



## NOTICE

NOTICE is hereby given that the Thirteenth Annual General Meeting of the members of SEZAL GLASS LTD. will be held on Friday, September 30, 2011 at 11.00 AM, at 'Banquet Hall', Ground Floor, Goregoan Sports Club, Link Road, Malad (West), Mumbai – 400 064 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2011, Balance Sheet as on that date, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Hasmukh N. Shah, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Dilip K. Patel, who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint auditors M/s. S S Puranik & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of Thirteenth Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors of the Company to fix their remuneration.

### SPECIAL BUSINESS:

5. To Consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT** pursuant to Section 13, 16 and 94(1) (b) and other applicable provisions of the Companies Act, 1956 (including any modification or re-enactment

thereof); the provisions of the Articles of Association of the Company and also subject to the regulations prescribed in this behalf by the Government of India and further subject to the guidelines, regulations and clarifications issued by the Securities and Exchange Board of India (SEBI) for the time being in force, and the Listing Agreement entered into by the Company with the Stock Exchanges, where the shares of the Company are listed and subject to such other statutory approvals, consents, permissions and sanctions, consent and approval of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called the **"Board"**, which term shall include any duly constituted and authorized committee thereof), to consolidate Ten (10) Equity Shares of Re. 1/- (Rupee One only) each into One (1) Equity Share of Rs. 10/- (Rupees Ten only) each and to fix a record date for the purpose.

**"RESOLVED FURTHER THAT** in consolidation of ten Equity Shares of Re. 1/- each into one Equity Share of Rs. 10/- each, the Board shall not issue any fractional shares/certificates, but the total number of the equity shares representing such fractions shall be transferred to a person or persons appointed by the Board as trustee/trustees for and on behalf of such fractional equity shareholders, who would, otherwise have been entitled to such fractional shares/certificates. The trustee shall be provided with details of the persons entitled for fraction shares/certificates so as to enable the trustee to distribute the net proceeds of the sale of such fractional shares, amongst the members/ shareholders in proportion to their respective fractional entitlement thereto after payment of all expenses of the sale and other related expenses.

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to inform the Registrar and Transfer Agents of the Company and the depositories, to take the necessary action to give effect to this resolution, to file necessary corporate action forms with Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited, such that the consolidated Equity Shares would be credited to the demat/electronic accounts of shareholders and also to issue, wherever applicable, new share certificates representing the consolidated shares with new distinctive numbers, in the aforesaid proportion subject to the rules as laid down in the Companies (Issue of Shares Certificates) Rules, 1960 with an option to either exchange the new physical share certificates in lieu of cancellation of the old physical share certificates or without physically exchanging the share certificates, by treating the old physical share certificates as deemed to be cancelled. The Board be and is hereby also authorised to inform the stock exchanges to give effect of the consolidation of shares of the Company.

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required in the said connection.

**"RESOLVED FURTHER THAT** pursuant to Section 16 and other applicable provisions of the Companies Act, 1956, Clause (V) of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in place thereof the following new Clause V:-

V. The Authorised Share Capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores Only) divided into 6,00,00,000/- (Six Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each with rights, privileges and conditions attaching thereon as are provided by the Articles of Association of the company for the time being, with power to increase and reduce the capital of the Company and to divide the share in the capital for the time being into several classes and to attach thereto respectively and such preferential deferred, qualified or special rights, privileges or conditions as may be determined by in accordance

with the Articles of Association of the Company and to vary, modify or abrogate such rights, privileges or conditions in such manner as may be for time being provided by the Articles of Association of the Company.

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to delegate all or any of the powers herein conferred by this resolution to any director or directors or to any committee of director(s) or any other office or officers of the company and to do all such acts, matters, things and deeds and to take all such steps and do all such things and give all such directions as the Board may consider necessary, expedient or desirable including forming of trust and to authorize the trustee/trustees to take delivery of fractional shares and to sell such fractional shares transferred to him/them and also to settle any questions or difficulties or doubts that may arise in regard to the offer/issue, allotment and further to do all such acts deeds, matters and things and to finalise and execute all documents and writings as may be necessary, proper, desirable or expedient as the Board, in its absolute discretion, may deem fit and take all such steps which are incidental and ancillary in this regard."

