



**SEZALTM
GLASS**
THE SIXTH ELEMENT

SEZAL GLASS LTD.
(Formerly known as Sejal Architectural Glass Ltd.)

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Kandivali (West), Mumbai - 400 067, India.,
Tel.: +91 - 22 - 2863 3383 / 84 / 85 / 86, Fax: +91 - 22 - 2863 3390.,
E-mail : info@sezalglass.com Website : www.sezalglass.com

Ref: SEZAL/Compliance/11-12/94

May 29, 2011

General Manager Bombay Stock Exchange of India Limited (Corporate Relation Department) Floor 25, P J Towers Dalal Sreet Mumbai – 400 001	National Stock Exchange of India Limited (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Sub : Postal Ballot Result.

Dear Sir,

This has reference to our letter dated April 29, 2011 bearing No. SEZAL/Compliance/11-12/39. In this connection we wish to inform you that the result of the voting conducted through the Postal Ballot has been declared by Mr. Amrrut S. Gada, Chairman and Managing Director of the Company based on the report submitted by Mr. M. G. Kalelkar, of M/s. M. G. Kalelkar and Associates, Practicing Company Secretary, the Scrutinizer appointed by the Board.

The Ordinary Resolution set out in the Postal Ballot Notice dated April 25, 2011 has been approved by the members with requisite majority.

Find enclosed herewith the result declared.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Sezal Glass Ltd.

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



RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules 2001, approval of the members U/s. 293(1)(a) of the Companies Act 1956, was sought vide Notice dated April 25, 2011 for sale, transfer, lease and disposing of "Architectural Glass Processing Business Undertaking and/or Float Glass Manufacturing Business Undertaking."

Based on the Scrutinizer's Report dated May 28, 2011 the Chairman has declared the result of postal ballot on May 29, 2011 as under:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Votes Polled
(a) Total postal ballot forms received	334	18,67,68,229	100.00
(b) Less: Invalid postal ballot forms (as per register)	52	14,68,055	0.79
(c) Net valid postal ballot forms (as per register)	282	18,53,00,174	99.21
(d) Postal ballot forms with assent for the Resolution	232	18,51,65,683	99.14
(e) Postal ballot forms with dissent for the Resolution	50	1,34,491	0.07

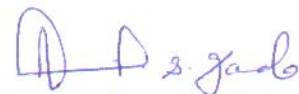
The Ordinary Resolution as set out in the Postal Ballot Notice has therefore been approved by the shareholders with the requisite majority.

By order of the Board

Date : May 29, 2011
Place : Mumbai



For Sezal Glass Ltd.



Amrrut S. Gada
Chairman and Managing Director