July 30, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

53rd Annual General Meeting ("AGM") - Voting Results and Report of Scrutinizer

The 53rd AGM of the Company was held today, and the business mentioned in the Notice dated May 15, 2026, 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, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder.

This is for your information and records.

Thanking you,

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

NARESH KUMAR SHARMA
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Naresh Sharma
Company Secretary
Membership No. F7969

Encl: As Above

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Voting results	
Record date	23-07-2026
Total number of shareholders on record date	39113
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	72
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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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, 2026, 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							
	Postal Ballot (if applicable)							
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5680	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5680	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	22770745	49318	0.2166	49290	28	99.9432	0.0568
	Poll							
	Postal Ballot (if applicable)							
	Total	22770745	49318	0.2166	49290	28	99.9432	0.0568
Total		91105700	68378593	75.0541	68378565	28	100.0000	0.0000
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	

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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, 2026				
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							
	Postal Ballot (if applicable)							
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5680	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5680	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	22770745	49318	0.2166	49290	28	99.9432	0.0568
	Poll							
	Postal Ballot (if applicable)							
	Total	22770745	49318	0.2166	49290	28	99.9432	0.0568
Total		91105700	68378593	75.0541	68378565	28	100.0000	0.0000
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	

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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. Manigandann R. (Director Identification No. 09604558), 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							
	Postal Ballot (if applicable)							
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	5680	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5680	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22770745	49318	0.2166	47212	2106	95.7298	4.2702
	Poll							
	Postal Ballot (if applicable)							
	Total	22770745	49318	0.2166	47212	2106	95.7298	4.2702
Total		91105700	68378593	75.0541	68376487	2106	99.9969	0.0031
						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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of the 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							
	Postal Ballot (if applicable)							
	Total	68329275	68329275	100.0000	68329275	0	100.0000	0.0000
Public- Institutions	E-Voting	5680	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5680	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22770745	49318	0.2166	49290	28	99.9432	0.0568
	Poll							
	Postal Ballot (if applicable)							
	Total	22770745	49318	0.2166	49290	28	99.9432	0.0568
Total		91105700	68378593	75.0541	68378565	28	100.0000	0.0000
						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	

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Resolution (5)

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							
	Postal Ballot (if applicable)							
	Total	68329275	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5680	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5680	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22770745	49318	0.2166	47216	2102	95.7379	4.2621
	Poll							
	Postal Ballot (if applicable)							
	Total	22770745	49318	0.2166	47216	2102	95.7379	4.2621
Total		91105700	49318	0.0541	47216	2102	95.7379	4.2621
						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	

NARESH KUMAR SHARMA

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SAINT-GOBAIN SEKURIT INDIA LTD.

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 53RD 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 53rd Annual General Meeting of the company held on Thursday 30th July, 2026 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 Monday, 27th July, 2026 and ended at 5.00 p.m. on Wednesday, 29th July, 2026. 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, 2026.

3. The Shareholders holding shares as on the "Cut Off" date i.e. 23rd July, 2026 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 53rd Annual General Meeting of the Company.

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

4. At the Annual General Meeting of the Company held on 30th July, 2026, 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	115	2	117
Total number of votes cast	68378567	26	68378593

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 5 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 2026, 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	68378539	99.9997	28	0.0003
Voting at the meeting through e-voting system	26	100	0	0
Total	68378565	100	28	0

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

RESOLUTION No.2 ORDINARY RESOLUTION

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2026.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68378539	99.9997	28	0.0003
Voting at the meeting through e-voting system	26	100	0	0
Total	68378565	100	28	0

RESOLUTION No.3 ORDINARY RESOLUTION

3. To appoint a director in place of Mr. Manigandann R. (Director Identification No. 09604558), 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	68376461	99.9969	2106	0.0031
Voting at the meeting through e-voting system	26	100	0	0
Total	68376487	100	2106	0

SPECIAL BUSINESS

RESOLUTION No.4 ORDINARY RESOLUTION

4. Ratification of Remuneration of the 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	68378539	99.9997	28	0.0003
Voting at the meeting through e-voting system	26	100	0	0
Total	68378565	100	28	0

RESOLUTION No.5 ORDINARY RESOLUTION

5. 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	47190	99.9449	2102	0.0551
Voting at the meeting through e-voting system	26	100	0	0
Total	47216	100	2102	0

All the resolutions mentioned in the notice of the Annual General Meeting dated 15th May,2026 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 & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

V N DEODHAR
PROP.
FCS: 1880
CP: 898
PR No.: 6464/2025
FRN No: S1986MH002900

UDIN: F001880H000977305
Place : Mumbai
Dated: 30th July,2026.

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

(CA. HRUSHIKESH V. DEODHAR.)

(SANTOSH M. KELKAR)