6. To consider and, if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT** pursuant to the provisions of sections 198, 269, 309, 310 and all other applicable provisions of the Companies Act, 1956 (the Act), (including any statutory modifications or re- enactment thereof for the time being in force), read with Schedule XIII of the Act and subject to the approval of the Central Government, if necessary, and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities in granting such approvals, permissions and sanctions, approval of the Company be and is hereby accorded to the re – appointment of Mr. Amrrut S. Gada as the Managing Director of the Company for a term of 5 years from the 1<sup>st</sup> April, 2011 on the existing terms and conditions including remuneration.

**"RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, proper, desirable or appropriate to give effect to this resolution."

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT** pursuant to the provisions of sections 198, 269, 309, 310 and all other applicable provisions of the Companies Act, 1956 (the Act), (including any statutory modifications or re- enactment thereof for the time being in force), read with Schedule XIII of the Act and subject to the approval of the Central Government, if necessary, and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities in granting such approvals, permissions and sanctions, approval of the Company be and is hereby accorded to the re – appointment of Mr. Dhirraj S. Gada as the Joint Managing Director of the Company for a term of 5 years from the 1<sup>st</sup> October, 2011 on the existing terms and conditions including remuneration.

**"RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, proper, desirable or appropriate to give effect to this resolution."

8. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

**"RESOLVED THAT** pursuant to the provisions of Section 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), the provisions of the Foreign Exchange Management Act, 1999 (FEMA), the Foreign Exchange Management (Transfer or Issue of Security by a person Resident Outside India) Regulations, 2000, the issue of Foreign Currency Convertible Bonds and Ordinary shares (through Depository Receipt Mechanism) Scheme, 1993, and subject to such approvals, permissions, consents and sanctions as may be necessary from the

Government of India (GOI), Reserve Bank of India (RBI) or any other authorities, institutions or bodies as may be relevant (hereinafter collectively referred to as "the appropriate authorities"), and the enabling provisions of the Memorandum and Articles of Association of the Company, the Listing Agreements entered into by the Company with the Stock Exchanges where the Company's shares are listed and in accordance with the regulations and guidelines issued by the GOI, RBI, Securities and Exchange Board of India (SEBI) and any competent authorities and clarifications issued thereon from time to time and subject to all other necessary approvals, permissions, consents and sanctions of concerned statutory and other authorities and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, consents and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall include any Committee thereof), consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot in one or more tranches whether rupee denominated or denominated in foreign currency, in the course of domestic or international offerings or Qualified Institutional Placements (QIP) in one or more international markets and/or Indian market, to Domestic Institutions, Foreign Institutions, Non-Resident Indians, Indian Public Companies, Bodies Corporate, Mutual Funds, Banks, Insurance Companies, Pension Funds, Qualified Institutional Buyers (QIBs) as defined by SEBI (Issue Of Capital And Disclosure Requirements) Regulations, 2009, (SEBI ICDR Regulations), Indian and/or Multilateral Financial Institutions, and/or any other categories of investor whether they be shareholders of the Company or not (collectively called the "Investors"), through public issue(s) through prospectus, offering circular or placement document and/or on a private placement basis and/or QIP within the meaning of Chapter VIII of SEBI ICDR Regulations or a combination thereof at such time or times, at such price or prices, at a discount or premium to the market price, in such manner and on such terms and conditions including security, rate of interest etc. as may be decided by and deemed

appropriate by the Board in its absolute discretion including the discretion to determine the categories of investors to whom the offer, issue and allotment shall be made to the exclusion of all categories of Investors at the time of such issue and allotment considering the prevailing market conditions and other relevant factors wherever necessary in consultation with the Lead Manager or other Advisors, as the Board in its absolute discretion may deem fit and appropriate, Equity Shares, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Participatory Notes (PNs), Foreign Currency Convertible Bonds (FCCBs), Equity Shares through Depository Receipt Mechanism and/ or securities other than warrants convertible into or exchangeable with Equity Shares (hereinafter collectively referred to as "Securities"), or any combination of securities secured or unsecured such that the total amount raised through the aforesaid securities should not exceed Rs. 200 Crores. (Rupees Two Hundred Crores Only.)

**"RESOLVED FURTHER THAT** in case of a QIP pursuant to Chapter VIII of SEBI ICDR Regulations, the allotment of securities shall only be to QIBs within meaning of Chapter VIII of SEBI ICDR Regulations and such securities shall be fully paid-up and the allotment of such securities shall be completed within 12 months from the date of the relevant shareholder's resolution or such other time as may be allowed by SEBI ICDR Regulations from time to time.

