



EXCEL GLASSES LTD.

Ref.No. EGL/2017-18/101

Date : 29th September, 2017

To,
The Bombay Stock Exchange,
Mumbai

Sub.: Intimating the Error made in 45th Annual report and measures taken thereafter

Dear Sir/ Madam

With reference to the subject above, we would like to draw your Kind Attention to page no 17 of our 45th Annual Report wherein the details pertaining to the change in Promoter Shareholding and Shareholding pattern of Top Ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs) are captured. Due to inadvertent error, some typographical mistakes have been spotted in the said two tables.

After the mistakes were spotted, we have taken requisite measures to inform the shareholders about the correction. We have published the Corrigendum in two local newspapers on 28th September, 2017 in the Business Standard and Mangalam newspaper, the copy of the same is attached for your reference and records. We have also sent Emails to the registered Emails ids of our shareholders, from the registered Email id of the company.

Any inconvenience caused is highly regretted.

Thanking You,
For Excel Glasses Limited

Ramdas Kamat
Director



Encl.: Newspaper Copy of Business Standard and Mangalam is enclosed

Parijat House, 1st Floor, 1076, Dr. E Moses Road, Worli, Mumbai – 400 018.
Tel.: 022-2282 8543 Email: eglmumbai18@gmail.com

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CIN: L26109KL1970PLC002289

S.N.	RC No.	Name of Items	Date from For Submission of ICD	RC No. (final)
1	1003-23	Polymers engineering plant for Supply, including field facilities, field equipment, etc. for the purpose of producing polyethylene in a crop cycle.	09/09/2017	91003

ICD/ICD/ICD documents and other details can be seen and downloaded from the website www.bseindia.com and should be filed in the designated folder as per schedule time mentioned in tender document. Revised offers will be opened on scheduled date in the presence of officers or their representatives who will be present. The document price Rs. 12400 and Tender Money Rs. 100000 should be deposited on or before the date as mentioned in RC's documents. Kindly check the document carefully before opening. For any clarification, please contact our service provider. For more details, please visit www.bseindia.com. The above mentioned date may change. Kindly visit the website regularly for update.

Ajay Anand
Managing Director

DHAROWER FINANCIAL SERVICES LIMITED

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Mr. Mahender Kumar Gupta, son of Sri R. C. Gupta and currently residing at 612A-C, Kalpana, Vadavath, Chittoor District, Andhra Pradesh ("Offering Promoter"), one of the Promoters of M/s Dhawover Financial Services Limited ("Dhawover"), on behalf of the Promoters of Dhawover. Dhawover was listed on Delhi Stock Exchange Limited ("DSE"). Post the de-recognition of DSE by SEBI, Dhawover was shifted to the De-recognition Board ("DB") of BSE Limited ("BSE").

SEBI, vide the Exit Offer PA, has stipulated the procedure for exit of Excessively Listed Companies ("ELCs") from the DB. In terms of clause (1) of the Exit Offer PA, the Offeror Promoter has appointed the Registrar to the Exit Offer ("RTA") as Dhawover Financial Services Limited - EDIT OFFER, a company registered with SEBI and empowered as an Export Broker on the panel of BSE (Independent Valuer) for valuation of shares of Dhawover and related securities. The said Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated September 05, 2017 and determined the fair value of One Equity Share of Dhawover as ₹ 12.71 (Rupees Twelve and Paise Seventy One Only).

In view of the above, the Offering Promoter has decided to offer exit to the Public Shareholders of Dhawover at price of ₹ 12.71 (Rupees Twelve and Paise Seventy One Only) per Equity Share ("Offer Price") and Public Shareholders are being invited to tender their fully paid up Equity Shares of ₹ 10 each of Dhawover in accordance with the below mentioned information:

Offer Price	₹ 12.71 (Rupees Twelve and Paise Seventy One Only) per Equity Share
Opening of Exit Offer Period	Monday, October 15, 2017
Closing of Exit Offer Period	Tuesday, October 24, 2017

Offering Promoter has appointed Shri. Finance Services Private Limited as the Registrar to the Exit Offer ("RTA"). The Public Shareholders are requested to send their Form of Acceptance along with other relevant documents (as specifically provided in the Exit Offer PA) to be deposited to the Public Shareholders separately, clearly marking the Exit Offer "DHAWOVER FINANCIAL SERVICES LIMITED - EDIT OFFER" and by Registered Post/Speed Post/Courier, at their own risk or by hand delivery to our appointed RTA at Shri. Finance Services Private Limited (M/s Dhawover Financial Services Limited - Exit Offer), D-151A, 1st Floor, Chittha Industrial Area, Phase-I, New Delhi - 110028, Tel: 011-26212822-83, Fax: 011-26212822-84, E-mail: www@dfsl.com or before the closure of business hours on Tuesday, October 24, 2017.

In accordance with the Exit Offer PA, the Offering Promoter has entered into an Escrow Agreement dated August 28, 2017 with the Kotak Mahindra Bank Limited, having its registered office at 27 BMC, C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 ("Escrow Bank") in terms of which the Offering Promoter has opened an Escrow Account in the name and style of "DHAWOVER EDIT OFFER" having number: 2210819891 (Escrow Account) with the Escrow Bank. Further, Offering Promoter has deposited therein an amount of ₹ 75,792,500 (Rupees Eighty Five Thousand Seven Hundred Ninety Two and Paise Fifty Only) in cash, equivalent to the 100% of the Total Consideration ("Offer Price") Number of Equity Shares held by Public Shareholders payable under the Exit Offer.

