SEJAL GLASS™
REFLECTING VALUES

SEJALGLASS 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/16-17/73

September 30, 2016

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 18th Annual General Meeting of the Company - Regulation 30 read with Schedule III of SERI (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 18th Annual General Meeting of the Company was held on Friday, September 30, 2016 at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067 at 10.00 a.m. In this regard, please find enclosed the proceedings of the 18th Annual General Meeting.

Request you to take the above on your record.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

K.A Sawant

SEJAL GLASS LTD. MUMBAI

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

Encl. : As Above

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Proceedings/Outcome of 18th Annual General Meeting of the Company held on September 30, 2016

The 18th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2016 at 173/174, Sejal Encasa, S.V. Road, Kandivali (West), Mumbai-400067 at 10.00 a.m.

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

Total Number of shareholders as on record date : 10314.
Cut-off date for E-voting :- 23rd September 2016

No. of shareholders present at the meeting either in person or through proxy

Category	In Person	Through Proxy	Total
Promoter and Promoter Group	44	1	45
Public	22	0	22
Total	66	1	67

No. of shareholders attended the meeting through video conferencing.

Promoter and Promoter Group	Not Applicable
Public	

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members and then introduced the Directors, CFO, CEO and Company Secretary of the Company.

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 10.00 am on Tuesday, September 27, 2016 till 5 pm on Thursday, September 29, 2016. Polling Papers were provided to the members present at the meeting who have not cast their votes through remote e-voting.

Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co., Practicing Company Secretaries (CP No. 4363) 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.

The Chairman made a brief statements 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. Chairman further explained the objective and implications of all the resolutions before they were put to vote at the meeting.

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Thereafter the following Resolutions as set out in the Notice of AGM were read out to the Members.

Sr. No.	Resolution
	Ordinary Resolutions
1.	To receive, consider and adopt the Balance Sheet as at 31st March, 2016, and the Statement of Profit and Loss Account of the Company for the year ended on that date, and the Reports of the Directors and Auditors thereon
2.	To appoint a director in place of Mr. Mitesh K. Gada (DIN: 00148934) who retires by rotation and being eligible, offers himself for reappointment
3.	To appoint auditors and to fix their remuneration.
4.	To re-appoint Mr. Amrut S. Gada, who has given his consent to act as Chairman and Managing director of the company with effect from 01st April 2016 to 31st March 2021 for a period of five years

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.

The meeting concluded 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.

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

SEJAL GLASS LTD. MUMBAI

Date of declaration of results: 30th September, 2016

Date of the AGM/EGM	30th September, 2016
Total Number of Shareholders on record date i.e. 23rd September, 2016	10314
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	45
Public:	22
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	NIL
Public:	NIL

Resolution 1: Adoption of Directors' Report, audited financial statements and auditor' Report thereon for the financial year ended on 31st March 2016.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,593,033	15,467,033	99.1919	15,467,033	-	100.0000	-
	Poll/Postal ballot		126,000	0.8081	126,000	-	100.0000	-
	Total		15,593,033	100.0000	15,593,033	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	17,956,967	2,306,151	12.8427	2,305,926	225	99.9902	0.0098
	Poll/Postal ballot		7,651	0.0426	7,651	-	100.0000	-
	Total		2,313,802	12.8853	2,313,577	225	99.9903	0.0097
Total	E-voting	33,550,000	17,773,184	52.9752	17,772,959	225	99.9987	0.0013
	Poll/Postal ballot		133,651	0.3984	133,651	-	100.0000	-
	Total		17,906,835	53.3736	17,906,610	225	99.9987	0.0013

Resolution 2: Re-appointment of Mr. Mitesh K. Gada (DIN 00148934) as a Director.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,593,033	15,467,033	99.1919	15,467,033	-	100.0000	-
	Poll/Postal ballot		126,000	0.8081	126,000	-	100.0000	-
	Total		15,593,033	100.0000	15,593,033	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	17,956,967	2,306,151	12.8427	2,305,926	225	99.9902	0.0098
	Poll/Postal ballot		7,651	0.0426	7,651	-	100.0000	-
	Total		2,313,802	12.8853	2,313,577	225	99.9903	0.0097
Total	E-voting	33,550,000	17,773,184	52.9752	17,772,959	225	99.9987	0.0013
	Poll/Postal ballot		133,651	0.3984	133,651	-	100.0000	-
	Total		17,906,835	53.3736	17,906,610	225	99.9987	0.0013

SEJAL GLASS LTD. MUMBAI

Resolution 3: Appointment of M/s. Shah Parmar & Mehta, Chartered Accountants, 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

