

Ref: SEJAL/Compliance/19-20/39

December 15, 20120

To,

General Manager BSE Limited (Corporate Relation Department) Floor 25, P J Towers Dalal Street 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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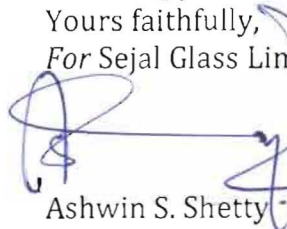
Sub. : Disclosure under the Regulation 47 of SEBI (LODR) Regulation, 2015-Newspapers advertisement regarding 22nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities Exchange of Board of India (Listing Obligation and Disclosure requirement), Regulation, 2015 ("SEBI Listing Regulation"), please find enclosed advertisement published in the newspaper(s) viz. the "Active Times" (English) and "Mumbai Lakshadeep" (Marathi) newspaper dated December 12, 2020 informing about the 22nd Annual General Meeting of Sejal Glass Limited ("the Company") to be held on Wednesday, December 30, 2020 at 11.00 a.m. and details of Book Closure and remote e-voting facility offered to Members of the Company also mentioned in newspaper notice.

You are requested to take aforesaid information on your record.

Thanking you,
Yours faithfully,
For Sejal Glass Limited



Ashwin S. Shetty
V.P. Operations & Company Secretary - Compliance Officer
Encl. : As Above

(Sejal Glass Limited has been admitted to undergo Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019. The CoC in its meeting held on November 6, 2019 has approved the Resolution Plan Submitted by the Resolution Applicant & the same has been filed with the Hon'ble NCLT, Mumbai Bench for final approval. The Hon'ble NCLT has in its hearing held on July 02, 2020 after hearing the Parties concerned have now kept the matter for pronouncement of order.)

NEWS BOX

India reports 27,071 new Covid-19 cases; 336 deaths in last 24 hours

New Delhi India on Monday reported 27,071 new Covid-19 infections, taking the country's total to 98,84,100. With 336 new deaths, the toll mounted to 1,43,355 as of Monday, with total active cases at 3,52,586. The total discharged cases are at 93,88,159 with 30,695 new discharges in the last 24 hours. On Sunday, Delhi recorded 1,984 fresh Covid-19 cases which pushed the infection tally to 6.07 lakh, while the death toll crossed the 10,000 mark with 33 new fatalities. These fresh cases came out of 72,335 tests conducted the previous day, including 35,611 RT-PCR tests, according to the latest bulletin issued by the Delhi health department. With over 98.57 lakh total coronavirus cases, India's active caseload continues to decline and is currently below 3.6 lakh, the union ministry of health said on Sunday. India on Sunday reported 30,254 new coronavirus cases taking the country's total to 98,57,029, as per the Union Health Ministry.

BJP activist found dead near his home in West Bengal's East Burdwan district

New Delhi ABJP activist was found dead near his home in West Bengal's East Burdwan district on Sunday. Sukhdeb Pramanik's body was retrieved from a pond in Purbasthali area and has been sent for post mortem now, police said, news agency PTI reported. Though police did not confirm Sukhdeb Pramanik's political affiliation, his family and the BJP said he was associated with the party. His family claimed that Pramanik went missing after participating in a BJP rally two days ago. Reacting to the incident, the BJP said it will hit the streets in Purbasthali area on Monday, demanding "immediate punishment for his assailants". Local TMC leaders, however, accused the saffron party of trying to "politicise every unnatural death" ahead of assembly elections, likely to be held in April-May next year. Pramanik's death comes a day after another BJP worker, Saikat Bhawal, was killed in an attack in North 24 Parganas.

