

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/18-19/175

October 01, 2018

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: Voting Results of the 20th Annual General Meeting ("AGM") of the Company as per





Sejal Glass Limited

			1 - To receive,	consider and adopt the Audited		Financial Statements	of the	Company for the Financial Year ended	led 31st March,
Resolution Required: (Ordinary)	nary)		2018, the Rep	orts of the Board of Di	of Directors and Au	Auditors thereon			
Whether promoter/ promoter	group are	interested in							
the agenda/resolution?			No						
Category	Mode of								
	Voting			% of Votes Polled	* No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes - in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		16617533	98.0456	16617533	0	100.0000	0.0000	0
•	Poll		0	00000	0	0	0.0000	0.0000	0
Promoter and Promoter		16948783							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16617533	98.0456	16617533	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		635370	3.8272	634956	414	99.9348		0
	Poll		70	0.0004	20	0	100.000	00000	0
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	00000	0
	Total		635440	3.8277	635026	414	99.9348	0.0652	0
Total		33550000	17252973	51.4247	17252559	414	9266.66	0.0024	0



Sejal Glass Limited

			2 - To appoint a	t a director in place of Mr. Mitesh retire by rotation for compliance	₹ .≥	Gada (DIN: 00148934) th the requirements of	48934) who has ents of		
Resolution Required: (Ordinary)	inary)			the Companies Act, 2013, and	013, and being	eligible, offers	s himself for		
Whether promoter/ promo	oup are	interested in							
			Yes						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		of .	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	Snares	Idvour	-Agaillat	1 5		[8]
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	1/1={ 2 /[2]}_T00	[0]
	E-Voting		16617533	98.0456	16617533	0	100.000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter		16948783							
droup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		16617533	98.0456	16617533	0	100.000	00000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.000	0.0000	
	Total		0	0.0000	0	0	0.0000	00000	
	E-Voting		635370	3.8272	634956	414	99.9348	0.0652	
	Poll		70	0.0000	70	0	100.000	00000	
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		635440	3.8277	635026	414	99.9348	0.0652	
Total		33550000	17252973	51.4247	17	414	9266.66	0.0024	



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				-				0		0	0	0	5	-			0		0	0	0	
					No. of votes	Invalid	[8]															
		ompany			f Votes against	Votes polled	={[5]/[2]}*100	0 0		0.0000	0.0000	ŏ i	0.0000		0000	0000	0.0480	3 I	0.0000	0.0480	0.0018	
		utory Auditors of th		of Votes in	ur on votes % o	polled	[4]/[2]}*100 [7]	0.0000		0.0000	100.000	0.0000		0.000	0	99.9520	100.0000		0.0000	99.9520	99.9982	
	as Stai	-	%	fave	[6]=	4																
	ccountants, a		No. of	Votes	-Against	0	0		0	0	0		0	0	305	0		0 200	305	COC		
	es., Chartered A		No. of	Votes – in	favour	16617533			16617533		0		0		635065	0/		0	17757668	000767/1		BANDA X
Glass Limited	KSPM & Associates		Votes Polled	outstanding	shares (171/111)*100	98.0456	0.0000		000000	0.0000	0.0000		0.0000	0.0000	3.8272	0.0004		0.0000	5.8211	1474.TC		TALBA

Sejal Glass Limited

			י י	שו כומום בוווונע	20				
			4 - To Appoint	Mrs. Dipti A. Shah	as an Independent	Director of	the Company for		
			term of five cor	insecutive year with effect	ffect from August	11, 2018,	not liable to		
Resolution Required: (Special)	cial)		retire by rotation.	ion.					
Whether promoter/ promoter the agenda/resolution?	ter group are int	iterested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes - in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		16617533	98.0456	16617533	0	100.0000		0
Dron	Poll		0	0.0000	0	0	0.0000	0.0000	0
בייייייייייייייייייייייייייייייייייייי		16948783							
dnoor	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16617533	98.0456	16617533	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		635370	3.8272	634956	414	99.9348	0.0652	0
	Poll		70	0.0004	70	0	100.000	0.0000	0
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		635440	3.8277	635026	414	99.9348	0.0652	0
Total		33550000	17252973	51.4247	17252559	414	96.66	0.0024	0



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302 SahilFarazChs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com

September 29, 2018

To The Chairman, Sejal Glass Limited, 3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai 400067.