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,593,033	15,467,033	99.1919	15,467,033	-	100.0000	-
	Poll/~~Postal ballot~~		126,000	0.8081	126,000	-	100.0000	-
	Total		**15,593,033**	**100.0000**	**15,593,033**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	17,956,967	2,306,151	12.8427	2,305,926	225	99.9902	0.0098
	Poll/~~Postal ballot~~		7,651	0.0426	7,651	-	100.0000	-
	Total		**2,313,802**	**12.8853**	**2,313,577**	**225**	**99.9903**	**0.0097**
Total	E-voting	33,550,000	17,773,184	52.9752	17,772,959	225	99.9987	0.0013
	Poll/~~Postal ballot~~		**133,651**	0.3984	**133,651**	-	100.0000	-
	Total		**17,906,835**	**53.3736**	**17,906,610**	**225**	**99.9987**	**0.0013**

Resolution 4: Re-appointment of Mr. Amrut Gada as Chairman and Managing Director of the company with effect from 1st April, 2016 to 31st March, 2021 for a period of five years.

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,593,033	15,467,033	99.1919	15,467,033	-	100.0000	-
	Poll/~~Postal ballot~~		126,000	0.8081	126,000	-	100.0000	-
	Total		**15,593,033**	**100.0000**	**15,593,033**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	17,956,967	2,306,151	12.8427	2,305,926	225	99.9902	0.0098
	Poll/~~Postal ballot~~		7,651	0.0426	7,651	-	100.0000	-
	Total		**2,313,802**	**12.8853**	**2,313,577**	**225**	**99.9903**	**0.0097**
Total	E-voting	33,550,000	17,773,184	52.9752	17,772,959	225	99.9987	0.0013
	Poll/~~Postal ballot~~		**133,651**	0.3984	**133,651**	-	100.0000	-
	Total		**17,906,835**	**53.3736**	**17,906,610**	**225**	**99.9987**	**0.0013**

SEJAL GLASS LTD. MUMBAI

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
18th Annual General Meeting of Equity Shareholders of
Sejal Glass Limited,
held on Friday, 30th September, 2016 at,
173/174, Sejal Encasa, S.V.Road,
Kandivali (West), Mumbai - 400 067.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 18th AGM of the Equity Shareholders of Sejal Glass Limited held on Friday, 30th September, 2016 at 173/174, Sejal Encasa, S.V.Road, Kandivali (West), Mumbai - 400 067.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 18th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 18th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 18th AGM of the Company held on Friday, 30th September, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 18th AGM. I have issued separate Scrutinizer's Report dated 1st October, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.
The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Directors' Report, audited financial statements and auditor' Report thereon for the financial year ended on 31st March 2016. (Ordinary Resolution)								
E-voting	17203684	65	17203459	99.9987	3	225	0.0013	NIL
Poll/ballot voting	126151	13	126151	100.0000	0	0	0.0000	NA
Total	**17329835**	**78**	**17329610**	**99.9987**	**3**	**225**	**0.0013**	**NA**
Item 2: Re-appointment of Mr. Mitesh K. Gada (DIN 00148934) as a Director. (Ordinary Resolution)								
E-voting	17203684	65	17203459	99.9987	3	225	0.0013	NIL
Poll/ballot voting	126151	13	126151	100.0000	0	0	0.0000	NA
Total	**17329835**	**78**	**17329610**	**99.9987**	**3**	**225**	**0.0013**	**NA**
Item 3: Appointment of M/s. Shah Parmar & Mehta, Chartered Accountants as Statutory Auditor in place of M/s D D Mehta & Co., from the conclusion of this AGM until the conclusion of 22nd AGM. (Ordinary Resolution)								
E-voting	17203684	65	17203459	99.9987	3	225	0.0013	NIL
Poll/ballot voting	126151	13	126151	100.0000	0	0	0.0000	NA
Total	**17329835**	**78**	**17329610**	**99.9987**	**3**	**225**	**0.0013**	**NA**

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Re-appointment of Mr. Amrut Gada as Chairman and Managing Director of the company with effect from 1st April, 2016 to 31st March, 2021 for a period of five years. (Ordinary Resolution)								
E-voting	17203684	65	17203459	99.9987	3	225	0.0013	NIL
Poll/ballot voting	126151	13	126151	100.0000	0	0	0.0000	NA
Total	**17329835**	**78**	**17329610**	**99.9987**	**3**	**225**	**0.0013**	**NA**

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 18th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 1st October, 2016

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

Signed by Mr. Amrrut Gada
Chairman of the meeting
(For Resolution No.1 and 3)

Signed by Mr. Praful Nisar
Chairman of the meeting
(For Resolution No. 2 and 4)