Kanpur: Army colonel slips sedative in friend's drink, rapes his Russian wife

Kanpur An Army colonel posted in Kanpur was booked on Sunday for allegedly raping a friend's wife, a Russian national, at an officers mess. The victim's husband, a civilian, lodged an FIR against the Army officer at the Cantonment Police Station. According to the complainant, his wife is of Russian descent and has been living in India for 10 years. In the complaint, victim's husband said that the colonel had invited his wife and him to a party on the occasion of his



promotion to the rank of colonel from that of lieutenant colonel on Saturday, Superintendent of Police (East) Raj Kumar Agarwal. Agarwal added that police have launched a probe and efforts are being made to nab the colonel. Accused's friend has alleged that he was offered an intoxicating drink which made him unconscious, after which the accused raped his wife. The accused also allegedly assaulted the woman when she put up a resistance. A case has been registered under various sections of the Indian Penal Code (IPC) and several police teams have been formed to nab the accused.

Himachal Pradesh Governor Bandaru Dattatreya meets with an accident in Telangana, escapes unhurt

New Delhi Himachal Pradesh Governor Bandaru Dattatreya had a miraculous escape as the car in which he was travelling veered off near Choutuppal on outskirts of Hyderabad on Monday (December 14) morning. The Governor was going towards Nalgonda district near Hyderabad in Telangana. Governor's private secretary confirmed to Zee news that Bandaru Dattatreya was travelling in the ill-fated car. However, the Governor is safe and he proceeded towards his destination in another vehicle. Himachal Pradesh Governor Bandaru Dattatreya met with an accident today near the Choutuppal town in the Yadadri Bhuvanagiri district of Telangana. No casualties or injuries have been reported," K Narayana Reddy, DCP Bhongir, told ANI.

Hyderabad: 4 killed as speeding lorry rams into car at Gachibowli area

Five people were killed on Sunday when a tipper lorry rammed the car they were travelling in at Gachibowli area in Hyderabad on Sunday. The accident took place in the wee hours at around 2:45 am on Sunday.



signal. The car took a right turn when the lorry coming from the opposite direction rammed it, killing four people on the spot. Another man succumbed to his injuries at a hospital. The lorry driver, meanwhile, sustained simple injuries. The deceased, all of whom are natives of Andhra Pradesh, have been identified as K Santhosh(25), K Pavan

Kumar(24), Chinta Manohar(23), P Bharadwaj(20) and N Roshan(23). They were reportedly residing in a men's hostel facility in Madhapur, while working in a private company in Hyderabad. During the time of the accident, they were travelling from Indian Institute of Information Technology - Hyderabad (IIT-H) road to Gowlidoddi, police said. Gachibowli Circle Inspector Srinivas said investigation is on to ascertain whether the accident occurred due to human error or were there any other issues that need to be considered, reports said. "We are investigating the issue to see if it was due to human error or any other technical issues. We have also checked the tipper vehicle and have collected the blood samples of the lorry driver to see if there was any alcohol consumption. However, the samples of the dead were not checked yet for alcohol consumption," he said.

Ram Mandir in Ayodhya will be built with donation of public and not with government money - Here's how you can donate

Shri Ram Janmabhoomi Teerth Kshetra Trust has said that it will take donation from Lord Rama devotees to construct the temple in Ayodhya.



New Delhi In a major announcement, Shri Ram Janmabhoomi Teerth Kshetra Trust has said that it will take financial aid from Lord Rama followers and will not use government money to construct the grand temple at Ayodhya in Uttar Pradesh. Shri Ram Janmabhoomi Tirtha Kshetra Trust general secretary Champat Rai said that the temple will be built only with the voluntary cooperation of crores of Lord Rama devotees. How can you donate? Rai said that lakhs of workers will meet people

across the country and during this time, the workers will accept whatever financial help they will receive from the people for the construction of the Ram temple. Rai noted that the construction of temple at Ayodhya is God's work and money cannot become a hindrance in this work. The Trust has printed coupons and receipts of Rs 10, Rs 100, Rs 1000 in order to maintain financial transparency. These coupons will be given to the donors after receiving donations from them. Public relations campaign will start from Makar Sankranti

