

Ref: SEJAL/Compliance/15-16/140

October 01, 2015

To,

**BSE Limited**  
First Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalai Street, Fort  
Mumbai – 400 001  
Kind Attn : Mr. Khushro A. Bulsara  
General Manager & Head  
Listing Compliance & Legal Regulatory

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G – Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
Kind Attn: Mr. Hari K Vice President

**Subject:** Disclosure of Voting Results of the 17<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2015 as per the requirement of Clause 35A of the Equity Listing Agreement.

Dear Sirs,

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting (AGM) of the Company as per the format prescribed under the said clause.

**Details of Voting Results**

Date of AGM	30 <sup>th</sup> September, 2015
Total number of shareholders on record date i.e. cut-off date of e-voting	23 <sup>rd</sup> September, 2015
No. of Shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	47 44 3
No. of Shareholders attended the meeting through Video Conferencing -Promoters and Promoter Group: -Public:	N. A.



Agenda wise:

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal Ballot/ E-Voting)	Remarks
1	Receive, consider and adopt the Balance Sheet as at 31st March, 2015, and the Statement of Profit and Loss Account of the Company for the year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
2	Appoint a director in place of Mr. Amrut S. Gada who has consented to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
3	Appointment of M/s. D D Mehta & Co., Chartered Accountants having FRN119679W in place of retiring Auditors M/s. S S Puranik & Associates, Chartered Accountants, having FRN 127731W who shall hold office from the conclusion of this 17th Annual General Meeting for term of consecutive five years till conclusion of the 22nd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorised to fix such remuneration	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
4	Appointment of Mrs. Leena Gadit (DIN: 06950447) as an Independent Director of the Company	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
5	Ratification of Remuneration payable to M/s. V V& Associates, Cost Accountants having Firm Registration No.	Ordinary Resolution	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.

*[Handwritten Signature]*



	000515 as Cost Auditor of the company			
6	Approval of Material Related Party transactions	Special Resolution	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

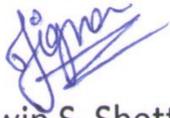
This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you

Yours faithfully,

For **Sejal Glass Ltd.**

(Formerly known as Sezal Glass Ltd.)

  
for Ashwin S. Shetty

**G. M. Compliance, Company Secretary**



Encl: As above

Sejal Glass Limited

Resolution 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	99.1523	17,193,838	-	100.0000	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>16,971,388</b>	<b>264,658</b>	<b>51.3742</b>	<b>17,235,846</b>	<b>200</b>	<b>99.9988</b>	<b>0.0012</b>

Resolution 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	99.1523	17,193,838	-	100.0000	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>16,971,388</b>	<b>264,658</b>	<b>51.3742</b>	<b>17,235,846</b>	<b>200</b>	<b>99.9988</b>	<b>0.0012</b>

Resolution 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	99.1523	17,193,838	-	100.0000	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>16,971,388</b>	<b>264,658</b>	<b>51.3742</b>	<b>17,235,846</b>	<b>200</b>	<b>99.9988</b>	<b>0.0012</b>

*[Handwritten Signature]*



Sejal Glass Limited

Resolution 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	99.1523	17,193,838	-	100.0000	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>16,971,388</b>	<b>264,658</b>	<b>51.3742</b>	<b>17,235,846</b>	<b>200</b>	<b>99.9988</b>	<b>0.0012</b>

Resolution 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	99.1523	17,193,838	-	100.0000	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>16,971,388</b>	<b>264,658</b>	<b>51.3742</b>	<b>17,235,846</b>	<b>200</b>	<b>99.9988</b>	<b>0.0012</b>

Resolution 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		Physical Ballot	E-voting					
Promoter and Promoter Group	17,340,838	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	0.2604	42,008	200	99.5262	0.4738
<b>Total</b>	<b>33,550,000</b>	<b>9,150</b>	<b>33,058</b>	<b>0.1758</b>	<b>42,008</b>	<b>200</b>	<b>99.5262</b>	<b>0.4738</b>

\*The Voting of Promoter and Promoter Group members is not considered as all of them are deemed to be related parties as per Companies Act, 2013

