

Ref: SEJAL/Compliance/18-19/174

October 01, 2018

<b>General Manager</b> <b>BSE Limited</b> <b>(Corporate Relation Department)</b> Floor 25, P J Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> <b>(Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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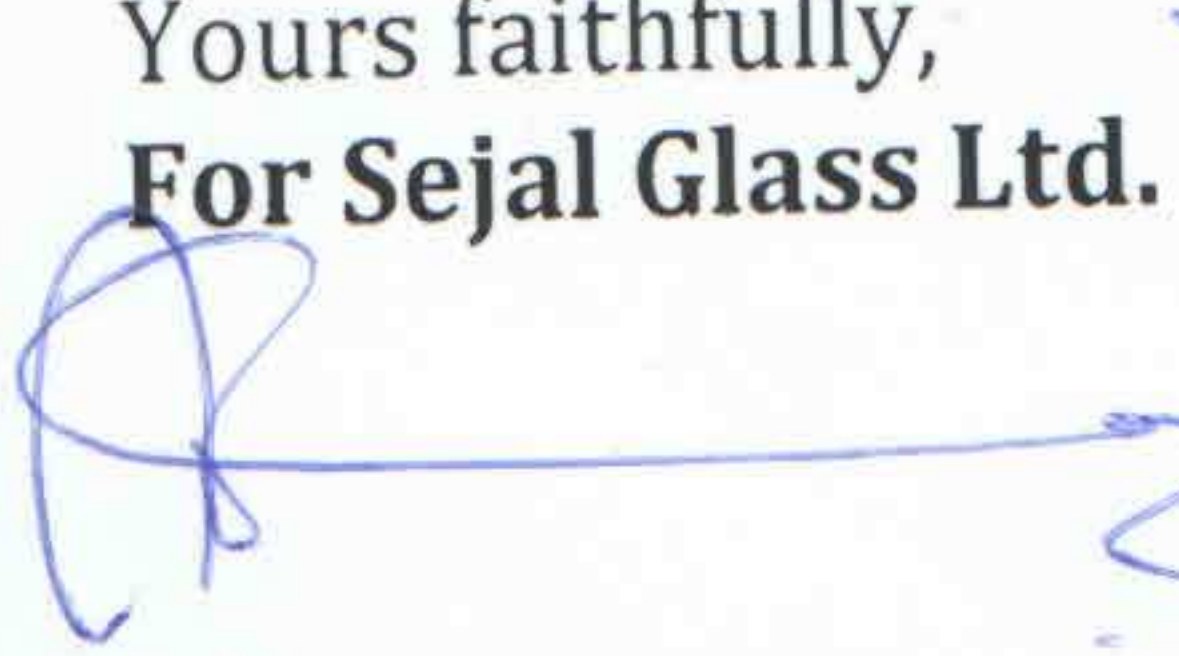
**Subject: :** - Submission of the Scrutinizer's report of Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 am.

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

We are enclosing the herewith the Consolidated Scrutinizer's report on Remote E-Voting and voting through ballot paper dated i.e 29<sup>th</sup> September, 2018.

You are requested to take the same on your records

Thanking you,  
Yours faithfully,  
**For Sejal Glass Ltd.**



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





**TARIQ BUDGUJAR & CO.  
COMPANY SECRETARIES**

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

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September 29, 2018

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 20<sup>th</sup> Annual General Meeting in respect of passing of resolutions contained in the Notice dated 11<sup>th</sup> August, 2018 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 11<sup>th</sup> August, 2018

The Notice dated 11<sup>th</sup> August, 2018 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 11<sup>th</sup> August, 2018 based on the scrutiny of physical ballot paper at the Annual General Meeting on 29<sup>th</sup> September, 2018.

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

- i. The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions contained in the Notice dated 11<sup>th</sup> August, 2018.

- ii. The e-voting received till the time fixed for closing i.e.till 5.00 p.m. on 28<sup>th</sup> September, 2018 and physical ballot paper at the Annual general Meeting held on 29<sup>th</sup>September, 2018 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 to Resolution 5 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 11<sup>th</sup> August, 2018 through physical ballot paper and e-voting, is as under:

**RESOLUTION NO. 1.** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon. **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	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		<b>79</b>	<b>17252559</b>	<b>100</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	9	414	100
	Promoter	Nil	Nil	Nil
Total		9	414	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 a director in place of Mr. Mitesh K. Gada (DIN: 00148934) 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:**

**(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	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		<b>79</b>	<b>17252559</b>	<b>100</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	9	414	
	Promoter	Nil	Nil	Nil
Total		9	414	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. 3** “RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the proposal of audit committee and further recommendation of Board of Directors of the Company, M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W allotted by ICAI, who shall hold office from the conclusion of this 20<sup>th</sup> Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023, to examine and audit the accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors.” **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	3	70	00.01
	Promoter	Nil	Nil	NIL
Electronic	Public	33	262313	01.51
	Promoter	44	16990176	98.48
<b>Total</b>		<b>80</b>	<b>17252559</b>	<b>100</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	8	305	100
	Promoter	Nil	Nil	Nil
<b>Total</b>		<b>8</b>	<b>305</b>	<b>100</b>

**(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
<b>Total</b>		<b>Nil</b>	<b>Nil</b>

**RESOLUTION NO. 4** 'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mrs. Dipti Amit Shah (DIN 08201728), who was appointed as an Additional Director ( Independent ) of the Company with effect from August 11, 2018, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive year with effect from August 11, 2018. **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	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		<b>79</b>	<b>17252559</b>	<b>100</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	9	414	100
	Promoter	Nil	Nil	Nil
<b>Total</b>		<b>9</b>	<b>414</b>	<b>100</b>

**(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. 5** “RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for entering into transaction(s) with the following related party(ies) up to the maximum amount mentioned there against for the financial year 2018-2019 on such terms and conditions as may be mutually agreed between the Company and the related party(ies): **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	3	70	0.01
	Promoter	Nil	Nil	NIL
Electronic	Public	34	634956	99.99
	Promoter	Nil	Nil	Nil
<b>Total</b>		<b>37</b>	<b>635026</b>	<b>100</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	9	414	100
	Promoter	Nil	Nil	Nil
<b>Total</b>		<b>9</b>	<b>414</b>	<b>100</b>

**(III) Invalid or Abstain Votes:**

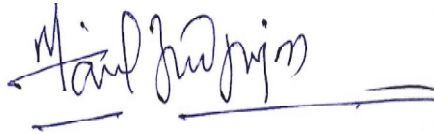
<b>Physical Ballot/ e-Voting</b>	<b>Promoter/ Public Shareholders</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	42	16617533
<b>Total</b>		<b>42</b>	<b>16617533</b>

**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**