

SEJAL GLASS LTD.

Notice

NOTICE is hereby given that the Sixteenth Annual General Meeting of the members of SEJAL GLASS LIMITED (CIN:L26100MH1998PLC117437) will be held on Tuesday, September 30, 2014 at 12.00 Noon, at 173/174, Sejal Encasa, 6th Floor, S.V. Road, Kandivali (West), Mumbai - 400 067 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss Account of the Company for the year ended on that date, and the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Praful Bhanji Nisar (DIN: 00377241) who retires by rotation, and being eligible, seeks reappointment as non-retiring Independent Director.
3. To appoint consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT M/s. S.S. Puranik & Associates, Chartered Accountants (ICAI Firm Registration No. 127731W), the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors."

SPECIAL BUSINESS :

4. 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 Section 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Rengarajan Ramaswamy (DIN: 03332983) an Independent Director and in respect of whom the Company has received notice under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years up to the

conclusion of the 21st AGM of the Company."

5. To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and any rules made thereunder read with Schedule IV to the Act, Mr. Praful Nisar who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 14, 2014 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Mr. Praful Nisar for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a term of 5 (five) consecutive years up to the conclusion of the 21st AGM of the Company."

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 Section 152 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013, the approval of the Company be and is hereby accorded to vary the terms of appointment of Mr. Amrut S. Gada (DIN: 00163290) Chairman & Managing Director, by making his office liable to retire by rotation."

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 Section 152 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013, the approval of the Company be and is hereby accorded to vary the terms of appointment of Mr. Mitesh K. Gada (DIN: 00148934) Executive Director, by making his office liable to retire by rotation."

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

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"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Mr. V. V. & Associates, Cost Accountant in Practice, appointed by the Board of Directors of the Company, to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2015 be paid the remuneration of Rs. 80,000/- per annum plus out of pocket expenses at actuals.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

"RESOLVED THAT in supersession of the Ordinary Resolution passed at the Annual General Meeting of the shareholders of the Company held on September 15, 2009 and pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby accords its consent to the Board of Directors for borrowing any sums of money from time to time from any one or more persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bill discounting or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets and properties whether movable or stock-in trade (including raw materials, stores, spare parts and components in stock or in transit) and work-in-progress or all or any of the undertakings of the Company notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, but, so, however, that the total amount up to which the monies may be borrowed by the Board of

Directors and outstanding at any time shall not exceed the sum of Rs. 750 crores (Rupees Seven Hundred And Fifty Crores Only)."

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

"RESOLVED THAT in supersession of the Ordinary Resolution passed at the Extra-ordinary General Meeting of the shareholders of the Company held on September 15, 2009 and pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the shareholders of the Company be and is hereby accorded for creation by the Board of Directors on behalf of the Company, of such mortgages/ charges/ hypothecation and floating charges (in addition to the existing mortgages / charges/hypothecation created by the Company in favour of the lenders) in such form and in such manner as may be agreed to between the Board of Directors and the lenders, on all or any of the present and future immovable and / or movable properties of the Company wherever situated, of every nature and kind whatsoever to secure any Indian Rupee or foreign currency loans, Debentures, advances and all other moneys payable by the Company to the lenders concerned, subject, however, to an overall limit of Rs. 750 crores (Rupees Seven Hundred & Fifty Crores only) of loans or advances already obtained or to be obtained from, in any form including by way of subscription to debentures issued or to be issued by the Company to, any financial institution, bank, body corporate, company, insurer or to the general public."

Registered Office:

By order of the Board
173/174, 3rd Floor, Sejal Encasa,
Opp. Bata Showroom
S. V. Road, Kandivali (West)
Mumbai - 400067.
Date: August 14, 2014

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

Notice (Contd.)

NOTES

1. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 relating to special business is annexed hereto.
2. 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.
3. Register of Members and Transfer Books will remain closed from Monday, 22nd September, 2014 to Tuesday, 30th September, 2014 (both days inclusive).
4. Members of the Company who have not encashed their dividend for the earlier years are requested to lodge their claims with the Company. Members may note that dividends which remain unclaimed for a period of seven years from the date of transfer to the Company's Unpaid dividend account, will, as per Section 205 A of the Companies Act, 1956, be transferred to the Investor Education and Protection Fund.
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. Electronic copy of the Annual Report for the financial period ended 31.03.2014 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.
10. The Annual Report 2013-14 of the Company circulated to the members of the Company will be made available on the Company's website at www.sejalglass.co.in and also on the website of the respective stock exchanges at www.nseindia.com and www.bseindia.com.
11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
12. As per the provisions of clause 49 of the Listing Agreement, particulars of Directors to be appointed / re-appointed at the 16th Annual General Meeting are given separately in the notice.
13. Notice of Annual General Meeting will be sent to those shareholders/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on 05th day of September, 2014.
14. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide members facility to exercise their votes at the 16th AGM by electronic means and the business may be transacted through e-voting as per instructions below:

Date and time of commencement of voting through electronic means: September 25, 2014 at 10.00 a. m.