**"RESOLVED FURTHER THAT** relevant date for the determination of applicable price for the issue of QIP Securities shall be the date on which Board of the Company decide to open the proposed issue, or the date on which the holder of securities which are convertible into or exchangeable with equity shares at a later date becomes entitled to apply for the said shares, as the case may be ("Relevant Date").

**"RESOLVED FURTHER THAT** without prejudice to the generality of the above, the aforesaid securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the

capital market including but not limited to the terms and conditions in relation to payment of interest, additional interest, premium on redemption, prepayment and any other debt service payments whatsoever including terms for issue of additional equity shares or variation of the conversion price of the securities during the tenure of such securities and the Board be and is hereby authorized in its absolute discretion in such manner as it may deem fit, to dispose off such of the securities that are not subscribed.

**"RESOLVED FURTHER THAT;**

- i. The securities to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of the Company; and
- ii. The underlying Equity Shares shall rank pari passu with the existing Equity Shares of the Company;

**"RESOLVED FURTHER THAT** the Board or a Committee thereof duly authorized in this regard by the Board be and is hereby authorized on behalf of the Company to finalize the pricing, terms and conditions relating to the issue of aforesaid securities, determine the form, terms and timing of the issue(s), including the class of investors to whom the securities are to be allotted, number of securities to be allotted in each tranche, issue price, face value, premium amount on issue, listing on one or more stock exchanges in India and/ or abroad as the Board or Committee in its absolute discretion deem fit and to make and accept any modifications in the proposal as may be required by the authorities involved in such issues in India and/ or abroad to do all such acts, deeds, matters and things and to settle any questions or difficulties that may arise in regard to the Issue(s).

**"RESOLVED FURTHER THAT** the Board or a committee thereof duly authorized in this regard by the Board, be and is hereby severally authorized to appoint Lead Managers, Merchant bankers, Underwriters, Guarantors, Financial and/or Legal Advisors, Depositories, Custodian, Principal Paying / Transfer/Conversion Agents, Listing Agents,

Registrars, Trustees and all other agencies, whether in India or abroad, and to finalize the terms and conditions (including the payment of fees, commission, out of

pocket expenses and their charges subject to requisite approvals of RBI) if any, of the aforesaid appointments and remunerate them by way of commission, brokerage, fees or the like and also to renew or terminate the appointments so made, as the Board/Committee may in its absolute discretion think fit and also to enter into and execute all such arrangements, agreements, memorandum, documents etc. with such agencies and also to seek the listing of such securities on one or more Indian and International Stock Exchange(s).

**"RESOLVED FURTHER THAT** the Board or a committee thereof duly authorized in this regard by the Board be and is hereby authorized to issue and allot such number of Equity shares as may be necessary in accordance with the terms of the offering, all such equity shares ranking pari passu with the existing Equity Shares of the Company in all respect.

**"RESOLVED FURTHER THAT** any director or directors of the Company or any other officers of the Company as may be authorized by the Board be and is hereby authorized to sign, execute and issue consolidated receipt(s) for the securities, listing applications, various agreements including but not limited to subscription agreement(s), depository agreement(s), trustee agreement(s), undertaking(s), deeds, declarations and to do all such things, deeds and acts and to comply with all the formalities as may, in the opinion of such authorized person, be required in connection with or incidental to the aforesaid offering of securities, including post issue formalities.

**"RESOLVED FURTHER THAT** all acts, deeds and things already done by the Board or by any delegated officer of the Company in this regard be and is hereby confirmed, approved and ratified."

By order of Board of Directors

Registered Office:  
201/202, Abhilasha, 2nd Floor,  
S. V. Road, Kandivali (West),  
Mumbai - 400067

