



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngindia.com

CIN - L26109WB1946PLC013294



SEC/SE/199

September 29, 2015

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

Dear Sirs,

**Details of Voting Results of the 69th Annual General Meeting of the Company
under Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, enclosed please find the details of the Voting Results of the 69th Annual General Meeting of the Company held on 28th September, 2015 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 in the duly prescribed format.

This is for your information and records.

Thanking You,

Yours sincerely,

For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary

Encl.: a/a

Date of the AGM: 28th September, 2015

Total number of shareholders on record date: 4259

Cut-off date for e-voting: 23rd September, 2015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 15

Public: 130

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Mode of Voting - e-voting & voting through ballot

(Agenda-wise)


Resolution no. 1 - ORDINARY RESOLUTION

(a) Adoption of Audited Financial Statements, Directors' Reports and Auditors' Reports for the year ended 31st March, 2015.

(b) Adoption of Consolidated Financial Statements for the year ended 31st March, 2015.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


 Company Secretary

Resolution no. 2 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Chandra Kumar Somany (DIN: 00124310), who retires by rotation and, being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public - Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

Resolution no. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Rakesh Kumar Sharma (DIN: 02166966), who retires by rotation and, being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public - Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution no. 4 - ORDINARY RESOLUTION

- (a) Ratification of appointment of M/s Lodha & Co., (Reg. no. 301051E) Chartered Accountants, as a Statutory Auditors.
- (b) Ratification of appointment of M/s Singhi & Co., (Reg. no. 302049E) Chartered Accountants, as a Branch Auditor

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public - Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

Resolution no. 5 - ORDINARY RESOLUTION

Appointment of Smt. Rita Bhimani (DIN: 07106069) as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public - Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.

[Signature]
Company Secretary

Resolution no. 6 – SPECIAL RESOLUTION

Option to lenders for conversion of entire debt into fully paid up equity shares to Lenders

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6348025	0	0	0	0	0	0
Public-Others	19796130	14642223	73.97%	14642218	5	100%	0.00
Total	87338565	75766063	86.75%	75766058	5	100%	0.00

All the aforesaid resolutions with respect to agenda items were passed by the requisite majority and will form part of the minutes of the 69th Annual General Meeting of the Company.

For Hindusthan National Glass & Industries Ltd.


 Company Secretary



SCRUTINIZER'S REPORT FOR E-VOTING AND VOTING THROUGH BALLOT PAPERS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendments Rules, 2015]

To,
The Chairman
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001

69th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Monday, September 28, 2015 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector-I, Salt lake City, Kolkata- 700 064

Dear Sir,

I, Kumkum Rathi, Practicing Company Secretary of M.Rathi & Co., appointed as a Scrutinizer by the Board of Directors of Hindusthan National Glass & Industries Limited. ("the company") for the purpose of scrutinizing the remote e-voting and voting through ballot papers in a fair and transparent manner and ascertaining the requisite majority of e-voting, carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2015 on the below mentioned resolution(s), at the 69th Annual General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, held on Monday, 28th September, 2015 at 10 a.m. at CII, Suresh Neotia Centre of Excellence for leadership, DC-36, Sector-I, Salt lake City, Kolkata- 700 064.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and the rules relating to voting through electronic means (by remote e-voting) and poll on the resolutions contained in the notice of the 69th Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of



the total votes cast "in favour" or "against" in the resolutions stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities depository Ltd.(NSDL).

Further to the above, I submit my report as under:

1. The Company has availed the services of NSDL for the purpose of remote e-voting.
2. The e-voting period remained open from 25.09.2015 (9.00 am) to 27.09.2015 (5.00 pm). Remote e-voting was blocked by NSDL at 5.00 p.m. on 27th September, 2015.
3. The shareholders holding shares as on the "cut off" date i.e. 23.09.2015 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 69th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
4. The votes were unblocked on 28.09.2015 around 1.30 p.m. in the presence of two witnesses, Ms. Khushbu and Mr. Manoj Karmakar not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Khushbu

Name: Khushbu

48NB, New Alipore
Block-G, Kolkata-53

Manoj Karmakar

Name: Manoj Karmakar

48NB, New Alipore
Block-G, Kolkata-53.

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 69th AGM of the Company that were put to vote, were generated from the e-voting website of The NSDL. (<https://evoting.nsdl.com>) and based on such reports generated, the results of the e-voting is given hereunder in the report.
6. After the time fixed for closing of the voting through ballot by the Chairman of the meeting, empty ballot box kept for polling was locked in my presence with due identification mark placed by me.



7. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. The Company had received 36 proxy forms who had attended the meeting.
9. The results of the e-voting are as under:
- a) **Ordinary Resolution 1 (a) : Adoption of Financial Statements, Directors reports and Auditors reports thereon for the year ended 31st March, 2015.**
- b) **Ordinary Resolution 1 (b) : Adoption of Consolidated Financial Statements for the year ended 31st March, 2015**

I. **Votes in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	18	70825770	
Ballot	40	4940283	
Total	58	75766053	100.00

II. **Votes against** the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	



Ballot	3	8	
Total	3	8	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 (a) and 1 (b) has been passed with requisite majority.

c) Ordinary Resolution 2 -

Appointment of a Director in place of Shri Chandra Kumar Somany.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	18	70825770	
Ballot	40	4940283	
Total	58	75766053	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	3	8	
Total	3	8	00.00



Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

C. Ordinary Resolution 3 -

Appointment of a Director in place of Shri Rakesh Kumar Sharma.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	18	70825770	
Ballot	40	4940283	
Total	58	75766053	100.00

II. Votes **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	3	8	
Total	3	8	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



- D. Ordinary Resolution 4 (a) - Ratification of Appointment of Statutory Auditors
 Ordinary Resolution 4 (b) - Ratification of Appointment of Branch Auditors

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	18	70825770	
Ballot	40	4940283	
Total	58	75766053	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	3	8	
Total	3	8	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 (a) and 4 (b) has been passed with requisite majority.



SPECIAL BUSINESS:

E. Ordinary Resolution 5-

Appointment of Smt. Rita Bhimani (DIN: 07106069) as an Independent Director.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	18	70825770	
Ballot	40	4940283	
Total	58	75766053	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	3	8	
Total	3	8	00.00

Based on the aforesaid result, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.



F. Special Resolution 6 -

Option to lenders for conversion of entire debt into fully paid-up Equity Shares to lenders.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	19	70825775	
Ballot	40	4940283	
Total	59	75766058	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	1	5	
Ballot	0	0	
Total	1	5	00.00

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	3	8	
Total	3	8	00.00

Based on the aforesaid result, Special Resolution as contained in item No. 6 has been passed with requisite majority.



10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,

K. Rath



(Kumkum Rath)
Practising Company Secretary
Membership Number: FCS-6016,
CP No: 6209

Place: KOLKATA

Dated: 28.09.2015