

Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of Postal Ballot Notice	September 15, 2025
Cutoff Date /Record Date	September 12, 2025
Total number of Shareholders on Record Date	4923
Remote e-Voting Start Date	September 16, 2025
Remote e-Voting Start Time	09: 00 AM
Remote e-Voting End Date	October 15, 2025
Remote e-Voting End Time	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 in the agenda/resolution?	Yes

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	4319403	57.0218	4319403	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4319403	57.0218	4319403	0	100.0000	0.0000
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47606	68.8256	47606	0	100.0000	0
Public Non Institutions	E-Voting	2455831	338895	13.7996	331827	7068	97.9144	2.0856
	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

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 interested in the agenda/resolution?	Yes

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	4319403	57.0218	4319403	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4319403	57.0218	4319403	0	100.0000	0.0000
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47606	68.8256	47606	0	100.0000	0
Public Non Institutions	E-Voting	2455831	338895	13.7996	331827	7068	97.9144	2.0856
	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