

Ref: SGL/Compliance/2022-23/55

June 30, 2022

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 : 24th Annual General Meeting.

Reference : Regulation 30 and 44 (3) of SEBI (LODR) Regulations. 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015, we enclose herewith the Summary of proceedings of the 24th Annual General Meeting (AGM), Voting Results in prescribed format in respect of the businesses transacted at the 24th AGM of the Company along with the Consolidated Report of the Scrutinizer on remote e-Voting prior to AGM and poll process at the AGM.

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 Digitally signed
by ASHWIN
SHANKAR SHANKAR SHETTY
R SHETTY Date: 2022.06.30
20:26:15 +05'30'



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

Encl: As above.

SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED.

The 24th Annual General Meeting (AGM) of Shareholders of Sejal Glass Limited was held on Thursday, June 30, 2022, at 10.30 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	
1	Mrs. Neha R. Gada	Independent Director	Present in person
2	Mr. Jiggar L. Savla	Executive Director	Present in person
3	Mr. Chirag H. Doshi	Independent Director	through VC
4	Mr. Vijay V. Mamania	Independent Director	through VC
5	Ms. Amruta S. Patankar	Independent Director	through VC

Ms. Neha R. Gada, took the Chair.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson welcomed the Members.

The Chairperson introduced the Directors to the Shareholders of the Company. She also confirmed the presence of Mr. Chirag H. Doshi, Chairman of the Audit Committee through Video Conferencing.

The Chairperson 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 Monday, June 27, 2022 at 10.00 A.M. till Wednesday, June 29, 2022 at 05.00 P.M.

The Chairperson thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

She further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairperson thereafter made a brief statement to the members on the performance of the Company. She gave an overview of the business of the Company. The Chairperson 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 the AGM were read out to the Members;

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Surji D. Chheda (DIN: 02456666), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. Regularization of Additional Director, Mr. Vijay Mamania (DIN: 01493607) by appointing him as the Independent Director of the Company. (Ordinary Resolution)
4. Regularization of Additional Director, Ms. Amruta Patankar (DIN: 09556394) by appointing her as the Independent Director of the Company. (Ordinary Resolution)
5. Proposed sale of Non-Core Assets of the Company in terms of the approved Resolution Plan. (Ordinary Resolution)
6. To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds. (Special Resolution)
7. To take approval under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

The Chairperson 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 Chairperson 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.



SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174, S.V. Road, Kandivali (West), Mumbai - 400 067.
Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.
Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Since all the businesses mentioned in the AGM notice were transacted, the Chairperson then thanked the Members for their participation at the 24th 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 , on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the AGM.

The Chairperson thereafter declared that the 24th AGM of the Company as concluded.

For Sejal Glass Limited

ASHWIN
SHANKAR
SHETTY
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ASHWIN SHANKAR
SHETTY
Date: 2022.06.30
20:02:20 +05'30'



Ashwin S. Shetty

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

Sejal Glass Limited

Resolution Required : (Ordinary)			1 - To receiveconsider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 312022 together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884603	64.3825	5884603	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134603	99.9402	9134603	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197717	91.0665	9197676	41	99.9996	0.0004

Sejal Glass Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Surji D Chheda (DIN: 02456666) who retires by rotation and being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884603	64.3825	5884603	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134603	99.9402	9134603	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197717	91.0665	9197676	41	99.9996	0.0004

Sejal Glass Limited

Resolution Required : (Ordinary)		3 - Regularization of Additional Director, Mr. Vijay Mamania (DIN: 01493607) by appointing him as the Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884603	64.3825	5884603	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134603	99.9402	9134603	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197717	91.0665	9197676	41	99.9996	0.0004

Sejal Glass Limited

Resolution Required : (Ordinary)		4 - Regularization of Additional Director Ms. Amruta Patankar (DIN: 09556394) by appointing her as the Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884589	64.3823	5884589	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134589	99.9400	9134589	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197703	91.0664	9197662	41	99.9996	0.0004

