SEJAL GLASS™
REFLECTING VALUES

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/18-19/172

October 01, 2018

General Manager **BSE Limited** **(Corporate Relation Department)** Floor 25, P J Towers Dalal Street Mumbai – 400 001	**National Stock Exchange of India Limited** **(Listing Department)** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir(s)/Ma'am(s),

Subject: Proceedings/Outcome of 20th Annual General Meeting of the Company - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 20th Annual General Meeting of the Company was held on Saturday, September 29, 2018, at 10.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai – 400 067. In this regard, please find enclosed the proceedings of the 20th Annual General Meeting of the company.

Request you to take the above on your record.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

SEJAL GLASS LIMITED MUMBAI

Ashwin S. Shetty
V. P. – Operations and Company Secretary

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Proceedings/Outcome of 20th Annual General Meeting of the Company held on Saturday, September 29, 2018.

The 20th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018, at 10.00 A.M., at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai – 400 067.

Mr. Amrut S. Gada, Chairman and Managing Director of the Company chaired the Meeting.

Total Number of shareholders as on record date : 9925.
Cut-off date for E-voting :- September 22, 2018

No. of shareholders present at the meeting either in person or through proxy/Authorized Representative:-

Category	In Person	Through Proxy/Authorized Representative	Total
Promoter and Promoter Group	26	5	31
Public	27	0	27
Total	53	5	58

The Members were informed that as required under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote E-Voting facility was provided by the Company through CDSL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the members from Wednesday, September 26, 2018 at 10.00 a.m. and ended on Friday, September 28, 2018 at 5.00 p.m. Polling Papers were provided to the members present at the meeting who had not cast their votes through remote e-voting.

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members. The Secretary then introduced the Directors sitting on the dias and the promoters of the Company.

With the consent of the Members, the Notice of the AGM was taken as read.

Mr. Mohammed Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries (CP No. 17462) was also present at the meeting who was appointed as the Scrutinizer by the Board of Directors for conducting the voting process in a fair and transparent manner.

SEJAL GLASS LIMITED MUMBAI

The Chairman made a brief statement to the members on the performance of the Company. Mr. Amrut S. Gada, Chairman and Managing Director gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the meeting.

Thereafter the following Resolutions as set out in the Notice of Annual General Meeting were read out to the Members.

Sr. No.	Resolution
	Ordinary Resolutions:-
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Mitesh K. Gada (DIN: 00148934) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment
3.	Appointment of M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W as Statutory Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W who shall hold office from the conclusion of this 20th Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023.
4	Appointment of Mrs. Dipti Amit Shah (DIN 08201728) as an Independent Director for a term of five consecutive year with effect from August 11, 2018, not liable to retire by rotation.
5	To approve the Related Party Transactions for the financial year 2018-2019

The Chairman then invited the members to express their views, comments and queries on the Financial Statements and on the above resolutions. The Chairman responded to the queries of the members.

Then Chairman once again requested all the Members present to cast their votes through poll which was provided to the Members present at the meeting and who have not cast their votes through Remote E-voting.

The Chairman informed that the Combined Scrutinizer's Report on Remote E-Voting and poll would be uploaded on the Company's website, Website of National Stock Exchange of India Limited, BSE Limited.

The meeting concluded at 11.00 a.m. with a Vote of Thanks.

Based on the Scrutinizer's Report, we inform you that all the above said resolutions have been passed with the requisite majority.

SEJAL GLASS LIMITED MUMBAI

The Scrutinizer's Report is enclosed. The same will be informed to National Stock Exchange of India Limited, BSE Limited and also be posted on the Company's website.

For Sejal Glass Ltd.

SEJAL GLASS LIMITED MUMBAI

Ashwin S. Shetty
V. P. – Operations and Company Secretary

TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES

302 SahilFarazChs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East
Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com

September 29, 2018

To
The Chairman,
Sejal Glass Limited,
3rd Floor, 173/174, Sejal Encasa,
Opp. Bata Showroom, S. V. Road,
Kandivali (West), Mumbai 400067.

Sub.: Scrutinizer's Report for 20th Annual General Meeting in respect of passing of resolutions contained in the Notice dated 11th August, 2018 through physical ballot paper and e-voting.