by Taboola Sponsored Links You May Like Fast-track your career via one course and exam Born Between 1965-1985? Get Term Life Insurance Worth ?1 Cr at Rs.1884/month* Term Plans -Compare & Buy Now! The public relations campaign to collect funds will start from Makar Sankranti in collaboration with Vishwa Hindu Parishad and will continue till Magha Purnima. Rai claimed that each and every corner of the country will be covered as part of the campaign and the activists will visit from Arunachal Pradesh, Nagaland, Andaman and Nicobar, Rann of Kutch to Tripura to collect funds from Lord Rama devotees. It may be recalled that Prime Minister Narendra Modi laid the foundation stone for the Ram Temple in Ayodhya on August 5, 2020. Shri Ram Janmabhoomi Teerth Kshetra Trust had announced in September that Ram Temple will have 1,200 pillars which will go 200 feet deep. It is expected that the Ram Mandir would be 161 feet tall.

Thousands of iPhones looted at Wistron's Kolar plant, company suffers loss of Rs 440 cr in violence

New Delhi After Saturday's violence at Wistron's plant in Karnataka's Kolar, the company said it suffered a loss of Rs 440 crore as thousands of iPhones were looted. The company said this in its complaint to the police and the labour department, reported The Times of India. The workers at the factory which manufactures iPhones went on a rampage and pelted stones at the factory over the non-payment of salaries. The factory is located at Narasapura in Kolar district. Police have said that the employees at the facility in the Narasapura Industrial Area of Kolar district rampaged through the factory, damaging furniture besides other things over non-payment of salaries. The employees, who had been protesting over the salary dues, alleged that they have not been paid for the past four months. According to PTI, workers pelted stones, "smashed glass windows, damaged vehicles, furniture, computers, and laptops in connection with salary-related issues". Speaking to India Today TV, Kolar SP Karthik Reddy said, "The employees vandalised the factory around 6:30 am. A lot of property has been destroyed. We are still investigating what led to it." They work in two shifts. There are about 7-8,000 workers. We have just been able to disperse the mob with lathicharge. Two vehicles to move things within premises were burnt. We are trying to identify the miscreants," he said. The Karnataka government condemned the incident of violence at Wistron's factory in Narasapura, Kolar. Deputy Chief Minister CN Ashwathnarayan said, "Have spoken to the SP, Kolar to ensure that all measures are taken to bring the situation under immediate control and the culprits are identified. Strict action will be taken under the law against the errant elements

Vishal Junnar Sahakari Patpedhi Ltd.

B/3, Sussex Industrial Estate, Dadoji Konddev Cross Lane, Byculla (East), Mumbai - 400 027

Outward No.: VJSP/RO/05/2020-21 FORM Z Date: 11/12/2020 See sub-rule (11(d-1) of rule 107)

Possession Notice for Immovable Property

Where as the undersigned being the Mr. Digambar Suresh Tamboli, Recovery officer of the Vishal Junnar Sahakari Patpedhi Ltd. Mumbai. Under the Maharashtra Co-operative Societies Rule 1961 issued a Demand notice to Judgment debtor Borrower: Mr. Laxman Ramchandra Chaskar At / Post - Kadewadi, Tal - Ambegaon, Dist - Pune Dated 11/09/2019 of Rs. 08,70,742/- (In Words Rupees Eight Lakh Seventy Thousand Seven Hundred Forty Two Only) undersigned Recovery Officer issued Notice of Attachment dated 18/02/2020 the said property was seized and Possessed by exercise of powers conferred under rule 107 (11(d-1) of the Maharashtra Co-operative Societies Rule, 1961 the said procedure was confirmed by Order dated 13/02/2020. After services of said notices the judgment debtor having failed to repay the amount, Hereby the judgment debtor in particular and the public in general is hereby cautioned, not to deal with the property described herein below. Any dealings with the property will be subject to the charges of the Vishal Junnar Sahakari Patpedhi Ltd. Mumbai. For an Amount Rs. 7,67,759/- (In words Rupees Seven Lakh Sixty Seven Thousand Seven Hundred Fifty Nine only) as on date: 30/11/2020 and interest thereon.

