

Ref: SGL/Compliance/2024-25/56

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 : 26<sup>th</sup> Annual General Meeting**

**Reference : Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our intimation dated June 27, 2024, titled 'Notice of 26<sup>th</sup> Annual General Meeting', we enclose herein:

- i. Voting Results pursuant to Regulation 44 (3) of the SEBI (LODR) 2015.
- ii. Scrutinizer's Report.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of Company [www.sejalglass.co.in](http://www.sejalglass.co.in) and on website of National Securities Depository Limited, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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



Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of AGM Notice	Friday, July 19, 2024
Cutoff Date /Record Date	Friday, July 12, 2024
Total number of Shareholders on Record Date	4622
Remote e-Voting Start Date	Monday, July 15, 2024
Remote e-Voting Start Time	09: 00 AM
Remote e-Voting End Date	Thursday, July 18, 2024
Remote e-Voting End Time	5:00 P.M.

Resolution Details(1)								
Resolution Required					ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS REPORT AND AUDITORS REPORT THEREOF.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7575000	7175457	94.72550495	7175457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7575000</b>	<b>7175457</b>	<b>99.79773296</b>	<b>7175457</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2525000	399880	15.83683168	399880	0	100	0
	Poll		91	0.00360396	91	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2525000</b>	<b>399971</b>	<b>13.90433796</b>	<b>399971</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10100000</b>	<b>7575428</b>	<b>75.00423762</b>	<b>7575428</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Details(2)								
Resolution Required					ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITORS REPORT.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7575000	7175457	94.72550495	7175457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7575000</b>	<b>7175457</b>	<b>94.72550495</b>	<b>7175457</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2525000	399880	15.83683168	399880	0	100	0
	Poll		91	0.00360396	91	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2525000</b>	<b>399971</b>	<b>15.84043564</b>	<b>399971</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10100000</b>	<b>7575428</b>	<b>75.00423762</b>	<b>7575428</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Details(3)								
Resolution Required					TO APPOINT MR. SURJI DAMJI CHHEDA, WHO RETIRES BY ROTATION AS A DIRECTOR.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7575000	7175457	94.72550495	7175457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7575000</b>	<b>7175457</b>	<b>94.72550495</b>	<b>7175457</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2525000	399880	15.83683168	399880	0	100	0
	Poll		91	0.00360396	91	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2525000</b>	<b>399971</b>	<b>15.84043564</b>	<b>399971</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10100000</b>	<b>7575428</b>	<b>75.00423762</b>	<b>7575428</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Details(4)								
Resolution Required					APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF MR. VIJAY VASANJI MAMANIA FROM NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON EXECUTIVE NON-INDEPENDENT DIRECTOR.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7575000	7175457	94.72550495	7175457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7575000</b>	<b>7175457</b>	<b>94.72550495</b>	<b>7175457</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2525000	399880	15.83683168	399580	300	99.92497749	0.075022507
	Poll		91	0.00360396	91	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2525000</b>	<b>399971</b>	<b>15.84043564</b>	<b>399671</b>	<b>300</b>	<b>99.92499456</b>
<b>Total</b>		<b>10100000</b>	<b>7575428</b>	<b>75.00423762</b>	<b>7575128</b>	<b>300</b>	<b>99.99603978</b>	<b>0.003960172</b>



**Pusalkar & Co.**  
Company Secretaries

To The Chairman,  
SEJAL GLASS LIMITED,  
CIN: L26100MH1998PLC117437  
3rd Floor, 173/174, Sejal Encasa,  
Opp.Bata Showroom, S. V. Road,  
Kandivali (West), Mumbai -400067

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting (remote e-voting and poll process) - conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26<sup>th</sup> Annual General Meeting (AGM) of M/s. Sejal Glass Limited (the Company) 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.

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Sejal Glass Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the voting results, in respect of below mentioned resolutions purposed at the 26<sup>th</sup> AGM of the Company.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 26<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 26<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 26<sup>th</sup> AGM.

3. Further to above, I submit my Report as under:-

- i. The members of the Company as on the "cut-off" date i.e. Friday, July 12, 2024 were entitled to vote on the resolutions contained in the Notice to call AGM.
- ii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.



## Pusalkar & Co.

Company Secretaries

- iii. The e-voting commenced at 9.00 A.M (IST) on Monday, July 15, 2024, and ended at 5.00 PM (IST) on Thursday, July 18, 2024.
- iv. The Company had also provided physical polling to vote at the Meeting to the shareholders present at the AGM, for those who had not cast their vote electronically.
- v. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- vi. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- vii. No poll papers were incomplete and/or otherwise found defective, however during the scrutiny the votes cast by 5 (Five) Members were treated as invalid, as they were not shareholders on cut-off date.
- viii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 2.00 PM i.e. after the Conclusion of 26<sup>th</sup> AGM in presence of 2 witnesses Ms. Charmi Gada and Ms. Pooja Sinha who are not in the employment of the Company.
- ix. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- x. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26<sup>th</sup> AGM based on the scrutiny of remote e-voting and Poll process at the AGM.

The results of the remote e-voting together with that of the poll conducted at the AGM:





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Company Secretaries

**Resolution No. 1 (Ordinary Resolution)**

**ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREOF.**

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	97	7575337	99.9988
Poll	15	91	0.0012
Total	112	7575428	100.0000

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 2 (Ordinary Resolution)**

**ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITORS REPORT.**

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	97	7575337	99.9988
Poll	15	91	0.0012
Total	112	7575428	100.0000

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



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Company Secretaries

**Resolution No. 3 (Ordinary Resolution)**

**TO APPOINT MR. SURJI DAMJI CHHEDA, WHO RETIRES BY ROTATION AS A DIRECTOR.**

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	97	7575337	99.9988
Poll	15	91	0.0012
Total	112	7575428	100.0000

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 4 (Ordinary Resolution)**

**APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF MR. VIJAY VASANJI MAMANIA FROM NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON- EXECUTIVE NON-INDEPENDENT DIRECTOR.**

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	96	7575037	99.9948
Poll	15	91	0.0012
Total	111	7575128	99.9960

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	1	300	0.0040
Poll	0	0	0
Total	1	300	0.0040



**Pusalkar & Co.**  
Company Secretaries

Based on the foregoing, the Resolution No. (s) 1 to 4 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

**For Pusalkar & Co.**

**Company Secretaries**

**Firm Unique Code S2020MH771800**

**Peer Review Certificate No. 5407/2024**

HARSHAD  
ASHOK  
PUSALKAR

Digitally signed by  
HARSHAD ASHOK  
PUSALKAR  
Date: 2024.07.19  
20:25:17 +05'30'

**CS Harshad Pusalkar**

**Proprietor (Company Secretary in Whole-time Practice)**

Membership No. FCS-10576 CP No. 23823

UDIN: F010576F000784789

Date: 19/07/2024

Place: Mumbai