

Company

BSE Scrip Code NSE Symbol

ISIN

Date of Postal Ballot Notice Cutoff Date /Record Date

Total number of Shareholders on Record Date

Remote e-Voting Start Date Remote e-Voting Start Time Remote e-Voting End Date Remote e-Voting End Time SEJAL GLASS LIMITED

532993 SEJALLTD INE955I01044 September 15, 2025 September 12, 2025

4923

September 16, 2025

09: 00 AM

October 15, 2025

5:00 P.M.



Resolution No. 01	PREFERENTIAL ISSUANCE OF 13,00,000 (THIRTEEN LAKHS ONLY) EQUITY SHARES TO THE PERSONS FORMING PART OF PROMOTER & NON-PROMOTER GROUP, FOR CASH CONSIDERATION
Nature of Resolution	Special Resolution
Whether promoter/ promoter group are interested	Yes
in the agenda/resolution?	

Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
category	E-	[*]	4319403	57.0218	4319403	[J]	[0]-[[1]/[2]) 100	[/]-[[5]/[2]/ 100
Promoter	Voting		4319403	37.0210	4319403	0	100.0000	0
and	Poll		0	0	0	0	0	0
Promoter	Postal	7575000	0	Ŭ.				<u> </u>
Group	Ballot		0	0	0	0	0	0
	Total		4319403	57.0218	4319403	0	100.0000	0.0000
	E-			0110==0				
	Voting		47606	68.8256	47606	0	100.0000	0
Public			0	0	0	0	0	0
Institutions	Postal	69169						
	Ballot		0	0	0	0	0	0
	Total		47606	68.8256	47606	0	100.0000	0
	E-		338895	13.7996	331827		97.9144	2.0856
	Voting	2455831				7068		
Public Non	Poll		0	0	0	0	0	0
Institutions	Postal							
	Ballot		0	0	0	0	0	0
	Total		338895	13.7996	331827	7068	97.9144	2.0856
			4705904	46.5931	4698836		99.8498	
Total		10100000				7068		0.1502



Resolution No.02	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							
Nature of Resolution	Special Resolution							
Whether promoter/ promoter group are	Yes							
interested in the agenda/resolution?								

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes - Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
8- 5	E-	• •						
Promoter	Voting	·	4319403	57.0218	4319403	0	100.0000	0
and	Poll	7575000	0	0	0	0	0	0
Promoter	Postal		_	_	_	_	_	
Group	Ballot		0	0	0	0	0	0
	Total		4319403	57.0218	4319403	0	100.0000	0.0000
	E-							
	Voting		47606	68.8256	47606	0	100.0000	0
Public	Poll	69169	0	0	0	0	0	0
Institutions	Postal	09109						
	Ballot		0	0	0	0	0	0
	Total		47606	68.8256	47606	0	100.0000	0
	E-	2455831						
	Voting		338895	13.7996	331827	7068	97.9144	2.0856
Public Non Institutions	Poll		0	0	0	0	0	0
	Postal							
	Ballot		0	0	0	0	0	0
	Total		338895	13.7996	331827	7068	97.9144	2.0856
Total		10100000	4705904	46.5931	4698836	7068	99.8498	0.1502