

Ref: SGL/Compliance/2023-24/148

March 22, 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 : Results of Postal Ballot through E-Voting

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

Dear Sir/Madam,

In continuation to our letter dated February 20,2024, titled 'Postal Ballot Notice', we enclose herein:

- i. Voting Results pursuant to Regulation 44 (3) of the SEBI (LODR) 2015.
- ii. Scrutinizer's Report dated March 22, 2024.

The Resolutions in the Postal Ballot Notice has been deemed to be approved and passed on March 22, 2024, which was the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of Company www.sejalglass.co.in and on website of National Securities Depository Limited, at 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 Postal Ballot Notice	February 19, 2024
Cutoff Date /Record Date	February 16, 2024
Total number of Shareholders on Record Date	4636
Remote e-Voting Start Date	February 22, 2024
Remote e-Voting Start Time	09: 00 AM
Remote e-Voting End Date	March 22, 2024
Remote e-Voting End Time	5:00 P.M.

Resolution No.01	To approve Material Related Party Transaction(s) between the Company and M/s. Sejal Glass and Glass Manufacturing Products LLC (Sejal UAE) being direct Subsidiary to the Company.
Nature of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7590000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2510000	95581	3.8080	95516	65	99.9320
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.02	To approve Material Related Party Transaction(s) between the Company and M/s. Sejal Intelligent Facade Solutions Private Limited (SIFSPL).
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7590000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2510000	95581	3.8080	95516	65	99.9320
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.03	To approve Material Related Party Transaction(s) between the Company and M/S. Sejal Glass Ventures LLP (SGV LLP).
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7590000	0	0	0	0	0	0
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
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2510000	95581	3.8080	95516	65	99.9320	0.0680
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.04	To approve Material Related Party Transaction(s) between the Company and M/s. Dilesh Roadlines Private Limited (DRPL)
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7590000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2510000	95581	3.8080	95516	65	99.9320
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.05	To approve Material Related Party Transaction(s) between the Company and M/s. Dilesh Logistics (India) Private Limited (DLPL).
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7590000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2510000	95581	3.8080	95516	65	99.9320
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.06	To approve Material Related Party Transaction(s) between the Company and M/s. Alchemie Financial Services Limited (AFSL).
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7590000	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2510000	95581	3.8080	95516	65	99.9320	0.0680
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.07	To approve Material Related Party Transaction(s) between the Company and Mr. Chandrakant Vallabhaji Gogri.
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7590000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7590000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	95516	65	99.9320	0.0680
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2510000	95581	3.8080	95516	65	99.9320
Total		10100000	95581	0.9463	95516	65	99.9320	0.0680

Resolution No.08	To increase in threshold of Loans/Guarantees, providing of Securities and making of investments in securities under Section 186 of the Companies Act, 2013.
Nature of Resolution	Special Resolution
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	7590000	7576390	99.8207	7576390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7590000	7576390	99.8207	7576390	0	100
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
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	2510000	95581	3.8080	94916	665	99.3043	0.6957
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2510000	95581	3.8080	94916	665	99.3043
Total		10100000	7671971	75.9601	7671306	665	99.9913	0.0087



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: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the notice dated February 19, 2024.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of SEJAL GLASS LIMITED pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the notice dated February 19, 2024.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Notice dated February 19, 2024 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, February 16, 2024 the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.



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Company Secretaries

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date Friday, February 16, 2024 were entitled to vote on the proposed resolutions set out as Item No's. 1 to 8 of the postal ballot notice.

The e-voting commenced on Thursday February 22, 2024 (09: 00 hours) India Standard Time (IST) and ended on Friday, March 22, 2024 (17:00 hours) (IST), both days inclusive and the National Securities Depository Limited (“NSDL”) e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 6:54 p.m. (IST) on Friday, March 22, 2024 from the e-voting website of National Securities Depository Limited (“NSDL”).

Based on data downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) pertaining to the electronic voting, I now submit my Scrutinizers report as under:

RESOLUTION NO. 1:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. SEJAL GLASS AND GLASS MANUFACTURING PRODUCTS LLC (SEJAL UAE) BEING DIRECT SUBSIDIARY TO THE COMPANY. (ORDINARY RESOLUTION).

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		70	95581
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes		70	95581
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 1 has been passed since 99.9319% votes cast in favour of the resolution.			



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Company Secretaries

RESOLUTION NO. 2:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. SEJAL INTELLIGENT FACADE SOLUTIONS PRIVATE LIMITED (SIFSPL). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 2 has been passed since 99.9319% votes cast in favour of the resolution.			

RESOLUTION NO. 3:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. SEJAL GLASS VENTURES LLP (SGV LLP). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 3 has been passed since 99.9319% votes cast in favour of the resolution.			



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Company Secretaries

RESOLUTION NO. 4:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. DILESH ROADLINES PRIVATE LIMITED (DRPL). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 4 has been passed since 99.9319% votes cast in favour of the resolution.			

RESOLUTION NO. 5:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. DILESH LOGISTICS (INDIA) PRIVATE LIMITED (DLPL). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 5 has been passed since 99.9319% votes cast in favour of the resolution.			



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Company Secretaries

RESOLUTION NO. 6:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S. ALCHEMIE FINANCIAL SERVICES LIMITED (AFSL). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 6 has been passed since 99.9319% votes cast in favour of the resolution.			

RESOLUTION NO. 7:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MR. CHANDRAKANT VALLABHAJI GOGRI (CVG). (ORDINARY RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	70	95581	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	70	95581	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	69	95516	99.9319
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	65	0.0681
The Ordinary Resolution No. 7 has been passed since 99.9319% votes cast in favour of the resolution.			



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Company Secretaries

RESOLUTION NO. 8:

TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	98	7671971	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	98	7671971	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	96	7671306	99.9913
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	2	665	0.0087
The Special Resolution No. 8 has been passed since 99.9913% votes cast in favour of the resolution.			

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

HARSHAD
ASHOK
PUSALKAR

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HARSHAD ASHOK
PUSALKAR
Date: 2024.03.22
18:50:45 +05'30'

CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

UDIN: F010576E003623933

Date: 22/03/2024

Place: Mumbai