Date: August 12, 2011

**Ashwin S. Shetty**

*G. M. Compliance, Company Secretary*

## NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** PROXY IN ORDER TO BE VALID AND EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Register of Members and Transfer Books will remain closed from Tuesday the 27<sup>th</sup> September, 2011 to Friday the 30<sup>th</sup> September, 2011 (both days inclusive).
3. Explanatory statement, pursuant to section 173(2) of the Companies Act, 1956, is attached hereto, and shall form part of this notice.
4. Members of the Company who have not encashed their dividend for the earlier years are requested to lodge their claims with the Company.
5. Members are advised to avail of nomination facility in respect of shares held by them. Nomination forms can be obtained from the Investors Services Department of the Company.
6. Members are requested to:-
  - a. Intimate the Company, changes if any in their registered addresses at an early date for shares held in physical form. For shares held in electronic form, changes, if any may be please be communicated to the respective DPs.
  - b. Quote ledger folio numbers/DP ID and Client ID numbers in all their correspondence.
  - c. Approach the Company for consolidation of various ledger folios into one.
  - d. To avoid inconvenience, get the share transferred in joint names, if they are held in single name and/or appoint nominee.

7. Members desirous of obtaining any information concerning the accounts and operation of the Company are requested to address their communication to the Registered Office of the Company, so as to reach at least 10 days before the meeting, so that the information can be made available at the meeting, to the extent possible.
8. Members, who hold shares in electronic form, are requested to bring their DP and Client Id numbers at the meeting for easier identification.
9. The Annual Report 2010-11 of the Company circulated to the members of the Company will be made available on the Company's website at [www.sezalglass.com](http://www.sezalglass.com) and also on the website of the respective stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

---

**Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of items of Special Business mentioned in the notice.**

**Item No. 5:**

Taking into consideration the anticipated growth of the Company in future, it is proposed to reorganise the capital structure of the Company by consolidating the equity shares from Re. 1/- each to Rs. 10/- each. The restructuring will help the Company to give a better picture of Earning Per Share (EPS) to the equity shareholders of the Company and also in better servicing to shareholders.

Moreover the Board of Directors of your Company is of the view that many Financial Institutions and Private Equity Funds are not inclined to invest in such low priced stock as ours, inspite of the fact that present share price of the Company is approximately three times of its face value of Re. 1/- each.

It is hence proposed that, to rebuild the image of the Equity Share of the Company the denomination of the face value of each Equity Share of the Company be changed from Re. 1/- each to Rs. 10/- each i.e. every 10 (Ten) Equity Shares of the Company be consolidated into 1 (One) Equity Share of the Company.

The authority is sought to be given to Board of Directors to fix the Record date and issue fresh Equity Shares of the denomination of Rs. 10/- each to the members in place of existing Equity Shares of Re. 1/- each. In case of members

having fractional shares not divisible by 10, the same will be transferred to trust which will be formed by the Board for this purpose. All the fractional shares will be transferred as on the record date. The trust will consolidate the fractional shares transferred to it and will sell the total shares. The proceeds of the total shares will be paid to respective shareholders after deducting the expenses incurred in this regard, if any. The said resolution, if passed, will have the effect of the allowing the Board to do all such matters and deeds as are necessary to effect the said matter.

The Authorized Share Capital of the Company is Rs. 600 Million divided into 60,00,00,000 Equity Shares of Re. 1/- each. Considering the proposed consolidation of shares, it is necessary to amend Clause V of the Memorandum of Association.

The Directors of the Company can be considered to be concerned with or interested in this Resolution only to the extent of their respective shareholding or shareholding of their relatives or entities in which they are interested, if any.

The Board recommends passing of the said resolution.

**Item No. 6:**

Mr. Amrrut S. Gada was re-appointed as the Managing Director of the Company for a period of Five years with effect from 1<sup>st</sup> April, 2006 at the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2006.

Considering his valuable contribution and vast experience the Board of Directors at their meeting held on 14<sup>th</sup> April, 2011 re-appointed Mr. Amrrut S. Gada as Managing Director of the Company for a further period of five years from 1<sup>st</sup> April, 2011 on the existing terms and conditions including remuneration.

Brief profile of Mr. Amrrut S. Gada in terms of Clause 49 of the Listing Agreement, is provided elsewhere in this notice.

The re-appointment of Mr. Amrrut S. Gada as Managing Director is subject to the approval of the members.

None of the Directors except Mr. Amrrut S. Gada himself, Mr. Dhirraj S. Gada and Mr. Aashish D. Kariaa as the relatives of Mr. Amrrut S. Gada are considered as Interested Directors in the above resolution.

**Item No. 7:**

Mr. Dhirraj S. Gada was re-appointed as the Joint Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> October, 2008 at the Annual General Meeting of the Company held on 15<sup>th</sup> September, 2009.