Description Of The Immovable Property

All that part and parcel of the property Consisting of at Kadewadi, Tal-Ambegaon, Dist - Pune Gat No. -19/30 area -00.75/00 R, Gat No-29/6 area 00.52/00 R with the registration Tahsil - Ambegaon, District - Pune.

Bounded :	Gat No. 19/30	Gat No. 29/6
On the East By-	Survey No. Bandh	Gat No.119/14
On the South by-	Gat No.119/31	Gat No. 119/5
On the West by-	Gat No. 119/9	Gat No. 119/5
On the North by-	Survey No. bandh	Survey No. bandh

Sd/-
(Digambar Suresh Tamboli)
(Recovery Officer)

Date : 11/12/2020
Place : Manchar (M.C.S Act 1960 Section 156 & Rule 107 of M.C.S Rule1961)

PUBLIC NOTICE

The Present Notice is hereby given to the public at large to inform that my client MRS. SANGEETA JAYANTILAL SHAH, residing at Flat No. 202, "HARI NIWAS" Building Kharkar Ali Road Near Thane Police School Thane West Maharashtra 400601 having Tika No. & C.T.S. No. 68/2 Tal. & Dist. Thane, is absolute and lawful owner in respect of Flat adm. 632 Sq.ft. i.e 58.73 Sq. Mtrs Carpet bearing Flat No 202, "HARI NIWAS" Building Kharkar Ali Road Near Thane Police School Thane West Maharashtra 400601 having Tika No. & C.T.S. No. 68/2 Tal. & Dist. Thane within the limits of Thane Municipal Corporation and in Jurisdiction of Registration District and sub District Thane, hereinafter referred to as the "Said Flat". My client states that the said flat is purchased by my client jointly with her husband MR. JAYANTILAL MANSHIBHAI SHAH from M/S PADMAGRIHA ENTERPRISES through its partners SHRI. NILESH SHANTILAL SHAH and SHRI. NARESH N. JAIN and SHRI. PRAVIN B. CHADDVA, vide Agreement for sale dated 04/04/2014 vide Document Reg. No. TNN-5/3452/2014, however her husband expired on 15/02/2016 leaving behind legal heirs my client MRS. SANGEETA JAYANTILAL SHAH (wife) and son RUSHABH JAYANTILAL SHAH and daughter MRS. KIYATI JOSHI. My Client state that after the demise of my husband, my son and my daughter being the legal heirs of my Late husband had waived their rights from the 50% share of their father vested in the said flat vide Release deed Dated 10/12/2020 wherein they have stated that they wish to declared their mother as a sole owner of the said flat henceforth.

If any third person, trust, company or Bank has any right, interest vested in respect to the aforementioned Flat premises then it is the humble request to come with due procedure of law enclosing all the original documents in respect of the said Premises within a period of 14 days from the date of publication and contact/submit the undersigned person on the address given below or else it will be presumed that there is no third party right vested in the said premises and my client will be declared as sole owner of the said flat after following the due procedure of law.

Address: Flat No. 202, "HARI NIWAS" Building Kharkar Ali Road Near Thane Police School Thane West Maharashtra 400601

Date: 10/12/2020

Adv. Sujata V. Joshi, Shop No. 1, Court Naka, Opposite Police Chowki, Thane (w)

PUBLIC NOTICE

NOTICE is hereby given to state that I am investigating the title of Rajesh Haribhai Doodia, being the owner of 50% undivided share, right, title and interest in respect of the under mentioned property.

Any persons having any claim, right, title or interest in respect of the under mentioned property/premises by way of sale, mortgage, charge, lien, gift, lease use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chheda, Chheda & Associates, Shop No.8, Ground Floor, Madhur CHSL., T.P.S. 56th Road, Near Veer Savarkar Garden (Gate No.2), Bahaji Naka, Borivili (West), Mumbai - 400092, within 15(Fifteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.

