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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

July 29, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Scrip Code No. 515043

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended June 30, 2021, after Limited Review

We enclose the unaudited financial results of our Company for the quarter ended June 30, 2021, after Limited Review, which has been approved and taken on record at a meeting of the Board of Directors of our Company held today at 1:00 p.m. IST and concluded at 2:45 p.m. IST.

We also enclose herewith the copy of the Limited Review Report for the quarter ended June 30, 2021, of M/s. Kalyaniwalla & Mistry LLP, Auditors of the Company.

The financial results of the Company for the quarter ended June 30, 2021, would be available on the website of the Company, www.sekuritindia.com. The publication of the financial results of the Company will be made in the newspapers accordingly.

Kindly take the same on record.

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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SAINT-GOBAIN SEKURIT INDIA LIMITED Corporate Identity Number: L26101MH1973PLC018367

Registered Office: Plot no. 616 & 617, Village Kuruli, Pune-Nasik Road, Chakan, Pune - 410501, Maharashtra

Tel: +91 2135 676 400/ 01 * Fax: +91 2135 676 444 E-mail: sekurit.investors@saint-gobain.com * Website: www.sekuritindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

| | | | | | (INR in Lakhs) | |
|------------|--|---------------|---------------------------|---------------|----------------|--|
| Sr. No. | Particulars | Quarter ended | | | Year ended | |
| | | June 30, 2021 | March 31, 2021 | June 30, 2020 | March 31, 2021 | |
| | | (Unaudited) | (Audited) Refer Note 3 | (Unaudited) | (Audited) | |
| 1 | Revenue from operations | | | | | |
| | a) Gross sales | 2,618.77 | 3,739.34 | 681.61 | 10,370.12 | |
| | b) Other Operating Income | 34.18 | 54.28 | 5.74 | 118.77 | |
| | Total Revenue from operations | 2,652.95 | 3,793.62 | 687.35 | 10,488.89 | |
| 2 | Other Income | 99.54 | 59.04 | 246.99 | 487.63 | |
| 3 | Total Income (1+2) | 2,752.49 | 3,852.66 | 934.34 | 10,976.52 | |
| 4 | Expenses | | | | | |
| | a) Cost of materials consumed | 1.068.63 | 1,703,40 | 159.35 | 4,471.08 | |
| | b) Purchase of stock-in-trade | 28.11 | 60.86 | 5.72 | 118.07 | |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (15.59) | (107.17) | 144.26 | (64.78) | |
| | d) Employee benefits expense | 285.85 | 359.06 | 257.19 | 1.360.45 | |
| | e) Finance Costs | 10.52 | 11.46 | 24.31 | 49.97 | |
| | f) Depreciation and amortization expense | 117.02 | 142.32 | 138.45 | 537.20 | |
| | g) Power and fuel expenses | 228.57 | 302.16 | 76.09 | 931.54 | |
| | h) Other expenses | 551.45 | 550.00 | 487.48 | 2.062.25 | |
| | Total Expenses | 2,274.57 | 3,022,10 | 1,292.85 | 9,465,79 | |
| 5 | Profit before tax (3 - 4) | 477.92 | 830.56 | (358.51) | 1.510.73 | |
| 6 | Tax Expense | | | (00001) | | |
| | a) Current Tax | 124.64 | 216.49 | 61.34 | 453.23 | |
| | b) Deferred Tax | (0.99) | (7.63) | (168.49) | (84.10) | |
| | Total tax expense | 123.64 | 208.86 | (107.15) | 369.13 | |
| 7 | Profit for the period (5 - 6) | 354.28 | 621.70 | (251.36) | 1,141.60 | |
| 8 | Other comprehensive income, net of income tax | 0.4.20 | 021.70 | (201.00) | 1,141.00 | |
| 0 | Items that will not be reclassified to Profit and Loss | | | | | |
| | Remeasurement gains/(losses) on net defined benefit plans | (2.49) | 25.84 | 42.27 | 85.85 | |
| | Income-tax relating to above | 0.63 | (6.51) | (10.64) | (21.61) | |
| - | Total other comprehensive income, net of income tax | (1.86) | 19.33 | 31.63 | 64.24 | |
| 9 | Total comprehensive income for the period (7 + 8) | 352.42 | 641.03 | (219.73) | 1,205.84 | |
| 10 | Paid-up equity share capital: (Face value INR 10 each) | 9,110.57 | 9,110.57 | 9,110.57 | 9,110.57 | |
| 11 | Reserves excluding revaluation reserves | 2,110.57 | 2,110.27 | 73110.07 | 5,018.32 | |
| 12 | Earnings per share (of INR 10 each) (not annualised) | | | | 5,010.52 | |
| 14 | Basic: | 0.39 | 0.68 | (0.28) | 1.25 | |
| | Diluted | 0.39 | 0.68 | (0.28) | 1.25 | |

Notes

The above Statement of Unaudited Financial Results (financial results) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 29, 2021. The Statutory auditors of the Company have carried out a limited review of the above financial results for the quarter ended June 30, 2021. These financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

The financial results are prepared in accordance with the Indian Accounting Standards 34 'Interim Financial Reporting' ("Ind AS 34"), as prescribed under Section 133 of the Companie 2 Act, 2013 and the relevant Rules issued thereunder and other accounting principles generally accepted in India.

The figures for the quarter ended March 31, 2021 as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2021 and the published year to date figures up to the end of the third quarter of the previous financial year, which were subjected to a limited review

The Company is engaged in the business of "Automotive Glass" which, in the context of Ind-AS - 108 "Operating Segments" constitutes a single reportable business segment. 4

Different forms of restrictions imposed by State Government and local body are being lifted and the vaccination drive is gaining momentum, especially in the corporate sector. The 5 Company's operations are running at normal levels. The Company is taking necessary actions to secure the health and safety of its employees and extended ecosystem. However, the Company will continue to monitor changes to the future economic conditions for any material impact as the situation evolves.

6 Previous period figures have been regrouped/restated wherever considered necessary to conform to the current period elassification

Place : Mumbai Date : July 29, 2021

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For Saint-Gobain Sekurit India Limited 9 Venugopal Shanbhag **Managing Director**

DIN 008888359



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS SAINT-GOBAIN SEKURIT INDIA LIMITED

LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of *SAINT-GOBAIN SEKURIT INDIA LIMITED* ("the Company") for the quarter ended June 30, 2021, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (initialled by us for identification). This Statement which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 29, 2021, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS Firm Regn. No.: 104607W / W100166

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Darātus Z. Fraser PARTNER M. No.: 42454 UDIN: 21042454AAAADO3241

Mumbai: July 29, 2021.