



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/16-17/81

October 14, 2016

|                                                                                                                                                    |                                                                                                                                                               |
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| <b>General Manager</b><br><b>BSE Limited</b><br><b>(Corporate Relation Department)</b><br>Floor 25, P J Towers<br>Dalal Street<br>Mumbai – 400 001 | <b>National Stock Exchange of India Limited</b><br><b>(Listing Department)</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051 |
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Dear Sir(s)/Ma'am(s),

**Subject: Minutes of 18<sup>th</sup> Annual General Meeting of the Company**

The 18<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 30, 2016, 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 Minutes of the 18<sup>th</sup> Annual General Meeting.

Request you to take the above on your record.

Thanking you,  
Yours faithfully,  
For Sejal Glass Ltd.



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

Encl. : As Above

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Minutes of the proceedings of the **ANNUAL GENERAL MEETING** of the Shareholders of **SEJAL GLASS LTD.** held on September 30, 2016 at 10.00 A.M. at 173/174, Sejal Encasa, Near Seasons Hotel, S. V. Road, Kandivali (West), Mumbai – 400 067.

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|           |                           |                                     |
|-----------|---------------------------|-------------------------------------|
| Present : | Mr. Amrut S. Gada,        | Chairman & Managing Director        |
|           | Mr.Praful B. Nisar        | Independent Director                |
|           | Mr. Rengarajan Ramaswamy  | Independent Director                |
|           | Ms. Leena M. Gadit        | Independent Director                |
|           | Mr. Dhiraj S. Gada,       | Promoter                            |
|           | Mr. Mitesh K. Gada,       | Promoter                            |
|           | Mr. Shhanttibhai S. Gada, | Promoter                            |
|           | Mr. Ashwin S. Shetty,     | G. M. Compliance, Company Secretary |

Total 66 members were present in person and 1 member was represented by proxy. Members in persons included, members who were represented by their authorized representatives.

Mr. Amrut S Gada, the Chairman took the Chair.

The Chairman welcomed the members to the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

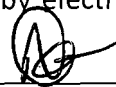
The Company Secretary thereafter introduced to the members of the Company and the person sitting on the dais.

The Chairman informed to the members that the following documents and registers were available for inspection.

- 1) The Proxy Register and 5 representations lodged with the Company in connection with this Annual General Meeting (remained opened for inspection during the meeting.)
- 2) The register of Director’s Shareholdings (remained opened for inspection during the meeting)

The Chairman then read his speech which had been circulated to the Shareholders earlier. He then asked the Secretary to read the Auditors' Report. Thereupon the Secretary read the Auditor’s report and the Annexure to the Auditors Report being taken as read with the permission of the Share holders.

Chairman informed the meeting that with the Companies Act, 2013 taking effect, your Company is mandatorily required to provide exercise of vote by members by electronic

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

means (e voting). In view of this all the resolutions were passed in the Meeting through Poll Process. M/s. D. M. Zaveri & Co, Practicing Company Secretaries were appointed as the scrutinizer of the Company for the purpose of carrying out voting by poll at the General Meeting of the Company.

Before the resolutions were put to vote some of the shareholders desired to put some questions to the management on the working of the Company, which was one by one satisfactorily answered by the chairman and the others members on the dais.

Once the Question Answer sessions were completed, the Chairman with the permission of the members took up the resolutions for approval as follows;

1. APPROVAL OF ACCOUNTS

Thereafter Mr. Rajendra Seth, Shareholder of the company proposed the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** the Company's audited Balance Sheet as at 31.03.2016, and its audited Profit and Loss Account for the period ended, 31<sup>st</sup> March, 2016, be and is are hereby adopted."

This was seconded by Mr. Gosar Khimji Jivraj.

Thereafter the resolution was put to vote through poll by the Chairman.

2. RE-APPOINTMENT OF MR. MITESH K. GADA (DIN: 00148934)

Mr. Jaisukh Gala, shareholder of the company then proposed the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Mitesh K. Gada (DIN: 00148934), director of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

This was seconded by Mr. Anil Dhingra

Thereafter the resolution was put to vote through poll by the Chairman.

3. APPOINTMENT OF AUDITORS OF THE COMPANY

The Chairman then took up the next Agenda item of the meeting and read the Ordinary Resolution;

The resolution was proposed by Mr. Amrut S. Gada, Chairman & Managing Director and was seconded by Mr. Manish Tiwari, Shareholder of the company.



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**“RESOLVED THAT** , pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, M/s. Shah Parmar & Mehta, Chartered Accountants, having FRN 141689W 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. D D Mehta & Co., Chartered Accountants, having FRN 119679W allotted by ICAI, who shall hold office from the conclusion of this 18th Annual General Meeting for term of consecutive four years till conclusion of the 22nd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company

Thereafter the resolution was put to vote through poll by the Chairman.

4. **RE-APPOINTMENT OF MR. AMRUT S. GADA AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 01<sup>ST</sup> APRIL 2016 TO 31<sup>ST</sup> MARCH 2021**

The Chairman then took up the next Agenda item of the meeting and read the Ordinary Resolution;

The resolution was proposed by Mr. Nalini D. Lakhani and was seconded by Mrs. Urmila Gosar, shareholders of the Company.

**“RESOLVED THAT** pursuant to recommendation of the Nomination & Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Amrut S. Gada, as Chairman and Managing Director of the Company without any remuneration with effect from April 01, 2016 to March 31, 2021.

**“RESOLVED FURT HER THAT** the Board be and is hereby authorized to alter, vary and modify the terms and conditions of the re-appointment in such manner as may be agreed to between the Board and Mr. Amrut S. Gada and that Mr. Mitesh Gada, Executive Director and/or Mr. Ashwin S. Shetty G.M. Compliance, Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Thereafter the resolution was put to vote through poll by the Chairman.

After all the resolutions were passed, Mr. Kiran Sawant collected poll papers from the shareholders and put the same in ballot box.



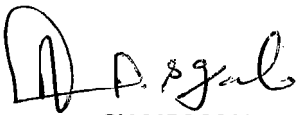
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Vote of Thanks

The Chairman thanked all the members for their active participation in the meeting and requested permission from all of them to terminate the meeting. The meeting ended with a vote of thanks to the chair.

Place: Mumbai  
Date: 30/09/2016

  
CHAIRMAN

CHAIRMAN'S INITIALS