

Ref: SGL/Compliance/20-21/44

December 31, 2020

<b>General Manager, BSE Limited, (Corporate Relation Department), Floor 25, P J Towers, Dalal Street, Mumbai - 400 001.</b>	<b>National Stock Exchange of India Limited, (Listing Department), Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b>
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Dear Sir(s)/Ma'am(s),

**Subject: Proceedings/Outcome of 22nd Annual General Meeting of the Company - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 22<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, December 30, 2020, at 11.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067. In this regard, please find enclosed the proceedings of the 22<sup>nd</sup> Annual General Meeting of the company.

Request you to take the above on record.

Thanking you,  
Yours faithfully,  
**For Sejal Glass Ltd.**



Ashwin S. Shetty  
**V. P. - Operations -Company Secretary /Compliance Officer**

*(Sejal Glass Limited has been admitted to undergo Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019. The CoC in its meeting held on November 6, 2019 has approved the Resolution Plan Submitted by the Resolution Applicant & the same has been filed with the Hon'ble NCLT, Mumbai Bench for final approval. The Hon'ble NCLT has in its hearing held on July 02, 2020 after hearing the Parties concerned have now kept the matter for pronouncement of order.)*

**Proceedings/Outcome of 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, December 30, 2020.**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, December 30, 2020, at 11.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067.

Mr. Amrut S. Gada, Erstwhile Chairman and Managing Director of the Company chaired the Meeting.

The Members were informed that as required under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Saturday, December 26, 2020 at 10.00 a.m. to on Tuesday, December 29, 2020 at 05.00 p.m. Polling Papers were provided to the members present at the meeting who had not cast their votes through remote e-voting.

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members. The Secretary then introduced the promoters & the erstwhile Directors sitting on the dias.

With the consent of the Members, the Notice of the AGM was taken as read.

Mr. Mohammed Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries (CP No. 17462) was also present at the meeting who was appointed as the Scrutinizer by the Board of Directors for conducting the voting process in a fair and transparent manner.

The Chairman made a brief statement to the members on the performance of the Company. Mr. Amrut S. Gada, Erstwhile Chairman and Managing Director 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 Annual General Meeting were read out to the Members.

Sr. No.	Resolution
<b>Ordinary Resolutions:-</b>	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, the Directors' Report to the Shareholders under section 134 of the Companies Act, 2013 and the Auditors' Report thereon and



	the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2020, subject to such consequential modification and amendments, if any, as the Hon'ble NCLT, Mumbai bench direct, pursuant to an application made by the company.
2.	To appoint a director in place of Mr. Amrut S. Gada (DIN: 00163290) who has consented to retire by rotation for compliance with the requirements of Section 152(6) of the Companies Act, 2013, offers himself for re-appointment.

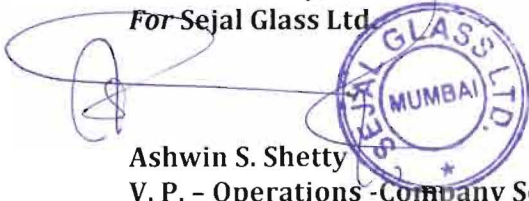
The Chairman then invited the members to express their views, comments and queries on the Financial Statements and on the above resolutions. The Chairman responded to the queries of the members.

Then 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.

The Chairman informed the members that the combined results of voting alongwith the Scrutinizers' Report shall be declared within 48 hours of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed.

The meeting concluded at 6.30 a.m. with a Vote of Thanks.

Thanking you,  
Yours faithfully,  
**For Sejal Glass Ltd.**



Ashwin S. Shetty

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

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