

Ref: SGL/Compliance/20-21/45

January 1, 2021

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

**Subject: Voting Results of the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Results of the Annual General Meeting held on December 30, 2020. Please also find attached herewith combined Scrutinizers Report issued by Mr. Mohammed Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries for e-voting and poll conducted by 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.)*

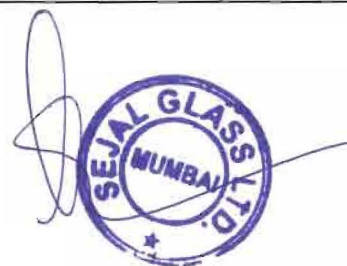
## Sejal Glass Limited

Resolution Required : (Ordinary)		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.						
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	16918783	15101783	89.2605	15101783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15101783</b>	<b>89.2605</b>	<b>15101783</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16631217	139658	0.8397	139658	0	100.0000	0.0000
	Poll		30946	0.1861	30946	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170604</b>	<b>1.0258</b>	<b>170604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33550000</b>	<b>15272387</b>	<b>45.5213</b>	<b>15272387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Sejal Glass Limited

Resolution Required : (Ordinary)		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, and being eligible, offers himself for re-appointment						
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	16918783	15101783	89.2605	15101783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15101783</b>	<b>89.2605</b>	<b>15101783</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16631217	139658	0.8397	139658	0	100.0000	0.0000
	Poll		30946	0.1861	30946	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170604</b>	<b>1.0258</b>	<b>170604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33550000</b>	<b>15272387</b>	<b>45.5213</b>	<b>15272387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**TARIQ BUDGUJAR & CO.  
COMPANY SECRETARIES**

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**302 SahilFaraz CHSL, 100 Feet Pooja Nagar Cross Road, Mira Road East  
Mumbai 401107**

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December 30, 2020

To,  
The Chairman,  
Sejal Glass Limited,  
3rd Floor, 173/174, SejalEncasa,  
Opp. Bata Showroom, S. V. Road,  
Kandivali (West), Mumbai 400067.

**Sub.: Scrutinizer's Report for 22<sup>nd</sup> Annual General Meeting in respect of passing of resolutions contained in the Notice dated 13<sup>th</sup> November, 2020 through physical ballot paper and e-voting.**

Dear Sir,

I, MOHAMMED TARIQ BUDGUJAR, Practicing Company Secretary Mumbai, have been appointed by the Board of Directors of M/s. Sejal Glass Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing physical ballot paper and e-voting in respect of passing of the resolution contained in the notice dated 13<sup>th</sup> November, 2020.

The Notice dated 13<sup>th</sup> November, 2020 along with statement stating material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions mentioned herein below.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made there under and (ii) Listing Agreement with Stock Exchange (SEBI {Listing Obligations and Disclosure Requirements}) Regulations, 2015 relating to physical ballot paper and e-voting. My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by members for the resolution contained in the Notice dated 13<sup>th</sup> November, 2020 based on the scrutiny of physical ballot paper at the Annual General Meeting on 30<sup>th</sup> December, 2020.

Further to the above, I submit my report as under:-

- i. The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> December, 2020 were entitled to vote on the resolutions contained in the Notice dated 13<sup>th</sup> November, 2020.

- ii. The e-voting received till the time fixed for closing i.e. till 5.00 p.m. on 29<sup>th</sup> December, 2020 and physical ballot paper at the Annual general Meeting held on 30<sup>th</sup> December, 2020 were diligently scrutinized and reconciled.
- iii. On the basis of scrutiny of the votes cast by the ballot papers and through remote e voting, the Resolution no.1 and Resolution 2 as set out in the notice of the AGM have been passed by the shareholders of the company with the requisite majority

The results of scrutiny of the above physical ballot paper and e-voting in respect of passing of the resolutions contained in the notice dated 13<sup>th</sup> November, 2020 through physical ballot paper and e-voting, is as under:

**RESOLUTION NO. 1.** To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2020, the Board's 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 31<sup>st</sup> 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. **ORDINARY RESOLUTION:**

**(I) Voted in favour of resolution:**

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	15	30946	00.21
	Promoter	NIL	NIL	NIL
Electronic	Public	48	139658	00.91
	Promoter	38	15101783	98.88
Total		<b>101</b>	<b>15272387</b>	<b>100.00</b>

**(II) Voted against the resolution:**

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Total		Nil	Nil	Nil

**(III) Invalid Votes:**

<b>Physical Ballot/ e-Voting</b>	<b>Promoter/ Public Shareholders</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>
Physical	Public	9	70
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		9	70

**RESOLUTION NO. 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. **ORDINARY RESOLUTION:**

**(I) Voted in favour of resolution:**

<b>Physical Ballot/ e-Voting</b>	<b>Promoter/ Public Shareholders</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	Public	15	30946	00.21
	Promoter	NIL	NIL	NIL
Electronic	Public	48	139658	00.91
	Promoter	38	15101783	98.88
Total		<b>101</b>	<b>15272387</b>	<b>100.00</b>

**(II) Voted against the resolution:**

<b>Physical Ballot/ e-Voting</b>	<b>Promoter/ Public Shareholders</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Total		Nil	Nil	Nil

**(III) Invalid Votes:**

<b>Physical Ballot/ e-Voting</b>	<b>Promoter/ Public Shareholders</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>
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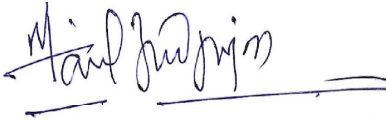
Physical	Public	9	70
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		9	70

**Notes:**

- a) Invalid Physical Ballots Paper was not taken into account for counting of votes (Not Applicable).
- b) Votes casted in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of physical ballotpaper or the number of shares mentioned in the physical ballotpaper form, whichever is less.
- c) All relevant records relating to the physical ballotpaper and e-voting received in under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking you,

For **TARIQ BUDGUJAR & CO.**




**MOHAMMED TARIQ BUDGUJAR**

**ACS :47471**

**COP: 17462**