SEJAL GLASS
REFLECTING VALUES

SEJAL GLASS LTD.(DIN EN ISO 9001:2008)
Registered Office : 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), Mumbai - 400 067, India. | Tel. : +91- 22 - 2866 5100 | Fax : +91 - 22 - 2866 5102
Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870 / 74050 60880
E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SEJAL/Compliance/17-18/84

September 29, 2017

General Manager **BSE Limited** **(Corporate Relation Department)** Floor 25, P J Towers Dalal Street Mumbai – 400 001	**National Stock Exchange of India Limited** **(Listing Department)** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir(s)/Ma'am(s),

Subject: Proceedings/Outcome of 19th Annual General Meeting of the Company - Regulation 30 read with Schedule III of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 19th Annual General Meeting of the Company was held on Thursday, September 28, 2017 at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai – 400 067 at 10.00 a.m. In this regard, please find enclosed the proceedings of the 19th Annual General Meeting.

Request you to take the above on your record.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

for Ashwin S. Shetty
G. M. Compliance, Company Secretary

Encl. : As Above

SEJAL GLASS LIMITED MUMBAI

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Proceedings/Outcome of 19th Annual General Meeting of the Company held on September 28, 2017.

The 19th Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2017 at 173/174, Sejal Encasa, S.V. Road, Kandivali (West), Mumbai-400067 at 10.00 a.m.

Mr. Amrut S. Gada, Chairman and Managing Director of the Company chaired the Meeting.

Total Number of shareholders as on record date : 10261.
Cut-off date for E-voting :- September 21, 2017

No. of shareholders present at the meeting either in person or through proxy

Category	In Person	Through Proxy	Total

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Thereafter the following Resolutions as set out in the Notice of AGM were read out to the Members.

Sr. No.	Resolution
	Ordinary Resolutions:-
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Amrut S. Gada (DIN: 00163290) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment
3.	To Ratify the Appointment of Auditors.
4	To appoint Ms. Pooja Sharma as an Independent Director of the Company with effect from August 26, 2017, to hold office up to August 25, 2022, not liable to retire by rotation. "

The Chairman then invited the members to [illegible]

Sejal Glass Limited

Date of declaration of results: 29/09/2017

Date of the AGM/EGM	28/09/2017
Total Number of Shareholders on record date i.e. 21st September,2017	10261
No. of shareholders present in the meeting either in person on through proxy:	41
Promoter and Promoter Group:	24
Public:	17
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	NA
Public:	NA

SEJAL GLASS LIMITED MUMBAI

Sejal Glass Limited								
Resolution 1: Adoption of Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors' and Auditor's thereon.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (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	E-Voting	16,286,933	16,286,933	100.0000	16,286,933	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		16,286,933	100.0000	16,286,933	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	319,213,067	344,498	0.1079	334,164	10,334	97.0003	2.9997
	Poll/~~Postal ballot~~		86	0.0000	86	-	100.0000	-
	Total		344,584	0.1079	334,250	10,334	97.0010	2.9990
Total	E-voting	335,500,000	16,631,431	4.9572	16,621,097	10,334	99.9379	0.0621
	Poll/~~Postal ballot~~		86	0.0000	86	-	100.0000	-
	Total		16,631,517	4.9572	16,621,183	10,334	99.9379	0.0621

SEJAL GLASS LIMITED MUMBAI

Sejal Glass Limited								
Resolution 2: Re-appointment of Mr. Amrut S. Gada, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			YES					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (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
	E-Voting		16,286,933	100.0000	16,286,933	-	100.0000	-

Sejal Glass Limited								
Resolution 3: Ratification of appointment of Statutory Auditors.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (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	E-Voting	16,286,933	16,286,933	100.0000	16,286,933	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**16,286,933**	**100.0000**	**16,286,933**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	319,213,067	344,498	0.1079	334,164	10,334	97.0003	2.9997
	Poll/Postal ballot		86	0.0000	86	-	100.0000	-
	Total		**344,584**	**0.1079**	**334,250**	**10,334**	**97.0010**	**2.9990**
Total	E-voting	335,500,000	16,631,431	4.9572	16,621,097	10,334	99.9379	0.0621
	Poll/Postal ballot		86	0.0000	86	-	100.0000	-
	Total		**16,631,517**	**4.9572**	**16,621,183**	**10,334**	**99.9379**	**0.0621**

SEJAL GLASS LIMITED MUMBAI

Sejal Glass Limited								
Resolution 4: Regularisation of Ms. Pooja Sharma as Independent Director of the Company.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (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	E-Voting	16,286,933	16,286,933	100.0000	16,286,933	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**16,286,933**	**100.0000**	**16,286,933**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	-	-	#DIV/0!	-	-	-	-
	Poll/Postal ballot		-	#DIV/0!	-	-	-	-
	Total		**-**	**#DIV/0!**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	319,213,067	344,498	0.1079	334,164	10,334	97.0003	2.9997
	Poll/Postal ballot		86	0.0000	86	-	100.0000	-
	Total		**344,584**	**0.1079**	**334,250**	**10,334**	**97.0010**	**2.9990**
Total	E-voting	335,500,000	16,631,431	4.9572	16,621,097	10,334	99.9379	0.0621
	Poll/Postal ballot		86	0.0000	86	-	100.0000	-
	Total		**16,631,517**	**4.9572**	**16,621,183**	**10,334**	**99.9379**	**0.0621**

SEJAL GLASS LIMITED MUMBAI

D. M. ZAVERI & Co.

Company Secretaries

Dhamesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
19th Annual General Meeting of Equity Shareholders of
Sejal Glass Limited,
held on 28th September, 2017 at,
173/174, Sejal Encasa,
S. V. Road, Kandivali (West),
Mumbai – 400067

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 19th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 19th AGM of the Equity Shareholders of Sejal

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

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for the remote e-voting process and for the physical ballot voting at the 19th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 19th AGM of the Company held on 28th September, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 19th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors' and Auditor's thereon.(Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	**16631517**	**70**	**16621183**	**99.94**	**5**	**10334**	**0.0621**	**NIL**
Item 2: Re-appointment of Mr. Amrut S. Gada, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	**16631517**	**70**	**16621183**	**99.94**	**5**	**10334**	**0.0621**	**NIL**

D. M. ZAVERI & CO. M. No. 5410 C.P. No. 4363

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 3:Ratification of appointment of Statutory Auditors.(Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	**16631517**	**70**	**16621183**	**99.94**	**5**	**10334**	**0.0621**	**NIL**
Item 4: Regularisation of Ms. Pooja Sharma as Independent Director of the Company. (Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	**16631517**	**70**	**16621183**	**99.94**	**5**	**10334**	**0.0621**	**NIL**

CS Dharmesh Zaveri
B.Com., F.C.S.

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 19 th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 29th September, 2017.

D. M. ZAVERI & CO. M. No. 5418 C.P. No. 4363 COMPANY SECRETARIES

Mr. Amrut S. Gada
Chairman of the meeting