SEJAL GLASS™
THE SIXTH ELEMENT

SEJAL GLASS LTD.(DIN EN ISO 9001:2008)

Registered Office : 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), Mumbai - 400 067, India. | Tel. : +91- 22 - 2866 5100 | Fax : +91 - 22 - 2866 5102

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870 / 74050 60880

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SEJAL/Compliance/15-16/140

October 01, 2015

To,

BSE Limited
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalai Street, Fort
Mumbai – 400 001
Kind Attn : Mr. Khushro A. Bulsara
General Manager & Head
Listing Compliance & Legal Regulatory

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G – Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
Kind Attn: Mr. Hari K Vice President

Subject: Disclosure of Voting Results of the 17th Annual General Meeting of the Company held on 30th September 2015 as per the requirement of Clause 35A of the Equity Listing Agreement.

Dear Sirs,

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting (AGM) of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	30th September, 2015
Total number of shareholders on record date i.e. cut-off date of e-voting	23rd September, 2015
No. of Shareholders present in the meeting either in person or through proxy: **-Promoters and Promoter Group:** **-Public:**	47 44 3
No. of Shareholders attended the meeting through Video Conferencing **-Promoters and Promoter Group:** **-Public:**	N. A.

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Agenda wise:

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal Ballot/ E-Voting)	Remarks
1	Receive, consider and adopt the Balance Sheet as at 31st March, 2015, and the Statement of Profit and Loss Account of theCompany for the year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
2	Appoint a director in place of Mr. Amrut S. Gada who has consented to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
3	Appointment of M/s. D D Mehta & Co., Chartered Accountantshaving FRN119679W in place ofretiring AuditorsM/s. S S Puranik & Associates, Chartered Accountants, having FRN 127731Wwho shall hold office from the conclusion of this 17th Annual General Meeting for term of consecutive five years till conclusionof the 22nd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meetingheld after this Annual General Meeting)and that the Board be and is hereby authorised to fix such remuneration	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
4	Appointment of Mrs. Leena Gadit (DIN: 06950447) as an Independent Director of the Company	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
5	Ratification of Remunerationpayable to M/s. V V& Associates, Cost Accountants having FirmRegistration No.	OrdinaryReso lution	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.

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	000515 as Cost Auditor of the company			
6	Approval of Material Related Party transactions	Special Resolution	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you

Yours faithfully,

For **Sejal Glass Ltd.**
(Formerly known as Sezal Glass Ltd.)

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Ashwin S. Shetty
G. M. Compliance, Company Secretary

Encl: As above

Sejal Glass Limited

Resolution 1

Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	17,193,838	99.1523	17,193,838	-	100.0000	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**16,971,388**	**264,658**	**17,236,046**	**51.3742**	**17,235,846**	**200**	**99.9988**	**0.0012**

Resolution 2

Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	17,193,838	99.1523	17,193,838	-	100.0000	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**16,971,388**	**264,658**	**17,236,046**	**51.3742**	**17,235,846**	**200**	**99.9988**	**0.0012**

Resolution 3

Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	17,193,838	99.1523	17,193,838	-	100.0000	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**16,971,388**	**264,658**	**17,236,046**	**51.3742**	**17,235,846**	**200**	**99.9988**	**0.0012**

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Resolution 4									
Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	17,193,838	99.1523	17,193,838	-	100.0000	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**16,971,388**	**264,658**	**17,236,046**	**51.3742**	**17,235,846**	**200**	**99.9988**	**0.0012**
Resolution 5									
Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	16,962,238	231,600	17,193,838	99.1523	17,193,838	-	100.0000	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**16,971,388**	**264,658**	**17,236,046**	**51.3742**	**17,235,846**	**200**	**99.9988**	**0.0012**
Resolution 6									
Promoter/Public	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	17,340,838	-	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	16,209,162	9,150	33,058	42,208	0.2604	42,008	200	99.5262	0.4738
Total	**33,550,000**	**9,150**	**33,058**	**42,208**	**0.1258**	**42,008**	**200**	**99.5262**	**0.4738**

*The Voting of Promoter and Promoter Group members is not considered as all of them are deemed to be related parties as per Companies Act, 2013

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