

Ref: SGL/Compliance/2021-22/131

October 01, 2021

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: SEJAL

Dear Sir/Madam,

Subject : Proceedings of 23rd Annual General Meeting.

Reference : Regulation 30 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 23rd Annual General Meeting (AGM) of the Company which was held on Thursday , September 30, 2021 at 10:00 A.M.(IST) and concluded at 10:30 A.M.(IST) through Video Conferencing (VC).

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are also submitting herewith the Voting Results in prescribed format in respect of the businesses transacted at the 23rd AGM of the Company, along with the consolidated report of the Scrutinizer on remote e-voting prior and during AGM.

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

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Ashwin S. Shetty

V.P. - Operations & Company Secretary-Compliance Officer.

Encl: As above.

SUMMARY OF PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED.

The 23rd Annual General Meeting (AGM) of Shareholders of Sejal Glass Limited was held on Thursday, September 30, 2021 at 10.00 A.M.(IST) through Video Conferencing (VC) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Following Directors were present:-

Sr. No	Name of the Director	Designation	Location
1	Mr. Surji D. Chheda	Chairman and Non-Executive Director	Mumbai
2	Mr. Jiggar L. Savla	Executive Director	Mumbai
3	Mrs. Neha R. Gada	Independent Director	Mumbai
4	Mr. Chirag H. Doshi	Independent Director	Mumbai

Mr. Surji D. Chheda, Chairman took the Chair.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman requested the Directors to introduce themselves attending through VC to the Shareholders of the Company. He also confirmed the presence of Chairman of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee.

The Chairman informed the presence of the representative of the Statutory Auditors, M/s. KSPM & Associates, Chartered Accountants and the representative of M/s. Tariq Budgujar & Co. Practicing Company Secretaries, to the Shareholders of the Company.

The CFO addressed the Shareholders on the performance of the Company for the Financial Year 2020-21.

Mr. Ashwin S. Shetty, V.P.Operations & Company Secretary-Compliance Officer stated that remote e-Voting facility was provided by the Company through NSDL e-voting platform to enable the members to exercise their votes. The remote e-voting process was

kept open for the Members from Monday, September 27, 2021 at 10.00 A.M. till Wednesday, September 29, 2021 at 05.00 P.M.

The Company Secretary thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote. He also mentioned that e-voting would remain open for next 15 minutes after the conclusion of AGM.

Shareholders were informed that Company had appointed Mr. Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

He further informed that the Statutory Registers were made available for inspection on the website of the Company; www.sejalglass.co.in.

The Speaker Shareholders were given opportunities to express their thoughts, ask questions relating to the business and operations of the Company.

After hearing from the speaker shareholders as above, the Chairman and the Company Secretary responded to the questions raised.

The following items as stated in the Notice of 23rd AGM were then taken up for consideration:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and the Auditors' thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021. (Ordinary Resolution)
2. To appoint M/s. Gokhale & Sathe, Chartered Accountants (FRN : 103264W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

SPECIAL BUSINESS

1. To appoint Mr. Surji D. Chheda as Director of the Company.(Ordinary Resolution)
2. To appoint Ms. Neha R. Gada as Director of the Company. (Ordinary Resolution)
3. To appoint Mr. Chirag H. Doshi as Director of the company. (Ordinary Resolution)
4. To appoint Mr. Jiggar L. Savla as Director of the Company. (Ordinary Resolution)
5. To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds. (Special Resolution)
6. To take approval under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 23rd AGM of the Company and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.sejalglass.co.in , on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the AGM.

The Chairman thereafter declared that the 23rd AGM of the Company as concluded.

For Sejal Glass Limited

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Ashwin S. Shetty

V.P. - Operations & Company Secretary-Compliance Officer.

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		36322	0.217259803	23098	13224	63.5923132	36.4076868
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	36322	0.217259803	23098	13224	63.5923132	36.4076868
Total		33550000	13515322	40.28411923	13502098	13224	99.90215549	0.097844506

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	Resolution Details(2)							
Resolution Required					To appoint M/s. Gokhale & Sathe, Chartered Accountants (FRN : 103264W) as the Statutory Auditors of the Company to hold office from the conclusion			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		23341	0.139614037	23098	243	98.9589135	1.0410865
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	23341	0.139614037	23098	243	98.9589135	1.0410865
Total		33550000	13502341	40.24542772	13502098	243	99.99820031	0.001799688

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Resolution Details(3)								
Resolution Required					To appoint Mr. Surji D. Chheda as Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		23331	0.139554222	23088	243	98.95846728	1.041532725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	23331	0.139554222	23088	243	98.95846728	1.041532725
Total		33550000	13502331	40.24539791	13502088	243	99.99820031	0.001799689

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Resolution Details(4)								
Resolution Required					To appoint Ms. Neha R. Gada as Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		23331	0.139554222	23088	243	98.95846728	1.041532725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	23331	0.139554222	23088	243	98.95846728	1.041532725
Total		33550000	13502331	40.24539791	13502088	243	99.99820031	0.001799689

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Resolution Details(5)								
Resolution Required					To appoint Mr. Chirag H. Doshi as Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		23331	0.139554222	23088	243	98.95846728	1.041532725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	23331	0.139554222	23088	243	98.95846728	1.041532725
Total		33550000	13502331	40.24539791	13502088	243	99.99820031	0.001799689

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Resolution Details(6)								
Resolution Required					To appoint Mr. Jiggar L. Savla as Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		23331	0.139554222	23038	293	98.74416013	1.25583987
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	23331	0.139554222	23038	293	98.74416013	1.25583987
Total		33550000	13502331	40.24539791	13502038	293	99.99783	0.002169996

