

Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of Postal Ballot Notice	November 12, 2022
Cutoff Date /Record Date	November 11, 2022
Total number of Shareholders on Record Date	5584
Remote e-Voting Start Date	Friday, November 18, 2022
Remote e-Voting Start Time	9: 00 AM
Remote e-Voting End Date	Saturday, December 17, 2022
Remote e-Voting End Time	5:00 P.M.

<b>Resolution No.01</b>	<b>To take approval for borrowing/s in the form of loan/s from Related Party/ies by the Company.</b>
<b>Nature of Resolution</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)] *100</b>
Promoter and Promoter Group	E-voting	9140069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9140069	0	0	0	0	0	0
Public Institutions	E-voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public Non-Institutions	E-voting	959921	59718	6.221136948	59101	617	98.96681068	1.033189323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	959921	59718	6.221136948	59101	617	98.966811	1.033189323
<b>Total</b>		<b>10100000</b>	<b>59718</b>	<b>0.591267327</b>	<b>59101</b>	<b>617</b>	<b>98.966811</b>	<b>1.033189323</b>

<b>Resolution No.02</b>	<b>To take approval for borrowings by way of loan/s and/or any other debt instrument/s from Related Party/ies by the Subsidiary/ies of the Company.</b>
<b>Nature of Resolution</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	9140069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9140069	0	0	0	0	0	0
Public Institutions	E-voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public Non-Institutions	E-voting	959921	59714	6.220720247	59097	617	98.96674147	1.033258532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	959921	59714	6.220720247	59097	617	98.96674147	1.033258532
<b>Total</b>		<b>10100000</b>	<b>59714</b>	<b>0.591227723</b>	<b>59097</b>	<b>617</b>	<b>98.96674147</b>	<b>1.033258532</b>

<b>Resolution No.03</b>	<b>To take approval for providing Financial Guarantee by the Related Party/ies to Company and /or Subsidiary/ies.</b>
<b>Nature of Resolution</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9140069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9140069	0	0	0	0	0	0
Public Institutions	E-voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public Non-Institutions	E-voting	959921	59714	6.220720247	59697	17	99.97153096	0.028469036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	959921	59714	6.220720247	59697	17	99.97153096	0.028469036
<b>Total</b>		<b>10100000</b>	<b>59714</b>	<b>0.591227723</b>	<b>59697</b>	<b>17</b>	<b>99.97153096</b>	<b>0.028469036</b>

<b>Resolution No.04</b>	<b>To take approval for making the Equity Funding/Investment/Dilution of stake by Related Party/ies in Subsidiary/ies of the Company.</b>
<b>Nature of Resolution</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9140069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9140069	0	0	0	0	0	0
Public Institutions	E-voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public Non-Institutions	E-voting	959921	59714	6.220720247	59660	54	99.90956895	0.090431055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	959921	59714	6.220720247	59660	54	99.90956895	0.090431055
<b>Total</b>		<b>10100000</b>	<b>59714</b>	<b>0.591227723</b>	<b>59660</b>	<b>54</b>	<b>99.90956895</b>	<b>0.090431055</b>

<b>Resolution No.05</b>	<b>To take approval for providing Loans and making investments by the company , under section 186 of the Companies Act, 2013</b>
<b>Nature of Resolution</b>	<b>Special</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	9140069	9132695	99.91932227	9132695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9140069	9132695	99.91932227	9132695	0	100	0
Public Institutions	E-voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public Non-Institutions	E-voting	959921	59714	6.220720247	59097	617	98.96674147	1.033258532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	959921	59714	6.220720247	59097	617	98.96674147	1.033258532
<b>Total</b>		<b>10100000</b>	<b>9192409</b>	<b>91.0139505</b>	<b>9191792</b>	<b>617</b>	<b>99.99328794</b>	<b>0.00671206</b>



**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 November 12, 2022.

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 November 12, 2022.

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, issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA 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.

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, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Notice dated November 12, 2022 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, November 11, 2022 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.

