

Date of the Court Convened Meeting: 17th January, 2015

Total number of shareholders on record date 12th December, 2014: 4390

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

Promoters and Promoter Group: 15

Public: 108

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

Promoters and Promoter Group:

Public:

Resolution no. 1 -Resolution in terms Of Section 391(2) of the Companies Act, 1956

Agenda - Consider and approve scheme of Amalgamation under section 391-394 of the Companies Act' 1956 in regard to the amalgamation of GLASS EQUIPMENT (INDIA) LIMITED, QUALITY MINERALS LIMITED and HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED subject to the approval of the Hon'ble High Court Calcutta

Mode of Voting -Poll

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public - Institutional holders	6368454	0	0	0	0	0	0
Public-Others	19846271	14641920	73.78%	14641893	27	100%	0.00
Total	87338565	75765760	86.75%	75765733	27	100%	0.00

The Resolution was passed with requisite majority.