SCHEDULE OF THE PROPERTY REFERRED TO ABOVE:

All that a Residential premises on ownership basis being 50% undivided share, right, title and interest in Flat No.506, admeasuring 850 Sq. Ft. Carpet Area on the Fifth Floor of "B" Wing of the building known as "Parichay", situated at C. S. Road, Dahisar (E), Mumbai - 400 068 lying and being on a piece and parcel of Land bearing C. T. S. No. 1155 of Village Dahisar, Taluka Borivili within the registration district and sub-district of Mumbai Suburban, along with 5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 226 to 230 (both inclusive) issued by the Parichay Co-operative Housing Society Limited, a co-operative housing society registered under Maharashtra Co-operative Societies Act, 1960 bearing Registration No. BOMWR/HSGTC/7168 of 1992-93 Dated 01.01.1993.

Place: Mumbai
Date: 15/12/2020

Sd/- Mr. Nevil P. Chheda
Advocate, High Court

PUBLIC NOTICE

Shri Rakesh Ramchandar Nanda a Member of Damji Shamji Corporate Square B-Wing Premises Cooperative Society Ltd. and holding office no. B-716 in the building of the society, died on 12th September 2019. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the property of the society within a period of 8 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the property of the society in such manner as is prescribed under the byelaws of the society. The claims/objectors, if any, received by the society for the transfer of shares and interest of the deceased member in the property of the society shall be dealt with in manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society between 11 AM to 5 PM from the date of publication of the notice till the date of expiry of its period.

Sd/-
Chairman/Secretary
Damji Shamji Corporate Square B-Wing Premises Cooperative Society Ltd.

Vishal Junnar Sahakari Patpedhi Ltd.

B/3, Sussex Industrial Estate, Dadoji Konddev Cross Lane, Byculla (East), Mumbai - 400 027

Outward No.: VJSP/RO/03/2020-21 FORM Z Date: 11/12/2020 See sub-rule (11(d-1) of rule 107)

Possession Notice for Immovable Property

Where as the undersigned being the Mr. Digambar Suresh Tamboli, Recovery officer of the Vishal Junnar Sahakari Patpedhi Ltd. Mumbai. Under the Maharashtra Co-operative Societies Rule 1961 issued a Demand notice to Judgment debtor Borrower: Mr. Kacharu Shripati Borkar - At / Post - Saygaon, Tal-Khed, Dist - Pune Dated 24/01/2019 of Rs. 18,13,971/- (In Words Rupees Eighteen Lakh Thirteen Thousand Nine Hundred Seventy One Only) undersigned Recovery Officer issued Notice of Attachment dated 16/01/2020 the said property was seized and Possessed by exercise of powers conferred under rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rule, 1961 the said procedure was confirmed by Order dated 19/12/2019. After services of said notices the judgment debtor having failed to repay the amount, Hereby the judgment debtor in particular and the public in general is hereby cautioned, not to deal with the property described herein below. Any dealings with the property will be subject to the charges of the Vishal Junnar Sahakari Patpedhi Ltd. Mumbai. For an Amount Rs. 22,18,623/- (In words Twenty Two Lakh Eighteen Thousand Six Hundred Twenty Three only) as on date: 30/11/2020 and interest thereon.

Description Of The Immovable Property

All that part and parcel of the property Consisting of at Saygaon, Tal-Khed, Dist -Pune Gat No:103 area -40.18/00 R, Gat No:137 area 00.39/00 R Gat No:265 area 01.05/00 H.R Gat No -813 area 00.30/00 R with the registration Tahsil - Khed District - Pune.

Bounded :	Gat No. 103	Gat No. 137	Gat No. 265	Gat No. 813
On the East By-	Gat No. 104, 105	Gat No. 138	Gat No. 268	Gat No. 812
On the South by-	Gat No. 102	Gat No. 146	Gat No. 254,256	Road
On the West by-	Gat No. 97,98	Gat No. 121,123	258,264	Road
On the North by-	River	125,126,127,128	Road	Gat No. 104
		River	Gat No. 266	Gat No. 800

Sd/-
(Digambar Suresh Tamboli)
(Recovery Officer)

Date : 11/12/2020
Place : Manchar (M.C.S Act 1960 Section 156 & Rule 107 of M.C.S Rule1961)

Gurupad Row House Co-op Housing Soc. Ltd.,

Survey No. 103, Hissa No. 6, Plot No. 4/5, Wadeghar Road, Tal. Kalyan, Dist. Thane - 421 301 Deemed conveyance public notice

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on -04/01/2021 at 03:00 p.m.

