

Ref: SGL/Compliance/2024-25/55

July 19, 2024

Listing / Compliance Department

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 532993

Listing/Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: SEJALLTD

Subject : Proceedings of 26th Annual General Meeting.

Reference : Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the summary of proceedings of the 26th AGM of the Company, which was held Friday, July 19, 2024, at 11.00 A.M (IST) at 173/174, Ground Floor, Sejal Encasa, S.V.Road, Kandivali (West), Mumbai 400067.

This is for your information and record.

Thanking you,
For Sejal Glass Limited

Ashwin S. Shetty

V.P. - Operations & Company Secretary-Compliance Officer

Encl: As above.

SUMMARY OF PROCEEDINGS OF 26th ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED.

The 26th Annual General Meeting (AGM) of Shareholders of Sejal Glass Limited was held on Friday, July 19, 2024, at 11.00 A.M.(IST) at 173/174, Ground Floor, Sejal Encasa, S.V Road, Kandivali (West), Mumbai 400067.

Following Directors were present:-

Sr. No	Name of the Director	Designation	Mode
1	Mr. Jiggar L. Savla	Executive Director	Present in person
2	Mr. Chirag H. Doshi	Independent Director	through VC
3	Ms. Amruta S. Patankar	Independent Director	through VC

In view of the absence of Mr. Surji D. Chheda, Mr. Chirag H. Doshi, Independent Director of the Company, proposed name of Mr. Amrut S. Gada to take the Chair. The said proposal was seconded by Mr. Anil Parekh, Shareholder at the Meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the Members.

The Directors introduced themselves to the Shareholders of the Company. The Chairman confirmed the presence of Mr. Chirag H. Doshi, Independent Director and Chairman of the Audit Committee and Ms. Amruta Patankar, Independent Director, through Video Conferencing.

The Chairman further stated that remote e-Voting facility was provided by the Company through NSDL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from Monday, July 15, 2024 at 9.00 A.M. till Thursday, July 18, 2024, at 05.00 P.M.

The Chairman thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairman thereafter made a brief statement to the members on the performance of the Company. He gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the Meeting.

Thereafter the following resolutions as set out in the Notice of the AGM were read out to the Members;

ORDINARY BUSINESSES

1. Adoption of Audited Standalone Financial Statements along with Directors Report thereon.
2. Adoption of Audited Consolidated Financial Statements.
3. To appoint Mr. Surji D. Chheda , who retires by rotation as a Director.

SPECIAL BUISNESS

4. Approval relating to the change in designation of Mr. Vijay V. Mamania from Non-Executive Independent to Non-Executive Non-Independent Director.

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management satisfactorily responded to the queries of the Members.

Then the Chairman once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 26th AGM of the Company and authorized the Company Secretary to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.sejalglass.co.in , on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the AGM.

The 26th AGM of the Company was concluded at 1.45 PM with Vote of thanks to the Chair.

For Sejal Glass Limited

Ashwin S. Shetty

V.P. - Operations & Company Secretary-Compliance Officer