

Thanking you,

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

GIRISH
THANWARDA
S SHAJANI

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GIRISH THANWARDAS
SHAJANI
Date: 2024.04.08
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Girish T. Shajani
Company Secretary
Membership No. A 22547

Encl: As above.



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Summary of proceedings of the 50th Annual General Meeting

The 50th Annual General Meeting (“AGM”) of the Members of Saint-Gobain Sekurit India Limited was held on Friday, July 28, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and concluded at 11:35 a.m. IST. The meeting was held in compliance with the General Circulars Nos. 2/2022 and 10/2022, other circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”).

Directors in attendance through VC/OAVM	Joined through VC/OAVM from
Mr. Joseph Andrew Jude Pereira Chairman, Independent Director	Mumbai
Ms. Padmasudha Chandrasekhar Independent Director	Mumbai
Mr. B. Santhanam Non-Executive Director	Chennai
Mr. Deepak Chindarkar Non-Executive Director	Mumbai
Mr. Manigandann R Whole-Time Director & Chief Financial Officer	Mumbai
Mr. Venugopal Shanbhag Managing Director	Mumbai
Mr. Girish T. Shajani Company Secretary	Mumbai
Ms. Saira Nainar M/s. Deloitte Haskins & Sells LLP	Phoenix, USA
Ms. Falguni Bhor M/s. Deloitte Haskins & Sells LLP	Mumbai
Mr. V.N. Deodhar V.N. Deodhar & Co., Company Secretaries	Mumbai

Mr. Joseph Andrew Jude Pereira chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He requested other Directors to introduce themselves.

The Chairman delivered his speech. The Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the Meeting.

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The following items of business, as per the Notice of AGM dated May 15, 2023, were transacted at the meeting.

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2023	Ordinary
3.	To appoint a Director in place of Mr. Deepak Chindarkar (Director Identification No. 03573562), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Ratification of Remuneration to Cost Auditor of the Company	Ordinary
5.	Approval of Material Related Party Transactions	Ordinary

The clarification was provided to the queries raised by the Member(s).

The Chairman authorised the Company Secretary to declare the results of voting.

Mr. V.N. Deodhar, who was appointed as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast at the AGM in fair and transparent manner, has submitted his report. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saint-Gobain Sekurit India Limited

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Company Secretary
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