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- Date and time of end of voting through electronic means beyond which voting will not be allowed: September 26, 2014 at 6.00 p.m.
- Details of Website: www.evotingindia.com
- Instructions for e-voting are given here Annexure to the Notice
- Details of Scrutinizer: M. G. KALELKAR & ASSOCIATES, Company Secretaries (FCS No. 3854 CP No. 1877)

The e-voting module shall be disabled after 6.00 p.m. on September 26, 2014. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date (record date) as on September 19, 2014.

M. G. Kalelkar & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sejalglass.co.in and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company.

Registered Office:

By order of the Board
173/174, 3rd Floor, Sejal Encasa,
Opp. Bata Showroom
S. V. Road, Kandivali (West)
Mumbai - 400067.
Date: August 14, 2014

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

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

Mr. Rengarajan Ramaswamy is a non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in November, 2010. Mr. Rengarajan is Chairman of the Audit Committee, Nomination and Remuneration Committee and Shareholders'/Investor Grievance Committee, of the Board of Directors of the Company.

Mr. Rengarajan is a retired RBI officer, with a vast experience in the field of administration & training.

Mr. Rengarajan is a Director whose period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Rengarajan is proposed to be appointed as an Independent Director of the Company for five consecutive years for a term up to 31st March, 2019. A notice has been received from a member proposing Mr. Rengarajan as a candidate for the office of Director of the Company.

The Board considers that his continual association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Rengarajan as an independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Rengarajan as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Rengarajan, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution except and to the extent they are member of the Company.

ITEM NO. 5

The Board of Directors had appointed Mr. Praful Nisar as a Director of the Company w.e.f. February 14, 2014 pursuant to Section 161 of the Companies Act, 2013. His term of office shall not be liable to determination by retirement of directors by rotation.

Mr. Praful Nisar is having vast experience in the field of manufacturing & trading activities. Mr. Nisar is the member of the Audit Committee, Nomination and Remuneration Committee and Shareholders'/Investor Grievance

Notice (Contd.)

Committee, of the Board of Directors of the Company.

Mr. Praful Nisar is a Director whose period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Praful Nisar is proposed to be appointed as an Independent Director of the Company for five consecutive years for a term up to 31st March, 2019. A notice has been received from a member proposing Mr. Praful Nisar as a candidate for the office of Director of the Company.

The Board considers that his continual association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Praful Nisar as an independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Praful Nisar as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Praful Nisar, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution except and to the extent they are member of the Company.

ITEM NOS. 6 & 7

Mr. Amrut S. Gada, was, by way of a resolution passed at the Annual General Meeting of the Company held on September 30, 2011, re-appointed as Chairman & Managing Director of the company with effect from April 01, 2011 for a period of 5 (five) years ending on March 31, 2016 and as per the terms of such appointment, was not liable to retire by rotation.

Mr. Mitesh K. Gada, was, by way of a resolution passed at the Annual General Meeting of the Company held on September 29, 2012, re-appointed as Executive Director of the Company with effect from October 01, 2012 for a period of 5 (five) years ending on September 30, 2017 and as per the terms of such appointment, was not liable to retire by rotation.

The provisions of the Companies Act, 2013 including provisions in relation to appointment of directors have been notified with effect from 1 April 2014. In accordance with Section 152(6) of the Companies Act, 2013, the period of office of at least two-third Directors of the Company shall liable to determination by retirement by rotation. Since the provisions of Section 152(6) are not applicable

to Independent Directors, to ensure compliance with the provisions of Section 152(6), it is proposed that the terms of appointment of Mr. Amrut S. Gada and Mr. Mitesh K. Gada be amended to provide that they shall be liable to retire by rotation at the Annual General Meeting of the Company as per the provisions of Section 152(6) of the Companies Act, 2013. The other terms and conditions of their appointment including remuneration approved shall remain unchanged.

Mr. Amrut S. Gada and Mr. Mitesh K. Gada are interested in the resolutions set out respectively at Item Nos. 6 & 7 of the Notice with regard to their respective appointments.

ITEM NO. 8:

The Board, on the recommendations of the Audit Committee, has approved the appointment of the Cost Auditors, M/s. V.V & Associates at a remuneration of Rs. 80,000/- (Rupees Eighty Thousand) per annum plus out of pocket expenses, at actuals, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2015.

In accordance with the provisions of the Section 148 of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 8 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2015.

None of the Directors/Key Managerial Personnel/their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution set forth in the Item No. 8 of the Notice for approval of the members.