HARSHAD  
ASHOK  
PUSALKAR



**Pusalkar & Co.**  
Company Secretaries

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 "cutoff" date Friday, November 11, 2022 were entitled to vote on the proposed resolutions set out as Item No's. 1 and 5 of the postal ballot notice.

The e-voting commenced on Friday, November 18, 2022 (at 09: 00 hours) Indian Standard Time (IST) and ended on Saturday, December 17, 2022 (at 17:00 hours) (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 5:12 p.m. (IST) on Saturday, December 17, 2022 from the e-voting website of National Securities Depository Limited ("NSDL").

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:

**RESOLUTION NO. 1:**

**TO TAKE APPROVAL FOR BORROWING/S IN THE FORM OF LOAN/S FROM RELATED PARTY/IES BY THE COMPANY. (ORDINARY RESOLUTION)**

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		49	59718
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes		49	59718
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	46	59101	98.9668
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	3	617	1.0332
The Ordinary Resolution No. 1 has been passed since the votes cast in favour (98.9668%) of the resolution are more than the number of votes cast against (1.0332%) the resolution.			

HARSHAD  
ASHOK  
PUSALKAR





**Pusalkar & Co.**  
Company Secretaries

**RESOLUTION NO. 2:**

**TO TAKE APPROVAL FOR BORROWINGS BY WAY OF LOAN/S AND/OR ANY OTHER DEBT INSTRUMENT/S FROM RELATED PARTY/IES BY THE SUBSIDIARY/IES OF THE COMPANY. (ORDINARY RESOLUTION)**

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	48	59714	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	48	59714	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	45	59097	98.9667
<b>2. Voted Against the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	3	617	1.0333
<b>The Ordinary Resolution No. 2 has been passed since the votes cast in favour (98.9667%) of the resolution are more than the number of votes cast against (1.0333%) the resolution.</b>			

**RESOLUTION NO. 3:**

**TO TAKE APPROVAL FOR PROVIDING FINANCIAL GUARANTEE BY THE RELATED PARTY/IES TO COMPANY AND /OR SUBSIDIARY/IES. (ORDINARY RESOLUTION)**

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	48	59714	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	48	59714	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	46	59697	99.9715
<b>2. Voted Against the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	2	17	0.0285
<b>The Ordinary Resolution No. 3 has been passed since the votes cast in favour (99.9715%) of the resolution are more than the number of votes cast against (0.0285%) the resolution.</b>			

HARSHAD  
A SHIV  
PUSALKAR  
11/01/2024



**Pusalkar & Co.**  
Company Secretaries

**RESOLUTION NO. 4:**

**TO TAKE APPROVAL FOR MAKING THE EQUITY FUNDING/INVESTMENT/DILUTION OF STAKE BY RELATED PARTY/IES IN SUBSIDIARY/IES OF THE COMPANY. (ORDINARY RESOLUTION)**

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	48	59714	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	48	59714	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	45	59660	99.9096
<b>2. Voted Against the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	3	54	0.0904
<b>The Ordinary Resolution No. 4 has been passed since the votes cast in favour (99.9096%) of the resolution are more than the number of votes cast against (0.0904%) the resolution.</b>			

**RESOLUTION NO. 5:**

**TO TAKE APPROVAL FOR PROVIDING LOANS AND MAKING INVESTMENTS BY THE COMPANY, UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)**

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	81	9192409	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	81	9192409	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	78	9191792	99.9933
<b>2. Voted Against the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	3	617	0.0067
<b>The Special Resolution No. 5 has been passed since the votes cast in favour (99.9933%) of the resolution are more than three times the number of votes cast against (0.0067%) the resolution.</b>			

HARESHAD  
ASHOK  
PUSALKAR



**Pusalkar & Co.**  
Company Secretaries

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 Digitally signed by  
ASHOK HARSHAD ASHOK  
PUSALKAR PUSALKAR  
Date: 2022.12.17  
17:55:53 +05'30'

**CS Harshad Pusalkar**

**Proprietor (Company Secretary in Whole-time Practice)**

**Membership No. FCS-10576 CP No. 23823**

**UDIN: F010576D002743592**

**Date: 17/12/2022**

**Place: Mumbai**