

Ref: SEJAL/Compliance/19-20 /64

30th September, 2019

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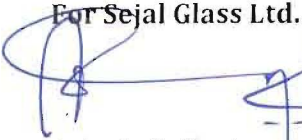

Dear Sir(s)/ Ma'am(s),

Subject: Proceedings / Outcome of 21th 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 21st Annual General Meeting of the Company was held on Saturday, September 28, 2019, at 10.00 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 21st Annual General Meeting of the company.

Request you to take the above on your record.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

Ashwin S. Shetty
V. P. – Operations and Company Secretary

(Sejal Glass Limited is under 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.)

Proceedings/Outcome of 21st Annual General Meeting of the Company held on Saturday, September 28, 2019.

The 21st Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2019, at 10.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067.

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

Total Number of shareholders as on record date : 9925.

Cut-off date for E-voting: - September 21, 2019

No. of shareholders present at the meeting either in person or through proxy/Authorized Representative:-

Category	In Person	Through Proxy/Authorized Representative	Total
Promoter and Promoter Group	27	5	32
Public	37	0	37
Total	64	5	69

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 Wednesday, September 25, 2019 at 10.00 a.m. and ended on Friday, September 27, 2019 at 5.00 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 Directors sitting on the dias and the promoters of the Company.

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, 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
Ordinary Resolutions:-	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Report to the members 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, 2019.
2.	To appoint a director in place of Mr. Amrrut S. Gada (DIN: 00163290) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, 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 that the Combined Scrutinizer's Report on Remote E-Voting and poll would be uploaded on the Company's website, Website of National Stock Exchange of India Limited, BSE Limited.

The meeting concluded at 12.30 p.m. with a Vote of Thanks.

Based on the Scrutinizer's Report, we inform you that all the above said resolutions have been passed with the requisite majority.



The Scrutinizer's Report is enclosed. The same will be informed to National Stock Exchange of India Limited, BSE Limited and also be posted on the Company's website.

For Sejal Glass Ltd.



Ashwin S. Shetty

V. P. - Operations and Company Secretary

(Sejal Glass Limited is under 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.)



**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

**302 Sahil Faraz Chs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East
Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com**

September 30, 2019

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

Sub.: Scrutinizer's Report for 21ST Annual General Meeting in respect of passing of resolutions contained in the Notice dated 14th August, 2019 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 14th August, 2019

The Notice dated 14th August, 2019 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 14th August, 2019 based on the scrutiny of physical ballot paper at the Annual General Meeting on 28th September, 2019.

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

- i. The members of the Company as on the "cut-off" date i.e. 21nd September, 2019 were entitled to vote on the resolutions contained in the Notice dated 14th August, 2019.

- ii. The e-voting received till the time fixed for closing i.e.till 5.00 p.m. on 27th September, 2019 and physical ballot paper at the Annual general Meeting held on 28thSeptember, 2019 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 14th August, 2019 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 31st March, 2019, the Report to the members 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, 2019. **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	23	609	0.0037
	Promoter	0	NIL	NIL
Electronic	Public	7	139195	0.84
	Promoter	32	16262533	99.15
Total		62	16402337	100

(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	7	474	100
	Promoter	Nil	Nil	Nil
Total		7	474	100

(III) Invalid Votes:

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

RESOLUTION NO. 2 To appoint director in place of Mr. Amrrut S. Gada (DIN: 00163290) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment. **ORDINARY RESOLUTION:**

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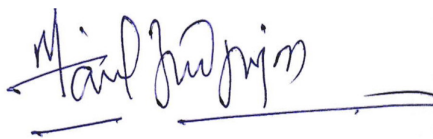
Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

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 ballot paper or the number of shares mentioned in the physical ballot paper form, whichever is less.
- c) All relevant records relating to the physical ballot paper 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 AND CO.**



MOHAMMED TARIQ BUDGUJAR

ACS :47471

COP: 17462