Dear Sir,

I, MOHAMMED TARIQ BUDGUJAR, Practicing Company Secretary Mumbai, have been appointed by the Board of Directors of M/s. Sejal Glass Limited (the Company) as a Scrutinizer for the purpose of scrutinizing physical ballot paperand e-votingin respect of passing of the resolution contained in the notice dated 11th August, 2018

The Notice dated 11th August, 2018along with statement stating material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions mentioned herein below.

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 physical ballot paperand e-voting. My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by members for the resolution contained in the Notice dated 11th August, 2018based on the scrutiny ofphysical ballot paper at the Annual General Meeting on 29th September, 2018.

Further to the above, I submit my report as under:-

i. The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions contained in the Notice dated11th August, 2018.

ii. The e-voting received till the time fixed for closing i.e.till 5.00 p.m. on 28th September, 2018 and physical ballot paper at the Annual general Meeting held on 29thSeptember, 2018 were diligently scrutinized and reconciled.

iii. On the basis of scrutiny of the votes cast by the ballot papers and through remote e voting, the Resolution no.1 to Resolution 5 as set out in the notice of the AGM have been passed by the shareholders of the company with the requisite majority

The results of scrutiny of the above physical ballot paper and e-voting in respect of passing of the resolutions contained in the notice dated 11th August, 2018 through physical ballot paper and e-voting, is as under:

RESOLUTION NO. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		**79**	**17252559**	**100**

(II) Voted against the resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	9	414	100
	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid Votes:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 2 To appoint a director in place of Mr. Mitesh K. Gada (DIN: 00148934) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		**79**	**17252559**	**100**

(II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	9	414	
	Promoter	Nil	Nil	Nil
Total		9	414	100

(III) Invalid Votes:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 3 "RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the proposal of audit committee and further recommendation of Board of Directors of the Company, M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W allotted by ICAI, who shall hold office from the conclusion of this 20th Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023, to examine and audit the accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors." **ORDINARY RESOLUTION**

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	3	70	00.01
	Promoter	Nil	Nil	NIL
Electronic	Public	33	262313	01.51
	Promoter	44	16990176	98.48
Total		**80**	**17252559**	**100**

II) Voted against the resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	8	305	100
	Promoter	Nil	Nil	Nil
Total		**8**	**305**	**100**

(III) Invalid Votes:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 4 'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mrs. Dipti Amit Shah (DIN 08201728), who was appointed as an Additional Director (Independent) of the Company with effect from August 11, 2018, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive year with effect from August 11, 2018. **ORDINARY RESOLUTION**:

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	3	70	00.01
	Promoter	Nil	Nil	Nil
Electronic	Public	32	262313	01.51
	Promoter	44	16990176	98.48
Total		**79**	**17252559**	**100**

(II) Voted against the resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	9	414	100
	Promoter	Nil	Nil	Nil
Total		**9**	**414**	**100**

(III) Invalid Votes:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

RESOLUTION NO. 5 "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for entering into transaction(s) with the following related party(ies) up to the maximum amount mentioned there against for the financial year 2018-2019 on such terms and conditions as may be mutually agreed between the Company and the related party(ies): **ORDINARY RESOLUTION:**

(I) Voted in favour of resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	3	70	0.01
	Promoter	Nil	Nil	NIL
Electronic	Public	34	634956	99.99
	Promoter	Nil	Nil	Nil
Total		**37**	**635026**	**100**

(II) Voted against the resolution:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Physical	Public	Nil	Nil	Nil
	Promoter	Nil	Nil	Nil
Electronic	Public	9	414	100
	Promoter	Nil	Nil	Nil
Total		**9**	**414**	**100**

(III) Invalid or Abstain Votes:

Physical Ballot/ e-Voting	**Promoter/ Public Shareholders**	**No. of members voted**	**No. of votes cast by them**
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	42	16617533
Total		**42**	**16617533**

Notes:

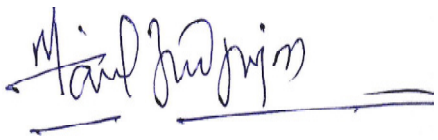
a) Invalid Physical Ballots Paper was not taken into account for counting of votes (Not Applicable).

b) Votes casted in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of physical ballot paper or the number of shares mentioned in the physical ballot paper form, whichever is less.

c) All relevant records relating to the physical ballot paper and e-voting received in under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking you,

For **TARIQ BUDGUJAR AND CO.**



MOHAMMED TARIQ BUDGUJAR

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