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Resolution Details(7)								
Resolution Required					To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		36322	0.217259803	23048	13274	63.45465558	36.54534442
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	36322	0.217259803	23048	13274	63.45465558	36.54534442
Total		33550000	13515322	40.28411923	13502048	13274	99.90178554	0.098214456

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Resolution Details(8)								
Resolution Required					To take approval under Section 180 (1) (a) of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13479000	80.0807188	13479000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16831767	0	0	0	0	0	0
	Total	16831767	13479000	80.0807188	13479000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		36322	0.217259803	23048	13274	63.45465558	36.54534442
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16718233	0	0	0	0	0	0
	Total	16718233	36322	0.217259803	23048	13274	63.45465558	36.54534442
Total		33550000	13515322	40.28411923	13502048	13274	99.90178554	0.098214456

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**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

002, Building No. 05, Radiant Society Back Road, Mira Road East
Mumbai 401107 Email: cstariqbudgujar@gmail.com

October 01, 2021

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 remote e-voting 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 23rd Annual General Meeting of Sejal Glass Limited held on, Thursday, September 30, 2021, at 10:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM')

I, Mohammed Tariq Budgujar, Practicing Company Secretary, 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 conduct the remote e-voting process, in respect of below mentioned resolutions purposed at the 23rd AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made there under and (ii) Listing Agreement with Stock Exchange (SEBI {Listing Obligations and Disclosure Requirements}) Regulations, 2015 relating to e-voting.

My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by Shareholders for the resolutions contained in the Notice dated August 14, 2021 based on the scrutiny of e-voting prior and during the 23rd Annual General Meeting held through video conference on September 30, 2021.

The members of the Company as on the "cut-off" date i.e. September 23rd, 2021 were entitled to vote on the resolutions contained in the Notice to call AGM.

The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.

The e-voting commenced on Monday, September 27 2021 at 10.00 AM (IST) ended on Wednesday, September 28, 2021 at 5.00 P.M.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC, for those who had not cast their vote earlier.

After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under of the remote e-voting in respect of the said resolutions:

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and the Auditors' thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.

(I) Voted *in favour* of 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	91	13502098	99.902%
Total	91	13502098	99.902%

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	13224	0.098%
Total	8	13224	0.098%

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 2 (Ordinary Resolution)

To appoint M/s. Gokhale & Sathe, Chartered Accountants (FRN : 103264W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration.

(I) Voted *in favour* of 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	91	13502098	99.902
Total	91	13502098	99.902

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	243	0.098
Total	7	243	0.098

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 3 (Ordinary Resolution)

To appoint Mr. Surji D. Chheda as Director of the Company.

(I) Voted *in favour* of 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	90	13502088	99.998
Total	90	13502088	99.998

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	243	0.002
Total	7	243	0.002

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 4 (Ordinary Resolution)

To appoint Ms. Neha R. Gada as Director of the Company.

(I) Voted *in favour* of 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	90	13502088	99.998
Total	90	13502088	99.998

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	243	0.002
Total	7	243	0.002

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 5 (Ordinary Resolution)

To appoint Mr. Chirag H. Doshi as Director of the company.

(I) Voted *in favour* of 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	90	13502088	99.998
Total	90	13502088	99.998

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	243	0.002
Total	7	243	0.002

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 6 (Ordinary Resolution)

To appoint Mr. Jiggar L. Savla as Director of the Company.

(I) Voted *in favour* of 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	89	13502038	99.997
Total	89	13502038	99.997%

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	293	0.003
Total	8	293	0.003

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 7 (Special Resolution)

To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds.

(I) Voted *in favour* of 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	90	13502048	99.902
Total	90	13502048	99.902

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	13274	0.098
Total	9	13274	0.098

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

Resolution No. 8 (Ordinary Resolution)

To take approval under Section 180 (1) (a) of the Companies Act, 2013.

(I) Voted *in favour* of 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	90	13502048	99.902
Total	90	13502048	99.902

(II) Voted *against* the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	13274	0.098
Total	9	13274	0.098

(III) Invalid Votes:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them
Remote e-Voting	Nil	Nil
Total	NIL	NIL

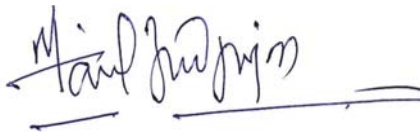
THE FINAL ANALYSIS OF THEE-VOTING IS AS FOLLOWS:

Sr. No	Resolution	E- Voting		Percentage		Result
		For	Against	For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and the Auditors' thereon and the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	13502098	13224	99.902	0.098	Approved as Ordinary Resolution
2	To appoint M/s. Gokhale & Sathe, Chartered Accountants (FRN : 103264W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration.	13502098	243	99.902	0.098	Approved as Ordinary Resolution
3	To appoint Mr. Surji D. Chheda as Director of the Company	13502088	243	99.998	0.002	Approved as Ordinary Resolution
4	To appoint Ms. Neha R. Gada as Director of the Company.	13502088	243	99.998	0.002	Approved as Ordinary Resolution

5	To appoint Mr. Chirag H. Doshi as Director of the company.	13502088	243	99.998	0.002	Approved as Ordinary Resolution
6	To appoint Mr. Jiggar L. Savla as Director of the Company.	13502038	293	99.997	0.003	Approved as Ordinary Resolution
7	To take approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing funds.	13502048	13274	99.902	0.098	Approved as Special Resolution
8	To take approval under Section 180 (1) (a) of the Companies Act, 2013.	13502048	13274	99.902	0.098	Approved as Special Resolution

Based on the above information, you may kindly announce the results.

Thanking you,
For **Tariq Budgujar & Co.**



Mohammed Tariq Budgujar
Practicing Company Secretaries
ACS: 47471
COP: 17462



Place: Mumbai
Date: 01.10.2021

UDIN: A047471C001065202