Considering his valuable contribution and vast experience the Board of Directors at their meeting held on 12<sup>th</sup> August, 2011 re-appointed Mr. Dhirraj S. Gada as Joint Managing Director of the Company for a further period of five years from 1<sup>st</sup> October, 2011 on the existing terms and conditions including remuneration.

Brief profile of Mr. Dhirraj S. Gada in terms of Clause 49 of the Listing Agreement, is provided elsewhere in this notice.

The re-appointment of Mr. Dhirraj S. Gada as Joint Managing Director is subject to the approval of the members.

None of the Directors except Mr. Dhirraj S. Gada himself, Mr. Amrrut S. Gada and Mr. Aashish D. Kariaa as the relatives of Mr. Dhirraj S. Gada are considered as Interested Directors in the above resolution.

**Item No. 8:**

Keeping in view the business requirements and the ability to compete with the peer groups in domestic and international markets, your Company needs to strengthen its financial position by augmenting long term resources from time to time. The proposed Special Resolution seeks the enabling authorisation of the Members to the Board of Directors, without the need of any further approval from the members, to undertake the Qualified Institutional Placement ("QIP") with the Qualified Institutional Buyers ("QIB"), in accordance with the provisions of Chapter VIII of the SEBI (Issue Of Capital And Disclosure Requirements) Regulations, 2009, (SEBI ICDR Regulations). Pursuant to the above, the Board may, in one or more tranches, create, issue, offer and allot equity shares/depository receipts/foreign currency convertible bonds and/or other appropriate securities upto an amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only.) inclusive of premium in the course of domestic/international offering. Such securities are proposed to be issued to any

eligible person including but not limited to resident investors (whether individuals, mutual funds, incorporated bodies, institutions or otherwise), Foreign Financial Institutions and Qualified Institutional Buyers, etc. The said QIP by the Board of Directors ('Board') shall be subject to the provisions of the Chapter VIII of SEBI ICDR Regulations including the pricing.

The relevant date for the determination of the applicable price for the issue of QIP Securities shall be the date of the meeting in which the Board of the Company decides to open the proposed issue or in case of securities which are convertible into or exchangeable with equity shares at a later date, the date on which the holder of such securities becomes entitled to apply for the said shares, as the case may be.

Section 81 (1A) of the Companies Act, 1956 and listing agreement entered with the Stock Exchanges, provide, inter-alia, that where it is proposed to increase the Subscribed Share Capital of Company by allotment of further shares may be offered to any person, whether or not those persons include the person who on the date of offer are the holders of the Equity shares of the Company, in proportion to the capital paid up on those shares as of that date unless the member decide otherwise. The Special Resolution seek the consent and the authorisation of the Members of the company to make the proposed issue of Securities, in consultation with the Lead Manager, Legal Advisors and the other intermediaries and in the event it is decided to issue the Securities convertible into equity shares, to issue to the holders of such convertible securities in such a manner and in such a number of equity shares on conversion as may be required to be issued in accordance with terms of issue, keeping in view the prevailing market conditions and in accordance with applicable provisions of rules, regulations or guidelines.

The Board of Directors accordingly recommends the resolution set out at Item No. 8 of the accompanying notice for the approval of the Members.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution, except to the extent of their shareholding.

**PROFILE OF DIRECTORS BEING REAPPOINTED AS REQUIRED UNDER CLAUSE 49 OF THE LISTING AGREEMENT ENTERED INTO WITH THE STOCK EXCHANGES**

