

September 30, 2011

Ref: SEZAL/Compliance/11-12/235

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 Thirteenth Annual General Meeting (AGM) held on September 30, 2011 in Mumbai have approved the following:

- Adopted the Audited accounts for the year ended March 31, 2011.
- Re - Appointed Mr. Hasmukh N. Shah as Director of the Company.
- Re - Appointed Mr. Dilip K. Patel as Director 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.
- Consolidation of 60,00,00,000 Equity Shares of the face value of Re. 1/- each in to 6,00,00,000 Equity Shares of the face value of Rs. 10/- each.
- Re-appointed Mr. Amrrut S. Gada as Managing Director for term of five years from April 01, 2011.
- Re-appointed Mr. Dhirraj S. Gada as Joint Managing Director of the Company for term of five years from October 01, 2011.
- 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
GM Compliance, Company Secretary

