Ref: SGL/Compliance/2025-26/89 **October 16, 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 September 15, 2025 titled 'Postal Ballot Notice', we enclose herein the Scrutinizer's Report dated October 16, 2025;

Further, please note that the Voting Results have been filed with the Stock Exchange in XBRL Mode in compliance with the Circular No. NSE/CML/2023/74 dated October 17, 2023.

The Resolutions in the Notice of Postal Ballot has been deemed to be approved and passed on October 15, 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 SHANKAR SHETTY
Digitally signed by ASHWIN SHANKAR SHETTY
Date: 2025.10.16 13:42:04 +05'30'
Ashwin S. Shetty
V.P. - Operations & Company Secretary-Compliance Officer
Encl: As above

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 Postal Ballot notice dated September 15, 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the Postal Ballot notice dated September 15, 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, 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”) engaged by the Company to provide e-voting facility to its Members.

The Notice dated September 15, 2025 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, September 12, 2025, 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, September 12, 2025 were entitled to vote on the proposed resolutions set out as Item No's. 1 to 2 of the postal ballot notice.

The e-voting commenced on Tuesday, September 16, 2025 (9:00 A.M.) Indian Standard Time (IST) and ended on Wednesday, October 15, 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 5:21 p.m. (IST) on Wednesday, October 15, 2025 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:

PREFERENTIAL ISSUANCE OF 13,00,000 (THIRTEEN LAKHS ONLY) EQUITY SHARES TO THE PERSONS FORMING PART OF PROMOTER & NON-PROMOTER GROUP, FOR CASH CONSIDERATION. (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		**124**	**4705904**
Less: Total Number of Invalid Votes		**0**	**0**
Total Number of Valid Votes		**124**	**4705904**
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	**117**	**4698836**	**99.8498**
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	**7**	**7068**	**0.1502**
The Special Resolution No. 1 has been passed since 99.8498% votes cast in favour of the resolution.			

RESOLUTION NO. 2:

PREFERENTIAL ISSUANCE OF 4,00,000 (FOUR LAKHS ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER GROUP" FOR CASH CONSIDERATION. (SPECIAL RESOLUTION)

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		**124**	**4705904**
Less: Total Number of Invalid Votes		**0**	**0**
Total Number of Valid Votes		**124**	**4705904**
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	**117**	**4698836**	**99.8498**
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	**7**	**7068**	**0.1502**
The Special Resolution No. 2 has been passed since 99.8498% 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: 2025.10.16 13:02:04 +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: F010576G001585171

Date: 16/10/2025
Place: Mumbai