

Ref: SGL/Compliance/2023-24/65

September 29, 2023

**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 25<sup>th</sup> 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 25<sup>th</sup> AGM of the Company, which was held Friday, September 29, 2023, at 11.00 A.M (IST) at Ground Floor, 173/174, 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 25<sup>th</sup> ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED.**

The 25<sup>th</sup> Annual General Meeting (AGM) of Shareholders of Sejal Glass Limited was held on Friday, September 29, 2023, at 11.00 A.M.(IST) at Ground Floor, 173/174, Sejal Encasa, S.V Road, Kandivali (West), Mumbai 400067.

Following Directors were present:-

Sr. No	Name of the Director	Designation	Mode
1	Mr. Vijay V. Mamania	Independent Director	Present in person
2	Mrs. Neha R. Gada	Independent Director	Present in person
3	Mr. Jiggarr L. Savla	Executive Director	Present in person
4	Mr. Chirag H. Doshi	Independent Director	through VC
5	Ms. Amruta S. Patankar	Independent Director	through VC

In view of the absence of Mr. Surji D. Chheda, Chairman, Mr. Vijay V Mamania, took the Chair.

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 Tuesday, September 26, 2023 at 10.00 A.M. till Thursday, September 28, 2023, 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.

Following Promoters were present:

1. Amrut S. Gada
2. Dhiraj S. Gada
3. Shhanttibhai S. Gada
4. Mitesh K. Gada

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 Shri. Jiggar Savla (Din: 09055150), who retires by rotation as a Director

#### SPECIAL BUSINESSES

4. To recommend the ratification of the remuneration payable to Shri. Jiggar L. Savla (Din: 09055150), Executive Director of The Company
5. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013
6. Adoption of Association of Association as per the provisions of the Companies Act, 2013
7. Authority to borrow funds
8. Authority to create charge on the Securities of the Company

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management 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 25<sup>th</sup> AGM of the Company and authorised the Company Secretary/ Director 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](http://www.sejalglass.co.in) , on the website of the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the NSDL on [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within 48 hours from the conclusion of the AGM.

The Chairman thereafter declared that the 25<sup>th</sup> AGM of the Company as concluded.

**For Sejal Glass Limited**

**Ashwin S. Shetty**

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