

September 29, 2012

Ref: SEZAL/Compliance/12-13/285

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

Kind Attn. : Mr. Hari K.

Sub: Outcome of Annual General Meeting of the Company

Dear Sir,

This is to inform you that the members of the Company in their Fourteenth Annual General Meeting (AGM) held on September 29, 2012 in Mumbai have;

- Adopted the Audited accounts for the year ended March 31, 2012.
- Re - Appointed Mr. R. Rengarajan and Ms. Parul Mehta as Directors of the Company.
- Re-appointed M/s. S. S. Puaranik & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
- Re-appointed Mr. Miitesh K. Gada as Executive Director of the Company for term of five years from October 01, 2012.
- Approved the Equity Stock Option Scheme (ESOP) to Employees and Directors of the Company.
- Approved the enabling resolution authorizing the Board to raise up to Rs. 200 Crores through Private Placement/Qualified Institutional Placement (QIP) or combination thereof.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Sezal Glass Ltd.

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

