

Ref: SGL/Compliance/2021-22/129

October 01, 2021

**Listing / Compliance Department  
BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 532993**

**Listing/Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: SEJAL**

Dear Sir/Madam,

**Subject : Proceedings of 23<sup>rd</sup> Annual General Meeting.**

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company which was held on Thursday, September 30, 2021 at 10:00 A.M.(IST) and concluded at 10:30 A.M.(IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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 23<sup>RD</sup> ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED.**

The 23<sup>rd</sup> Annual General Meeting (AGM) of Shareholders of Sejal Glass Limited was held on Thursday, September 30, 2021 at 10.00 A.M.(IST) through Video Conferencing (VC) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Following Directors were present:-

<b>Sr. No</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Location</b>
1	Mr. Surji D. Chheda	Chairman and Non-Executive Director	Mumbai
2	Mr. Jiggar L. Savla	Executive Director	Mumbai
3	Mrs. Neha R. Gada	Independent Director	Mumbai
4	Mr. Chirag H. Doshi	Independent Director	Mumbai

Mr. Surji D. Chheda, Chairman took the Chair.

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

The Chairman requested the Directors to introduce themselves attending through VC to the Shareholders of the Company. He also confirmed the presence of Chairman of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee.

The Chairman informed the presence of the representative of the Statutory Auditors, M/s. KSPM & Associates, Chartered Accountants and the representative of M/s. Tariq Budgujar & Co. Practicing Company Secretaries, to the Shareholders of the Company.

The CFO addressed the Shareholders on the performance of the Company for the Financial Year 2020-21.

Mr. Ashwin S. Shetty, V.P.Operations & Company Secretary-Compliance Officer 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, September 27, 2021 at 10.00 A.M. till Wednesday, September 29, 2021 at 05.00 P.M.

The Company Secretary thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote. He also mentioned that e-voting would remain open for next 15 minutes after the conclusion of AGM.

Shareholders were informed that Company had appointed Mr. Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

He further informed that the Statutory Registers were made available for inspection on the website of the Company; [www.sejalglass.co.in](http://www.sejalglass.co.in).

The Speaker Shareholders were given opportunities to express their thoughts, ask questions relating to the business and operations of the Company.

After hearing from the speaker shareholders as above, the Chairman and the Company Secretary responded to the questions raised.

The following items as stated in the Notice of 23<sup>rd</sup> AGM were then taken up for consideration:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and the Auditors' thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021. (Ordinary Resolution)
2. To appoint M/s. Gokhale & Sathe, Chartered Accountants (FRN : 103264W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

## SPECIAL BUSINESS

1. To appoint Mr. Surji D. Chheda as Director of the Company.(Ordinary Resolution)
2. To appoint Ms. Neha R. Gada as Director of the Company. (Ordinary Resolution)
3. To appoint Mr. Chirag H. Doshi as Director of the company. (Ordinary Resolution)
4. To appoint Mr. Jiggar L. Savla as Director of the Company. (Ordinary Resolution)
5. To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds. (Special Resolution)
6. To take approval under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 23<sup>rd</sup> AGM of the Company and authorised the Company Secretary to coordinate the e-voting at the meeting and 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 23<sup>rd</sup> AGM of the Company as concluded.

*For Sejal Glass Limited*



**Ashwin S. Shetty**

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