Sejal Glass Limited

Resolution Required : (Ordinary)			5 - Proposed sale of Non-Core Assets of the Company in terms of the approved Resolution Plan.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	63114	0.6249	63073	41	99.9350	0.0650

Sejal Glass Limited

Resolution Required : (Special)		6 - To take approval under Section 180 (1) (c) of the Companies Act 2013 for borrowing funds.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884603	64.3825	5884603	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134603	99.9402	9134603	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197717	91.0665	9197676	41	99.9996	0.0004

Sejal Glass Limited

Resolution Required : (Special)		7 - To take approval under Section 180 (1) (a) of the Companies Act 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9140069	5884603	64.3825	5884603	0	100.0000	0.0000
	Poll		3250000	35.5577	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9134603	99.9402	9134603	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	959931	63002	6.5632	62961	41	99.9349	0.0651
	Poll		112	0.0117	112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63114	6.5749	63073	41	99.9350	0.0650
Total		10100000	9197717	91.0665	9197676	41	99.9996	0.0004



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 remote e-voting 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 24th Annual General Meeting of Sejal Glass Limited held on, Thursday, June 30, 2022, at 10:30 A.M. (IST) at Ground Floor, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai 400067

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 conduct the remote e-voting process, in respect of below mentioned resolutions purposed at the 24th 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 24th 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 24th 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 24th 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. 23rd June, 2022 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 on Monday, June 27, 2022 at 10.00 AM (IST) ended on Wednesday, June 29, 2022 at 5.00 P.M.
- 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 earlier.
- 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/ proxies lodged with the Company.
- vii. No poll papers were incomplete and/or otherwise found defective, so None of poll papers have been treated as invalid.
- viii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 11.58 AM i.e. after the Conclusion of 24th AGM in presence of 2 witnesses Ms. Pooja Sinha and Mr. Mohan Kanojiya 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 24th 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 are as under:





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Company Secretaries

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

(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	71	5947564	64.6635
Poll	4	3250112	35.3361
Total	75	9197676	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Surji D. Chheda (DIN: 02456666), who retires by rotation and being eligible offers himself for reappointment.

(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	71	5947564	64.6635
Poll	4	3250112	35.3361
Total	75	9197676	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 3 (Ordinary Resolution)

Regularization of Additional Director, Mr. Vijay Mamania (DIN: 01493607) by appointing him as the Independent Director of the Company.

(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	71	5947564	64.6635
Poll	4	3250112	35.3361
Total	75	9197676	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 4 (Ordinary Resolution)

Regularization of Additional Director, Ms. Amruta Patankar (DIN: 09556394) by appointing her as the Independent Director of the Company.

(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	70	5947550	64.6635
Poll	4	3250112	35.3361
Total	74	9197662	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 5 (Ordinary Resolution)

Proposed sale of Non-Core Assets of the Company in terms of the approved Resolution Plan.

(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	35	62961	99.7575
Poll	3	112	0.1775
Total	38	63073	99.9350

(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	41	0.0650
Poll	0	0	0
Total	1	41	0.0650

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 6 (Special Resolution)

Approval of resolution under Section 180 (1) (c) of the Companies Act, 2013

(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	71	5947564	64.6635
Poll	4	3250112	35.3361
Total	75	9197676	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil





Pusalkar & Co.
Company Secretaries

Resolution No. 7 (Special Resolution)

Approval of resolution under Section 180 (1) (a) of the Companies Act, 2013

(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	71	5947564	64.6635
Poll	4	3250112	35.3361
Total	75	9197676	99.9996

(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	41	0.0004
Poll	0	0	0
Total	1	41	0.0004

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)
Remote e-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Based on the foregoing, the Resolution No. (s) 1 to 7 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 24th 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

CS Harshad Pusalkar
Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

UDIN: F010576D000546705

Date: 30/06/2022

Place: Mumbai

