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

REFLECTING VALUES

October 01, 2016

Ref: SEJAL/Compliance/16-17/75

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: Voting Results of the 18th Annual General Meeting ("AGM") of the Company as per Regulation 44(3) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 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 accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results at the 18th Annual general Meeting of the company as per the format prescribed under the said regulation.

The voting details are annexed herewith in the prescribed format as **Annexure 1**

Request you to take the above on your records

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

K. A. Sawant

for Ashwin S. Shetty
G. M. Compliance, Company Secretary
Encl. : As Above

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
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	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.

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

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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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)