

Ref: SGL/Compliance/2024-25/ 114

January 30, 2025

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: SEJALLTD

Subject : Results of Postal Ballot through E-Voting

Reference : Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated December 30, 2024, titled 'Postal Ballot Notice' and Corrigendum dated January 14, 2025, we enclose herein:

- i. Scrutinizer's Report dated January 30, 2025;
- ii. Voting Results pursuant to Regulation 44 (3) of the SEBI (LODR) 2015.

The Resolutions in the Notice of Postal Ballot has been deemed to be approved and passed on January 29, 2025, which was the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of Company www.sejalglass.co.in and on website of National Securities Depository Limited, at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. - Operations & Company Secretary-Compliance Officer
Encl: As above



Pusalkar & Co.
Company Secretaries

To,
The Chairman,
SEJAL GLASS LIMITED,
CIN: L26100MH1998PLC117437
3rd Floor, 173/174, Sejal Encasa,
Opp. Bata Showroom, S. V. Road,
Kandivali (West), Mumbai -400067

Dear Sir,

SUB: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the notice dated December 30, 2024 including Corrigendum to the notice of Postal Ballot dated January 14, 2025.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of SEJAL GLASS LIMITED pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the notice dated December 30, 2024 including Corrigendum to the notice of Postal Ballot dated January 14, 2025.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.



Pusalkar & Co.
Company Secretaries

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice including Corrigendum to the notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Notice dated December 30, 2024 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, December 27, 2024, the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "Cut-off Date" Friday, December 27, 2024 were entitled to vote on the proposed resolutions set out as Item No's. 1 to 3 of the postal ballot notice.

The e-voting commenced on Tuesday, December 31, 2024 (10:00 A.M.) Indian Standard Time (IST) and ended on Wednesday, January 29, 2025 (5.00 P.M.) (IST) and the National Securities Depository Limited ("NSDL") e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 7:22 p.m. (IST) on Wednesday, January 29, 2025 from the e-voting website of National Securities Depository Limited ("NSDL").

Further, I would like to inform that company had issued Corrigendum to the Notice of Postal Ballot on January 14, 2025 informing the members of the Company about certain alterations/modifications made in the proposed Special Resolutions and the Explanatory Statement of Special Resolution pertaining to Item No. 1 and 2 of Postal Ballot Notice dated December 30, 2024, as per the requirements of National Stock Exchange of India Limited (in response to the Company's application for In-principle approval for preferential issue) wherein, shareholders who had already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum were given an opportunity to modify their votes in tandem with the information provided in the corrigendum by writing an email to us at the following email address fcsharshad@gmail.com on or before 5.00 P.M. (IST) on January 29, 2025. However, no such modification requests have been received from any of the shareholders of the Company.

Based on data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") pertaining to the electronic voting, I now submit my Scrutinizers report as under:



Pusalkar & Co.
Company Secretaries

RESOLUTION NO. 1:

PREFERENTIAL ISSUANCE OF UPTO 3.47.150 (THREE LAKHS FORTY SEVEN THOUSAND ONE HUNDRED AND FIFTY) EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO NON-PROMOTER, PUBLIC CATEGORY. (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		63	7535953
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes		63	7535953
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	62	7535949	99.9999
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	4	0.0001
The Special Resolution No. 1 has been passed since 99.9999% votes cast in favour of the resolution.			

RESOLUTION NO. 2:

PREFERENTIAL ISSUANCE OF UP TO 1.77.850 (ONE LAKH SEVENTY SEVEN THOUSAND EIGHT HUNDRED AND FIFTY ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO PERSON/S /ENTITIES BELONGING TO "PROMOTER/PROMOTER GROUP". (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		63	7535953
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes		63	7535953
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	62	7535949	99.9999
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	4	0.0001
The Special Resolution No. 2 has been passed since 99.9999% votes cast in favour of the resolution.			



Pusalkar & Co.
Company Secretaries

RESOLUTION NO. 3:

TO APPROVE RAISING OF FUNDS BY ISSUE OF ELIGIBLE SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT. (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		63	7535953
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes		63	7535953
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	62	7535949	99.9999
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	1	4	0.0001
The Special Resolution No. 3 has been passed since 99.9999% votes cast in favour of the resolution.			

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

HARSHAD
ASHOK
PUSALKAR

Digitally signed by
HARSHAD ASHOK
PUSALKAR
Date: 2025.01.30 14:53:23
+05'30'

CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

Peer Review Certificate No. 5407/2024

UDIN: F010576F003829481

Date: 30/01/2025

Place: Mumbai

Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of Postal Ballot Notice	December 30, 2024
Cutoff Date /Record Date	December 27, 2024
Total number of Shareholders on Record Date	4639
Remote e-Voting Start Date	December 31, 2024
Remote e-Voting Start Time	10: 00 AM
Remote e-Voting End Date	January 29, 2024
Remote e-Voting End Time	5:00 P.M.

Resolution No.01	PREFERENTIAL ISSUANCE OF UPTO 3,47,150 (THREE LAKHS FORTY SEVEN THOUSAND ONE HUNDRED AND FIFTY) EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO NON-PROMOTER, PUBLIC CATEGORY.
Nature of Resolution	Special
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	7575000	7524931	99.3390	7524931	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
	Total		7524931	99.3390	7524931	0	100.0000	0.0000
Public Institutions	E-Voting	59973	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2465027	11022	0.4471	11018	4	99.9637	0.0363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11022	0.4471	11018	4	99.9637	0.0363
Total		10100000	7535953	74.6134	7535949	4	99.9999	0.0001

Resolution No.02	PREFERENTIAL ISSUANCE OF UP TO 1,77,850 (ONE LAKH SEVENTY-SEVEN THOUSAND EIGHT HUNDRED AND FIFTY ONLY) FULLY CONVERTIBLE WARRANTS (“WARRANTS”) ON PREFERENTIAL BASIS TO PERSON/S /ENTITIES BELONGING TO PROMOTER/PROMOTER GROUP
Nature of Resolution	Special Resolution
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	7575000	7524931	99.3390	7524931	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
	Total		7524931	99.3390	7524931	0	100.0000	0.0000
Public Institutions	E-Voting	59973	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2465027	11022	0.4471	11018	4	99.9637	0.0363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11022	0.4471	11018	4	99.9637	0.0363
Total		10100000	7535953	74.6134	7535949	4	99.9999	0.0001

Resolution No.03	TO APPROVE RAISING OF FUNDS BY ISSUE OF ELIGIBLE SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT
Nature of Resolution	Special Resolution
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	7575000	7524931	99.3390	7524931	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
	Total		7524931	99.3390	7524931	0	100.0000	0.0000
Public Institutions	E-Voting	59973	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2465027	11022	0.4471	11018	4	99.9637	0.0363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11022	0.4471	11018	4	99.9637	0.0363
Total		10100000	7535953	74.6134	7535949	4	99.9999	0.0001