M/s Shubham Enterprises Builders and Developers Partners, Mandar B Bhide Hindu Adul, Jagatvir Singh Sisodia Hindu Adul, Sudha R. Bhide Hindu Adul, M/s Shubham Enterprises Builders and Developers,Chimabai N. Bhandari, Bhima alic B. Shankar Patil, Manisha A. Patil, Mahesh A. Patil, Ranjand G. Bhagat, Shukracharya S. Patil, Suvarna A. Patil, Kalyan and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be take.

If you can't attend hearing, you can mail your reply on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property-Mauje- Wadeghar,Tal.Kalyan, Dist-Thane,

Survey No	Hissa No.	Total Area
103	6/D, 6/E	4, 5 0.09.61 R

Place: First floor,Gavdevi m Near Gavdevi Maidan, Thane (w) SEAL Kiran Sonawane Competent Authority & District DY, Registrar Co. op. Societies, Thane Date: 14/12/2020

Hemratn Co-op Housing Soc. Ltd.,

Opp- Shahapur Nagar Panchayat, At- Shahapur Tal. Shahapur, Dist. Thane - 421601 Deemed conveyance public notice

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on -04/01/2021 at 03:00 p.m.

Ganesh R. Avsary, Rajesh S. Dhumal, Himmatlal M. Shah,M/S Ganraj Developers Shahapur, Shreemati Sharda C. Shah, Anita M. Shah, Ekta I. Patawa, Alpesh C.Shah, Swapna A. Shah and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be take.

If you can't attend hearing, you can mail your reply on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property-Mauje- Shahapur,Tal.Shahapur, Dist-Thane,

Old Survey No	New Survey No.	Hissa No.	Total Area
03, 72	03, 72	T, A	1687.3 Sq Mtr

Place: First floor,Gavdevi m Near Gavdevi Maidan, Thane (w) SEAL Kiran Sonawane Competent Authority & District DY, Registrar Co. op. Societies, Thane Date: 14/12/2020

SEJAL GLASS LTD.

(a Company undergoing Corporate Insolvency Resolution Process ("CIRP")) Regd. Off. 173/174, 3rd Floor, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivli (West), Mumbai - 400 067. CIN: L26100MH1998PLC117437

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held on Wednesday, December 30, 2020 at 11.00 a.m. at 173/174, Sejal Encasa, S. V. Road, Kandivli (West), Mumbai - 400 067, pursuant to the provisions of Section 101 and 136 of The Companies Act, 2013 read with Rule 18 of The Companies (Management and Administration) Rules, 2014 as amended from time to time ("The Act and Rules") to transact the business specified in the Notice of AGM.

The Annual Report and Notice has been uploaded on the Company's website: www.sejalglass.co.in.

The Ordinary Businesses as mentioned in the Notice are to be transacted by remote e-voting. The Company has arranged for the remote e-voting facilities to the members in compliance with the provision of Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 to enable them to cast their votes. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, December 05, 2020 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- Remote e-voting period commences on December 26, 2020 at 10:00 a.m. and ends on December 29, 2020 at 5:00 p.m. and thereafter, the remote e-voting module shall be disabled by NSDL.
- The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- Once the vote on a Resolution is casted, it cannot be changed subsequently or cannot be casted again.
- Mr. Tariq Budjigar, Practising Company Secretary has been appointed as the scrutinizer to scrutinize the process of voting (including remote e-voting and voting at AGM) in a fair and transparent manner.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, December 26, 2020 to Tuesday, December 29, 2020, (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Sejal Glass Ltd
(a Company undergoing Corporate Insolvency Resolution Process ("CIRP"))
Ashwin S. Shetty
V.P. Operations & Compliance
Company Secretary-Compliance Officer

Place: Mumbai
Date: December 12, 2020

