



Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of AGM Notice	Thursday, September 07, 2023
Cutoff Date /Record Date	Friday, September 22, 2023
Total number of Shareholders on Record Date	4733
Remote e-Voting Start Date	Tuesday, September 26, 2023
Remote e-Voting Start Time	10: 00 AM
Remote e-Voting End Date	Thursday, September 28, 2023
Remote e-Voting End Time	5:00 P.M.

Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements along with Directors Report thereon					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Ordinary)			2 - Adoption of Audited Consolidated Financial Statements					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Ordinary)			3 - To appoint Shri. Jiggar Savla, who retires by rotation as a Director					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Special)			4 - To recommend the ratification of the remuneration payable to Shri. Jiggar L. Savla (Din: 09055150), Executive Director of The Company					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Special)			5 - Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Special)			6 - Adoption of Association of Association as per the provisions of the Companies Act, 2013					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Special)			7 - Authority to borrow funds					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013

Resolution Required : (Special)			8 - Authority to create charge on the Securities of the Company					
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	9090000	5818983	64.0152	5818983	0	100.0000	0.0000
	Poll		3250000	35.7536	3250000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9068983	99.7688	9068983	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1010000	7796	0.7719	7680	116	98.5121	1.4879
	Poll		2539	0.2514	2539	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10335	1.0233	10219	116	98.8776	1.1224
Total		10100000	9079318	89.8942	9079202	116	99.9987	0.0013



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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.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of Sejal Glass Limited held on, Friday, September 29, 2023, at 11:00 A.M. (IST) at Ground Floor, Plot no. 173/174, Sejal Encasa, S. V Road, Kandivali (West) Mumbai 400067.

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Sejal Glass Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process, in respect of below mentioned resolutions purposed at the 25th AGM of the Company.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 25th AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 25th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 25th AGM.

3. Further to above, I submit my Report as under:-

- i. The members of the Company as on the "cut-off" date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions contained in the Notice to call AGM.
- ii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.



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Company Secretaries

- iii. The e-voting commenced on Tuesday, September 26, 2023 at 10.00 A.M. (IST) ended on Thursday, September 28, 2023 to 5.00 P.M. (IST).
- iv. The Company had also provided physical polling to vote at the Meeting to the shareholders present at the AGM, for those who had not cast their vote earlier.
- v. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- vi. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- vii. No poll papers were incomplete and/or otherwise found defective, however during the scrutiny 4(Four) votes held by 3(Three) Members were treated as invalid as voted twice.
- viii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 12.10 PM i.e. after the Conclusion of 25th AGM in presence of 2 witnesses Mr. Smith Chheda and Mr. Dhruv Kateliya who are not in the employment of the Company.
- ix. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- x. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 25th AGM based on the scrutiny of remote e-voting and Poll process at the AGM.

The results of the remote e-voting together with that of the poll conducted at the AGM are as under:



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Resolution No. 1 (Ordinary Resolution)

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS REPORT THEREON.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.

Resolution No. 2 (Ordinary Resolution)

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITORS REPORT.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.



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Company Secretaries

Resolution No. 3 (Ordinary Resolution)

TO APPOINT SHRI. JIGGAR SAVLA, WHO RETIRES BY ROTATION AS A DIRECTOR.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.

Resolution No. 4 (Special Resolution)

TO RECOMMEND THE RATIFICATION OF THE REMUNERATION PAYABLE TO SHRI JIGGAR SAVLA (DIN: 09055150), EXECUTIVE DIRECTOR OF THE COMPANY.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.



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Resolution No. 5 (Special Resolution)

ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.

Resolution No. 6 (Special Resolution)

ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.



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Company Secretaries

Resolution No. 7 (Special Resolution)

AUTHORITY TO BORROW FUNDS.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.

Resolution No. 8 (Special Resolution)

AUTHORITY TO CREATE CHARGE ON THE SECURITIES OF THE COMPANY.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	58	5826663	64.1751
Poll	9	3252539	35.8236
Total	67	9079202	99.9987

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	2	116	0.0013
Poll	0	0	0
Total	2	116	0.0013

Four Votes were considered as Invalid as voted twice.



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Company Secretaries

Based on the foregoing, the Resolution No. (s) 1 to 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

HARSHAD
ASHOK
PUSALKAR
Date: 2023.09.30
10:15:44 +05'30'

Digitally signed by
HARSHAD ASHOK
PUSALKAR

CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

UDIN: F010576E001125954

Date: 29/09/2023

Place: Mumbai