

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

Office No. 145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
19th Annual General Meeting of Equity Shareholders of
Sejal Glass Limited,
held on 28th September, 2017 at,
173/174, Sejal Encasa,
S. V. Road, Kandivali (West),
Mumbai - 400067

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 19th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 19th AGM of the Equity Shareholders of Sejal Glass Limited (Company), held on Thursday, 28th September, 2017, 173/174, Sejal Encasa, S.V. Road, Kandivali(West), Mumbai - 400067

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 19th AGM on the resolution contained in the Notice of the 19th AGM of the members of the Company. My responsibility as a scrutinizer



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for the remote e-voting process and for the physical ballot voting at the 19th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 19th AGM of the Company held on 28th September, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 19th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors' and Auditor's thereon.(Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	16631517	70	16621183	99.94	5	10334	0.0621	NIL
Item 2: Re-appointment of Mr. Amrut S. Gada, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	16631517	70	16621183	99.94	5	10334	0.0621	NIL



(Signature)

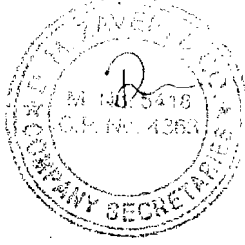
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 3: Ratification of appointment of Statutory Auditors. (Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	16631517	70	16621183	99.94	5	10334	0.0621	NIL
Item 4: Regularisation of Ms. Pooja Sharma as Independent Director of the Company. (Ordinary Resolution)								
E-voting	16631431	60	16621097	99.94	5	10334	0.0621	NIL
Poll	86	10	86	100	0	0	0	NIL
Total	16631517	70	16621183	99.94	5	10334	0.0621	NIL



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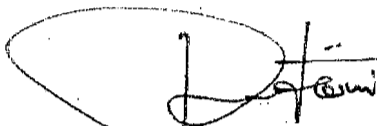
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 19th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

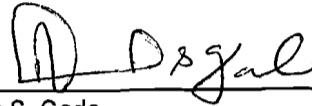
For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 29th September, 2017.





Mr. Amrut S. Gada
Chairman of the meeting