

Ref: SGL/Compliance/2025-26/28

May 24, 2025

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SEJALLTD

Subject : Results of Postal Ballot through E-Voting

Reference : Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated April 23, 2025 titled 'Postal Ballot Notice', we enclose herein:

- i. Scrutinizer's Report dated May 24, 2025;
- ii. Voting Results pursuant to Regulation 44 (3) of the SEBI (LODR) 2015.

The Resolutions in the Notice of Postal Ballot has been deemed to be approved and passed on May 24, 2025, which was the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of Company www.sejalglass.co.in and on website of National Securities Depository Limited, at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. - Operations & Company Secretary-Compliance Officer
Encl: As above



Pusalkar & Co.
Company Secretaries

To,
The Chairman,
SEJAL GLASS LIMITED,
CIN: L26100MH1998PLC117437
3rd Floor, 173/174, Sejal Encasa,
Opp. Bata Showroom, S. V. Road,
Kandivali (West), Mumbai -400067

Dear Sir,

SUB: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the Postal Ballot notice dated April 22, 2025.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of SEJAL GLASS LIMITED pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the Postal Ballot notice dated April 22, 2025.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide e-voting facility to its Members.

The Notice dated April 22, 2025 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, April 18, 2025, the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.



Pusalkar & Co.
Company Secretaries

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "Cut-off Date" Friday, April 18, 2025 were entitled to vote on the proposed resolutions set out as Item No's. 1 to 2 of the postal ballot notice.

The e-voting commenced on Friday, April 25, 2025 (9:00 A.M.) Indian Standard Time (IST) and ended on Saturday, May 24, 2025 (5.00 P.M.) (IST) and the National Securities Depository Limited ("NSDL") e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:37 p.m. (IST) on Saturday, May 24, 2025 from the e-voting website of National Securities Depository Limited ("NSDL").

Based on data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") pertaining to the electronic voting, I now submit my Scrutinizers report as under:

RESOLUTION NO. 1:

APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)

| Remote E-Voting | | | |
|--|-----------------------------|-----------------------------|---------------------------------------|
| Particulars | | Number of Members who voted | Number of Equity Shares |
| Total Votes received by Electronic means | | 74 | 7564110 |
| Less: Total Number of Invalid Votes | | 0 | 0 |
| Total Number of Valid Votes | | 74 | 7564110 |
| 1. Voted in Favour of the resolution: | | | |
| Mode of Voting | Number of Members who voted | Number of Equity Shares | % of Total Number of Valid Votes Cast |
| Remote E-voting | 72 | 7564107 | 99.9999 |
| 2. Voted Against the resolution: | | | |
| Mode of Voting | Number of Members who voted | Number of Equity Shares | % of Total Number of Valid Votes Cast |
| Remote E-voting | 2 | 3 | 0.0001 |
| The Special Resolution No. 1 has been passed since 99.9999% votes cast in favour of the resolution. | | | |



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Company Secretaries

RESOLUTION NO. 2:

APPROVAL TO CREATE CHARGE ON WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY. (SPECIAL RESOLUTION)

| Remote E-Voting | | | |
|--|-----------------------------|-----------------------------|---------------------------------------|
| Particulars | | Number of Members who voted | Number of Equity Shares |
| Total Votes received by Electronic means | | 74 | 7564110 |
| Less: Total Number of Invalid Votes | | 0 | 0 |
| Total Number of Valid Votes | | 74 | 7564110 |
| 1. Voted in Favour of the resolution: | | | |
| Mode of Voting | Number of Members who voted | Number of Equity Shares | % of Total Number of Valid Votes Cast |
| Remote E-voting | 72 | 7564107 | 99.9999 |
| 2. Voted Against the resolution: | | | |
| Mode of Voting | Number of Members who voted | Number of Equity Shares | % of Total Number of Valid Votes Cast |
| Remote E-voting | 2 | 3 | 0.0001 |
| The Special Resolution No. 2 has been passed since 99.9999% votes cast in favour of the resolution. | | | |

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

HARSHAD
ASHOK
PUSALKAR
Digitally signed by
HARSHAD ASHOK
PUSALKAR
Date: 2025.05.24
17:52:20 +05'30'

CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

Peer Review Certificate No. 5407/2024

UDIN: F010576G000432901

Date: 24/05/2025

Place: Mumbai

| | |
|---|---------------------|
| Company | SEJAL GLASS LIMITED |
| BSE Scrip Code | 532993 |
| NSE Symbol | SEJALLTD |
| ISIN | INE955I01044 |
| Date of Postal Ballot Notice | April 22, 2025 |
| Cutoff Date /Record Date | April 18, 2025 |
| Total number of Shareholders on Record Date | 4704 |
| Remote e-Voting Start Date | April 25, 2025 |
| Remote e-Voting Start Time | 09: 00 AM |
| Remote e-Voting End Date | May 24, 2025 |
| Remote e-Voting End Time | 5:00 P.M. |

| | |
|--|---|
| Resolution No. 01 | APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013 |
| Nature of Resolution | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | 7575000 | 7554210 | 99.7255 | 7554210 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7554210 | 99.7255 | 7554210 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 69169 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2455831 | 9900 | 0.4031 | 9897 | 3 | 99.9696 | 0.0303 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 99.9696 | 0.0303 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9900 | 0.4031 | 9897 | 3 | 99.9696 | 0.0303 |
| Total | | 10100000 | 7564110 | 74.8921 | 7564107 | 3 | 99.99996 | 0.00004 |

| | |
|--|--|
| Resolution No.02 | APPROVAL TO CREATE CHARGE ON WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY |
| Nature of Resolution | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 7575000 | 7554210 | 99.7255 | 7554210 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7554210 | 99.7255 | 7554210 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 69169 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2455831 | 9900 | 0.4031 | 9897 | 3 | 99.9696 | 0.0303 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9900 | 0.4031 | 9897 | 3 | 99.9696 | 0.0303 |
| Total | | 10100000 | 7564110 | 74.8921 | 7564107 | 3 | 99.99996 | 0.00004 |