

Ref: SGL/Compliance/2025-26/79

September 30, 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: Submission of Scrutinizer's Report and Voting Results of the 27<sup>th</sup> Annual General Meeting pursuant to Regulation 44 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our communication dated September 08, 2025, in connection with the Annual General Meeting to be conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated September 03, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in 27<sup>th</sup> AGM of the Company, held today, i.e., Tuesday, September 30, 2025, at 11:00 a.m. (IST) at Ground Floor, 173/174, Sejal Encasa, S.V. Road, Kandivali (West), Mumbai- 400067.

**In this regard, we hereby submit the following:**

1. Voting results of the 27<sup>th</sup> Annual General Meeting through remote e-voting and ballot papers in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Yours faithfully,  
*For Sejal Glass Limited*

**Ashwin S. Shetty.**  
**V.P. - Operations & Company Secretary – Compliance Officer**

**Encl: As above.**



Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of AGM Notice	Wednesday, September 03, 2025
Cutoff Date /Record Date	Monday, September 22, 2025
Total number of Shareholders on Record Date	5239
Remote e-Voting Start Date	Thursday, September 25, 2025
Remote e-Voting Start Time	09: 00 AM
Remote e-Voting End Date	Monday, September 29, 2025
Remote e-Voting End Time	5:00 P.M.

Resolution Required :Ordinary			1 - ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITOR'S REPORT THERE OF.					
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	7575000	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2209	57	97.4846	2.5154
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2211</b>	<b>57</b>	<b>97.4868</b>	<b>2.5132</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619220</b>	<b>57</b>	<b>99.9993</b>	<b>0.0007</b>

Resolution Required :Ordinary		2 - ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITOR'S REPORT.						
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	7575000	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2209	57	97.4846	2.5154
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2211</b>	<b>57</b>	<b>97.4868</b>	<b>2.5132</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619220</b>	<b>57</b>	<b>99.9993</b>	<b>0.0007</b>

Resolution Required :Ordinary			3 - TO APPOINT MR. VIJAY VASANJI MAMANIA, 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	7575000	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2199	67	97.0432	2.9568
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2201</b>	<b>67</b>	<b>97.0459</b>	<b>2.9541</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619210</b>	<b>67</b>	<b>99.9991</b>	<b>0.0009</b>

Resolution Required :Ordinary		4 - TO APPOINT SECRETARIAL AUDITOR 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	7575000	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2199	67	97.0432	2.9568
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2201</b>	<b>67</b>	<b>97.0459</b>	<b>2.9541</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619210</b>	<b>67</b>	<b>99.9991</b>	<b>0.0009</b>

Resolution Required :Special			5 - TO APPROVE THE REMUNERATION PAYABLE TO MR. JIGGAR SAVLA (DIN: 09055150), WHOLE-TIME 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	7575000	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2199	67	97.0432	2.9568
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2201</b>	<b>67</b>	<b>97.0459</b>	<b>2.9541</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619210</b>	<b>67</b>	<b>99.9991</b>	<b>0.0009</b>

Resolution Required :Special			6 - ISSUE, OFFER AND ALLOT NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES (NCRPS) TO DILESH ROADLINES PRIVATE LIMITED, PROMOTER OF THE COMPANY ON PRIVATE PLACEMENT BASIS.					
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	7569403	99.9261	7569403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7569403</b>	<b>99.9261</b>	<b>7569403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69169	47606	68.8256	47606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47606</b>	<b>68.8256</b>	<b>47606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2455831	2266	0.0923	2209	57	97.4846	2.5154
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2268</b>	<b>0.0924</b>	<b>2211</b>	<b>57</b>	<b>97.4868</b>	<b>2.5132</b>
<b>Total</b>		<b>10100000</b>	<b>7619277</b>	<b>75.4384</b>	<b>7619220</b>	<b>57</b>	<b>99.9993</b>	<b>0.0007</b>



**Pusalkar & Co.**  
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 voting (remote e-voting and poll process) - 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 27<sup>th</sup> Annual General Meeting (AGM) of M/s. Sejal Glass Limited (the Company) held on, Tuesday, September 30, 2025, at 11:00 A.M. (IST) at 173/174, Ground Floor, 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 scrutinize the voting results, in respect of below mentioned resolutions purposed at the 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 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. Monday, September 22, 2025 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.



## Pusalkar & Co.

Company Secretaries

- iii. The e-voting commenced at 9.00 A.M (IST) on Thursday, September 25, 2025, and ended at 5.00 PM (IST) on Monday, September 29, 2025.
- 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 electronically.
- 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 lodged with the Company.
- vii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 01.55 p.m. i.e. after the Conclusion of 27<sup>th</sup> AGM in presence of 2(two) witnesses Mr. Milind Jog and Mr. Satish Pawaskar who are not in the employment of the Company.
- viii. No poll papers were incomplete and/or otherwise found defective, however during the scrutiny the votes cast during poll by 8 (Eight) Members were treated as invalid, as they have already voted through e-voting.
- 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 27<sup>th</sup> 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:



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Company Secretaries

**Resolution No. 1 (Ordinary Resolution)**

**ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREOF.**

(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	98	7619218	99.9992
Poll	2	2	0.0000
Total	100	7619220	99.9993

(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	4	57	0.0007
Poll	0	0	0.0000
Total	4	57	0.0007

**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	98	7619218	99.9992
Poll	2	2	0.0000
Total	100	7619220	99.9993

(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	4	57	0.0007
Poll	0	0	0.0000
Total	4	57	0.0007



**Pusalkar & Co.**  
Company Secretaries

**Resolution No. 3 (Ordinary Resolution)**

**TO APPOINT MR. VIJAY VASANJI MAMANIA, 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	97	7619208	99.9991
Poll	2	2	0.0000
Total	99	7619210	99.9991

(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	5	67	0.0009
Poll	0	0	0.0000
Total	5	67	0.0009

**Resolution No. 4 (Ordinary Resolution)**

**TO APPOINT SECRETARIAL AUDITOR 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	97	7619208	99.9991
Poll	2	2	0.0000
Total	99	7619210	99.9991

(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	5	67	0.0009
Poll	0	0	0.0000
Total	5	67	0.0009



**Pusalkar & Co.**  
Company Secretaries

**Resolution No. 5 (Special Resolution)**

**TO APPROVE THE REMUNERATION PAYABLE TO MR. JIGGAR SAVLA (DIN 09055150), WHOLE TIME 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	97	7619208	99.9991
Poll	2	2	0.0000
Total	99	7619210	99.9991

(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	5	67	0.0009
Poll	0	0	0.0000
Total	5	67	0.0009

**Resolution No. 6 (Special Resolution)**

**TO APPROVE ISSUE, OFFER AND ALLOT NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES (NCRPS) TO DILESH ROADLINES PRIVATE LIMITED, PROMOTER OF THE COMPANY ON PRIVATE PLACEMENT BASIS.**

(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	98	7619218	99.9992
Poll	2	2	0.0000
Total	100	7619220	99.9993

(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	4	57	0.0007
Poll	0	0	0.0000
Total	4	57	0.0007

Based on the foregoing, the Resolution No. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.



**Pusalkar & Co.**  
Company Secretaries

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 27<sup>th</sup> 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**

**Peer Review Certificate No. 5407/2024**

**CS Harshad Pusalkar**

**Proprietor (Company Secretary in Whole-time Practice)**

Membership No. FCS-10576 CP No. 23823

UDIN: F010576G001405805

Date: 30/09/2025

Place: Mumbai