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

October 27, 2014

Ref no: SEJAL/Compliance/14-15/186

**National Stock Exchange of India Limited**
**(Listing Department)**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Voting results under Clause 35A of the Listing Agreement

Dear Sir,

This has reference to the above mentioned subject matter. In this connection we submit herein the details regarding Voting results of the 16th Annual General Meeting of the Company held on September 30, 2014.

| | |
|---|---|
| Date of the AGM | Tuesday, September 30, 2014 |
| Total number of shareholders on record date: | 10936 |
| No. of Shareholders present in the meeting either in person or through proxy: | 58 |
| Promoters and Promoter Group: | 43 |
| Public: | 15 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

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

SEJAL GLASS LTD MUMBAI

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

Encl: As above

# M. G. KALELKAR & ASSOCIATES

Company Secretaries

Room No. 1, Ground Floor, Sahakar Bhavan, Near Damodar Hall,
Dr. Ambedkar Road, Parel T. T., Parel, Mumbai - 400 012.
Tel. / Fax : 2470 8282


## CONSOLIDATED SCRUTINIZERS' REPORT

To
The Chairman of
**The 16th Annual General Meeting ("AGM") of the Shareholders of SEJAL GLASS LIMITED (CIN. L26100MH1998PLC117437)**
held on 30th September, 2014, at 12.00 noon, at its Regd. Office

**Sub:** Scrutinizers' Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sir,

I, MILIND G KALELKAR (Proprietor of M/s. M. G. Kalelkar & Associates, Practicing Company Secretaries), has been appointed as the Scrutinizer of **SEJAL GLASS LIMITED ("the Company")** by the Board of Directors of the Company vide Board resolution dated 14th August, 2014, for the purpose of scrutinizing the voting process in a fair and transparent manner in respect of below mentioned resolutions at the **16th Annual General Meeting ("AGM") of the Shareholders of SEJAL GLASS LIMITED, held on 30th September, 2014, at 12.00 noon at** the Registered Office of the Company situated at 173/174, Sejal Encasa, 6th Floor, S. V. Road, Kandivali (West), Mumbai – 400 067.

**We submit our report as hereunder -**

1. In accordance with the Notice dated 14th August, 2014, in respect of the 16th Annual General meeting as sent to the shareholders and further the advertisement having been published, pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, on 23rd September, 2014, in "Free Press Journal" in English and "Navshakti" in Marathi, the Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by shareholders of the Company. The voting period commenced on Thursday, the 25th September, 2014, at 10.00 a.m., and ended on Friday, the 26th September, 2014, at 6.00 p.m., and the CDSL e-voting platform was blocked thereafter.

2. The equity shareholders, holding shares as on 19th September, 2014, were considered and that the said date was considered as "cut-off date" for the purpose of voting on the resolutions contained in the Notice of the 16th Annual General Meeting of the Company.

3. The votes were unblocked on 27th September, 2014, at around 3.00 p.m., in the presence of two witnesses, who were not in the employment of the Company.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL.

5. After the time fixed for closing of the poll, at the said annual general meeting as aforesaid, by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

M. G. KALELKAR & ASSOCIATES COMPANY SECRETARIES

6. The locked ballot box was subsequently opened in my presence and the 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/proxies lodged with the Company, by the representatives of Registrar & Transfer Agents of the Company and that the said process was diligently carried out as we were informed by the Company.

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

8. I now submit my Consolidated Report as under on the result of the voting through electronic means and voting by poll, in respect of the following items which are more specifically described in the Notice of the Annual General Meeting:

| Res No. | Particulars | Mode | Votes in | | | Total Shares | Votes cast | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | Favour | Against | Invalid | | % For | % Against | %Invalid |
| 1 | To adopt the Balance Sheet, Statement of Profit and Loss Account, Directors Report and Auditors Report for the year ended 31.03.2014. | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| 2 | To appoint a Director in place of Mr. Praful Nisar, retiring by rotation | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| 3 | To re-appoint retiring Auditors of the Company. | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| 4 | To appoint Mr. R. Rengarajan as an Independent Director. | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |

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| Res No. | Particulars | Mode | Votes in | | | Total shares | Votes cast | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | Favour | Against | Invalid | | % For | % Against | %Invalid |
| 5 | To appoint Mr. Praful Nisar as an Independent Director | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| | | | | | | | | | |
| 6 | To vary Terms of Appointment of Chairman and Managing Director by making his office liable to retire by rotation | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| | | | | | | | | | |
| 7 | To vary Terms of Appointment of Executive Director by making his office liable to retire by rotation | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| | | | | | | | | | |
| 8 | To appoint Cost Auditor for the year 2014-15 | E-voting | 1639 | 175 | NIL | 1814 | 90.35 | 9.65 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |
| | | | | | | | | | |
| 9 | To accord consent to borrow monies exceeding the paid up capital and free reserves of the Company | E-voting | 1380 | 434 | NIL | 1814 | 76.07 | 23.93 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |

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| Res No. | Particulars | Mode | Votes in | | | Total shares | Votes cast | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | Favour | Against | Invalid | | % For | % Against | %Invalid |
| 10 | To accord consent to create mortgage/charge of the property of the company | E-voting | 1380 | 434 | NIL | 1814 | 76.07 | 23.93 | NIL |
| | | Voting by poll | 17291834 | NIL | 2702 | 17294536 | 99.98 | NIL | 0.02 |

9. The aforesaid results of e-voting and voting by poll for the items of business, as set out in the Notice dated 14th August, 2014, of the meeting referred to hereinabove, may accordingly be declared by the Chairman.

Thanking you,

**For M. G. Kalelkar & Associates**
**Company Secretaries**

**MILIND G KALELKAR**
**Proprietor**
**FCS-3854, CP-1877**

**Place :** Mumbai
**Date :** October 7, 2014