Particulars	Mr. Hasmukh N. Shah	Mr. Dilip K. Patel	Mr. Amrrut S. Gada	Mr. Dhirraj S. Gada
Date of Birth	September 30, 1964	October 20, 1947	May 03, 1970	October 15, 1973
Date of Appointment	November 13, 2010	August 12, 2011	Since Inception	Since Inception
Qualification	B. Com., LL.B., ACS, FCA. Also Completed Business Consultancy Studies Program by JBIMS under Mumbai University.	Chemical Engineer from IIT, Kanpur and Completed requirements for Master's in Financial Management from Bajaj Institute, Mumbai.	Intermediate.	F.M.B.A. (Family Management Business Administration) from NMIMS, Mumbai.
Expertise in Specific functional areas	Taxation Laws, Corporate Laws, Audit and Corporate Finance.	Finance, Business Management and Strategic Planning.	Business Management.	Marketing, Human Resources and Corporate Communications.
Other Directorships held	-	<ol style="list-style-type: none"> <li>1. Eurotex Industries &amp; Exports Limited</li> <li>2. Malladi Drugs &amp; Pharmaceuticals Limited</li> <li>3. Godavari Drugs Limited</li> <li>4. Polyset Plastics Pvt. Limited</li> <li>5. Celestial Biologicals Limited</li> <li>6. Solar Explosives Limited</li> <li>7. Minex Metallurgical Company Limited</li> <li>8. Relcon Infraprojects Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Sezal Insurance Broking Limited</li> <li>2. Sezal Finance Limited</li> <li>3. Sezal Realty and Infrastructure Limited</li> <li>4. Sezal International Limited</li> <li>5. Sezal Entertainment and Media Limited</li> <li>6. Sezal Firebaan Glass Private Limited</li> <li>7. Synergy Float Glass Private Limited</li> <li>8. Bonanza Float Glass Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Sezal Insurance Broking Limited</li> <li>2. Sezal Finance Limited</li> <li>3. Sezal Realty and Infrastructure Limited</li> <li>4. Sezal International Limited</li> <li>5. Sezal Entertainment and Media Limited</li> <li>6. Sezal Firebaan Glass Private Limited</li> <li>7. Synergy Float Glass Private Limited</li> <li>8. Bonanza Float Glass Private Limited</li> </ol>
Membership of Committees	-	<p><b>AUDIT COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Godavari Drugs Limited*</li> <li>2. Solar Explosives Limited</li> <li>3. Relcon Infraprojects Limited</li> </ol> <p><b>SHARE TRANSFER COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Godavari Drugs Limited</li> <li>2. Relcon Infraprojects Limited</li> </ol> <p><b>REMUNERATION COMMITTEE</b></p> <ol style="list-style-type: none"> <li>1. Malladi Drugs &amp; Pharmaceuticals Limited</li> <li>2. Solar Explosives Limited</li> </ol> <p>*Chairman</p>		
No. of Shares held	-	-	1,82,05,000 Shares	1,19,00,000 Shares



# GREEN INITIATIVE

To,

The Members,

## Re: Intimation of email address for receipt of documents electronically

Your Company, being a responsible corporate citizen, welcomes and support the 'Green Initiative' taken by the Ministry of Corporate Affairs, Government of India (MCA) vide its circular nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011. The above initiative will help in conserving paper which is a natural resource as also result in substantial savings on printing and posting of annual reports and other documents of your Company. In terms of the enabling provisions of these Circulars, the Company will henceforth effect electronic delivery of Annual reports and other corporate communications to the members at their email address registered for the said purpose.

For supporting this initiative, if you hold shares in:

**Electronic Form**, please intimate your email address to your Depository participant (DP) or if you do not wish to register your email id with DP then intimate your email address on **compliance@sezalglass.com**. The same will be deemed to be your registered email address for serving notices/annual report/other corporate documents etc.

**Physical Form**, please send a letter duly signed by the first/sole holder as per the specimen signature recorded with Company's Registrar & Transfer Agents (RTA) quoting the full name and folio number at the following address:

**Link Intime India Pvt Ltd**

**Unit: Sezal Glass Ltd.**

C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai 400 078.

(A format for registering your email id is given below)

Kindly note that if you do not register your email address, a physical copy of the annual report and other corporate documents will be sent to you free of cost as per current practice. Such documents will also be displayed on the Company's website [www.sezalglass.com](http://www.sezalglass.com)

We strongly recommend to you to opt for electronic mode of communication which will go a long way in supporting this 'Green Initiative' and contribute towards making the world cleaner and greener as our contribution to Corporate Social Responsibility.

For **Sezal Glass Ltd.**

**Ashwin S. Shetty**

G. M. Compliance, Company Secretary



## FORMAT FOR REGISTERING EMAIL ID:

I/We, ..... holding shares of Sezal Glass Ltd. wish to receive all documents/ notices etc. from the Company through e-mail and the Company is hereby advised to record my/our below mentioned e-mail id for this purpose.

Folio No. : .....

E-mail ID : .....

Thanking You,

.....

Signature of Joint Holder(s)  
(as per specimen signature registered)

.....

Signature of First Holder  
(as per specimen signature registered)



