



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

9th Floor, "Olisa House" (Delta House), 4, Govt. Place (North), Kolkata - 700 001.
Tel. : 91 33 4019 3000, Fax : 91 33 2231 2915, 4019 3150
E-mail : hngkol@hngil.com, Website : www.hngindia.com



SEC/SE/060

September 5, 2014

1. The Dy. Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sirs,


Sub: Combined results E-Voting & Poll

Please find enclosed the combined results of E-voting through electronic means conducted pursuant to the Provisions of the Section 108 of the Companies Act 2013 read with rule 20 the companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to the Provisions of the Section 109 of the Companies Act, 2013 read with rule 21(2) of the companies (Management and Administration) Rules, 2014 for the 68th Annual General Meeting of Hindusthan National Glass & Industries Limited held on Friday, September 5, 2014 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata - 700064.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Ltd.


Company Secretary

Encl: as above.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel.: 91 33 2254 3100, Fax : 91 33 2254 3130

Works : Bahadurgarh (Haryana) ★ Nasik (Maharashtra) ★ Neemrana (Rajasthan) ★ Puducherry
Rishikesh (Uttaranchal) ★ Rishra (West Bengal) ★ Naidupeta (Andhra Pradesh)

CIN - L26109WB1946PLC013294



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Combined results of E-voting through electronic means conducted pursuant to the Provisions of the Section 108 of the Companies Act 2013 read with rule 20 the companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to the Provisions of the Section 109 of the Companies Act, 2013 read with rule 21(2) of the companies (Management and Administration) Rules, 2014 for the 68th Annual General Meeting of Hindusthan National Glass & Industries Limited held on Friday, September 5, 2014 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata - 700064

Resolu- tion No.	Votes in favour			Votes against			Invalid votes	
	No. of mem- bers who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	72	75766587	100	1	5	100	13	51
No.02	71	74766488	100	2	104	100	13	51
No.03	72	75766587	100	1	5	100	13	51
No.04	71	74766488	100	2	104	100	13	51
No.05	71	74766488	100	2	104	100	13	51
No.06	72	75766587	100	1	5	100	13	51
No.07	72	75766587	100	1	5	100	13	51
No.08	72	75766587	100	1	5	100	13	51
No.09	72	75766587	100	1	5	100	13	51
No.10	68	38152028	100	2	104	100	13	51
No.11	71	75766577	100	2	15	100	13	51
No.12	71	75766577	100	2	15	100	13	51

All the above Ordinary and Special resolutions are passed with requisite majority.

For Hindusthan National Glass & Industries Limited


Company Secretary

Dated: 5th September, 2014

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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