<u>Sub.: Scrutinizer's Report for 20th Annual General Meeting in respect of passing of resolutions contained in the Notice dated 11th August, 2018 through physical ballot paper and e-voting.</u>

Dear Sir,

I, MOHAMMED TARIQ BUDGUJAR, Practicing Company Secretary Mumbai, have been appointed by the Board of Directors of M/s. Sejal Glass Limited (the Company) as a Scrutinizer for the purpose of scrutinizing physical ballot paperand e-votingin respect of passing of the resolution contained in the notice dated 11th August, 2018

The Notice dated 11th August, 2018along with statement stating material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions mentioned herein below.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made there under and (ii) Listing Agreement with Stock Exchange (SEBI {Listing Obligations and Disclosure Requirements}) Regulations, 2015 relating to physical ballot paperand e-voting. My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by members for the resolution contained in the Notice dated 11th August, 2018based on the scrutiny ofphysical ballot paper at the Annual General Meeting on 29th September, 2018.

Further to the above, I submit my report as under:-

i. The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions contained in the Notice dated11th August, 2018.

- ii. The e-voting received till the time fixed for closing i.e.till 5.00 p.m. on 28th September, 2018 and physical ballot paper at the Annual general Meeting held on 29thSeptember, 2018 were diligently scrutinized and reconciled.
- iii. On the basis of scrutiny of the votes cast by the ballot papers and through remote e voting, the Resolution no.1 to Resolution 5 as set out in the notice of the AGM have been passed by the shareholders of the company with the requisite majority

The results of scrutiny of the above physical ballot paper and e-voting in respect of passing of the resolutions contained in the notice dated 11th August, 2018 through physical ballot paper and e-voting, is as under:

RESOLUTION NO. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted	-	votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
_		voted	_
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 2 To appoint a director in place of Mr. Mitesh K. Gada (DIN: 00148934) 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. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted	-	votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
		voted	
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 3 "RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the proposal of audit committee and further recommendation of Board of Directors of the Company, M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W allotted by ICAI, who shall hold office from the conclusion of this 20th Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023, to examine and audit the accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors." **ORDINARY RESOLUTION**

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	NIL
	Public	33	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		80	17252559	100

II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted		votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	8	305	100
Electronic	Promoter	Nil	Nil	Nil
Total		8	305	100

(III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
_		voted	
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 4 'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mrs. Dipti Amit Shah (DIN 08201728), who was appointed as an Additional Director (Independent) of the Company with effect from August 11, 2018, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive year with effect from August 11, 2018. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted	_	votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid Votes:

Physical Ballot/ e Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
_		voted	
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 5 "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for entering into transaction(s) with the following related party(ies) up to the maximum amount mentioned there against for the financial year 2018-2019 on such terms and conditions as may be mutually agreed between the Company and the related party(ies): ORDINARY RESOLUTION:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	0.01
Physical	Promoter	Nil	Nil	NIL
	Public	34	634956	99.99
Electronic	Promoter	Nil	Nil	Nil
Total		37	635026	100

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	Nil	Nil	Nil
,	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid or Abstain Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	42	16617533
Total		42	16617533

Notes:

- a) Invalid Physical Ballots Paper was not taken into account for counting of votes (Not Applicable).
- b) Votes casted in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of physical ballot paper or the number of shares mentioned in the physical ballot paper form, whichever is less.
- c) All relevant records relating to the physical ballot paper and e-voting received in under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking you,

For TARIQ BUDGUJAR AND CO.



MOHAMMED TARIQ BUDGUJAR

ACS:47471

COP: 17462