ITEM NO. 9:

The members of the Company at their Annual General Meeting held on September 15, 2009 had approved by way of an Ordinary Resolution under Section 293(1)(d) read with Section 293 (1)(a) of the Companies Act, 1956 borrowings over and above the aggregate of paid up share capital and free reserves of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs. 750 Crores (Rupees seven hundred & fifty crores) and for creation of mortgages/charge/ hypothecation on all present and future properties of the

Company in favour of lenders upto a limit of Rs. 750 crores (Rupees seven hundred & fifty crores).

Section 180 of the Companies Act, 2013 effective from September 12, 2013 requires that consent of the company accorded by way of a special resolution is required to borrow money in excess of the company's paid up share capital and free reserves. Further, as per the clarification issued by the Ministry of Corporate Affairs approval granted by the shareholders by way of an ordinary resolution shall be valid for one year from the date Section 180 became effective. Thus, the approval granted by members is valid up to 11th September, 2014.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180(1)(c) read with Section 180 (1)(a) and other applicable provisions of the Companies Act, 2013, as set out at Item No. 9 and 10 of the Notice. The Board recommends these resolutions for approval by the members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 9 and 10.

Registered Office:

By order of the Board
173/174, 3rd Floor, Sejal Encasa,
Opp. Bata Showroom
S. V. Road, Kandivali (West)
Mumbai - 400067.

Date: August 14, 2014

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

THIS COMMUNICATION FORMS INTERNAL PART OF THE NOTICE OF 16TH ANNUAL GENERAL MEETING OF SEJAL GLASS LIMITED

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "SEJAL GLASS LIMITED" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:'

For Members holding shares in Demat Form and Physical Form

PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on September 19, 2014 in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <SEJAL GLASS LIMITED> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Notice (Contd.)

- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk. evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on <September 25, 2014 at 10.00 a.m.> and ends on <September 26, 2014 at 6.00 p.m.>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <September 19, 2014>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Profile of Directors being reappointed as required under Clause 49 of the Listing Agreement entered into with the Stock Exchanges.

Particulars	Mr. Praful B. Nisar	Mr. R. Rengarajan
Date of Birth	January 28, 1970	September 03, 1944
Date of Appointment	February 14, 2014	November 13, 2010
Qualification	Graduate	MA (Economics),
Expertise in Specific functional areas	Industrialist	Banking, Risk Management, Structuring & Designing of Training Courses.
Other Directorships held	1. Bhanu Cosmetics Packaging Private Limited 2. Tiyanor Pharma Private Limited 3. Pladel Infrastructure Private Limited	NIL
Membership of Committees	NIL	NIL
No. of Shares held	NIL	NIL



SEJAL GLASS LIMITED

Registered Office: 173/174, 3rd Floor, Sejal Encasa, Opp. Bata Showroom S. V. Road, Kandivali (West), Mumbai-400067.

Attendance Slip

I hereby record my presence at the Sixteenth Annual General Meeting of the Company at
Plot No. 173174, Sejal Encasa, 6th Floor, S.V. Rd, Kandivali, Mumbai - 400 067 on Tuesday, September 30, 2014 at 12.00 Noon

I hereby record my presence at the Sixteenth Annual General Meeting of the Company at 173/174, Sejal Encasa, 6th Floor, S.V. Rd, Kandivali, M-67 on Tuesday, September 30, 2014 at 12.00 noon

Name of the Member

Registered Folio No.

No. of Shares

Client Id No.

DP ID No.

Name of the Proxy

Signature of the Member or Proxy

Note: The Member/Proxy/Representative attending the Sixteenth Annual General Meeting of the Company is requested to bring this slip duly filled in and present the same at the entrance to the Meeting.



SEJAL GLASS LIMITED

Registered Office: 173/174, 3rd Floor, Sejal Encasa, Opp. Bata Showroom S. V. Road, Kandivali (West), Mumbai-400067.

Proxy Form

I / We.....of.....in the
District of.....being a member /members of the above
named Company hereby appoint.....of.....
.....in the District of.....or failing to him/her.....
.....of.....in the District of.....
.....as my/our proxy/proxies to vote for me/us on my/our behalf at the Sixteenth Annual General
Meeting of the Company to be held at 173/174, Sejal Encasa, 6th Floor, S.V. Rd, Kandivali, Mumbai - 400 067 on Tuesday,
September 30, 2014 at 12.00 noon and at any adjournment thereof.

Signed this.....day of.....2014

Registered Folio No.....

Client Id. No.....

DP.ID. No.....

No. of Shares.....

Affix
Re.1/-
Revenue
Stamp

Signature of the Member

Note: This Proxy Form in order to be effective should be duly filled in, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. The Proxy need not be a member of the Company.



SEJAL GLASS LTD. 2013-14

**SIXTEENTH
ANNUAL REPORT**