Upon receipt of complete documents and checking their genuineness, Offering Promoter shall acquire the tendered equity shares from the Public Shareholders at the Offer Price of ₹ 12.71 (Rupees Twelve and Paise Seventy One Only) per Equity Share and payment shall be made within maximum 15 working days of closing of Exit Offer Period. Shareholding Details: As on the date of this Exit Offer PA, the paid up share capital of Dhawover is ₹ 24,06,00,000 (consisting of 2,40,60,000 Equity Shares) of ₹ 10 each. Of these, Promoters collectively held 2,33,250 Equity Shares representing 97.19% of the Paid up Equity Share Capital and balance 7,350 Equity Shares representing 2.81% of the Paid up Equity Share Capital are held by Public Shareholders.

The Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the period between Wednesday, October 25, 2017 to Wednesday, October 24, 2018, being one year from the closure of Exit Offer Period at the same price of ₹ 12.71 (Rupees Twelve and Paise Seventy One Only) per Equity Share ("Exit Offer Period"). The procedure for tendering the shares during Exit Offer Period is same except the payment of consideration, which shall be released on a monthly basis i.e. with an interval of 15 working days of the end of the relevant calendar month which shares have been tendered by the Public Shareholders ("Monthly Payment Cycle"). This Exit Offer PA is expected to be available at the website of BSE at: www.bseindia.com and on the website of Independent Valuer at www.icvgroup.in

For and on behalf of Promoters of Dhawover Financial Services Limited
Sd/-
MAHENDER KUMAR GUPTA
Offering Promoter

Date: September 27, 2017

EXCEL GLASSES LIMITED

Registered Office: Uttarakhand, Pathalganga - 688 521 (Kerala) Tel: (91 22) 2282 8543
Corp. Off: Phase II, Floor - 1st Floor, 107/3, Dr. C. Acharya Road, Vasant Vihar - 400101 (Maharashtra)
Tel: (91 477) 2282811 - 5. Email: egm@excelglasses.com CIN: L28100KL199PL0002269

CORRIDORUM

We would like to draw your kind attention to Page no 17 of our ASH Annual Report wherein the details pertaining to the changes in Promoter Shareholding and Shareholding pattern of Top Ten Shareholders (other than Directors, promoters and holders of 03% and above) are captured. Due to inadvertent error, some typographical mistakes have been spotted in the said two tables. Reproduced below are the corrected contents of the said two tables for your information and records. Please take in consideration the details accordingly. Any inconvenience caused is highly regretted.

Changes in Promoter's Shareholding (Please refer to, there is change)

Sl. No.	Shareholder's Name	Shareholding at the Beginning of the Year	Changes in shareholding during the year	Shareholding at the end of the year
1	MANJESHAAN SYNTHETIC LTD	2162835	2,851	01-04-2016
	-Closing Balance	0	0	08-04-2016
2	GOPALA MERCANTILE LTD.	0	0	24-06-2016
	-Closing Balance	0	0	31-03-2017

Shareholding pattern of top ten Shareholders (other than Directors, promoters and holders of 03% and above)

Sl. No.	Shareholder's Name	Shareholding at the Beginning of the Year	Changes in shareholding during the year	Shareholding at the end of the year
1	RICHA RAMSHORE SINGH	3900000	5,473	31-03-2016
	-Closing Balance	0	0	31-03-2017
2	RUCHI SINGH	3900000	5,473	01-04-2016
	-Closing Balance	0	0	31-03-2017
3	NINIM HOLDINGS PVT LTD	3900000	5,652	01-04-2016
	-Closing Balance	0	0	31-03-2017
4	SRIEE VENKATESH METAL PACKS PVT LTD	3265000	4,582	01-04-2016
	-Closing Balance	0	0	31-03-2017
5	RITU JAIN	3000000	4,21	01-04-2016
	-Closing Balance	0	0	31-03-2017
6	HARSHAMADHAN HEMATSINGHA	2900000	4,07	01-04-2016
	-Closing Balance	0	0	31-03-2017
7	VIKAS MUNJRA	2873051	4,032	01-04-2016
	-Closing Balance	0	0	31-03-2017
8	CHETAN SHANTHALAL SHAH	2650000	3,578	01-04-2016
	-Closing Balance	0	0	31-03-2017
9	DHARMEESH SHANTHALAL SHAH	2550000	3,578	01-04-2016
	-Closing Balance	0	0	31-03-2017
10	VIJAY (KUMAR JAIN) PVT LTD	2000880	2,836	01-04-2016
	-Closing Balance	0	0	31-03-2017
11	PANTHEON SECURITIES PVT LTD	1268878	1,778	01-04-2016
	-Closing Balance	0	0	31-03-2017
12	RAJAMMAL S SOMAN	802746	0,846	01-04-2016
	-Closing Balance	0	0	31-03-2017

FOR EXCEL GLASSES LIMITED
Sd/-
Name: Surabhanee Nar
Designation: Director
DIN: 0000070

Date: September 26, 2017

Business Standard

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