



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/221

October 24, 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 Extra-ordinary 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 Extra-Ordinary General Meeting of the Company held on 24th October, 2015 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 in the prescribed format.

This is for your information and records.

Thanking You,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)
Company Secretary



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Date of the EGM: 24th October, 2015

Total number of shareholders on record date: 4238

Cut-off date for e-voting: 17th October, 2015

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

Promoters and Promoter Group: 14

Public: 184

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

Promoters and Promoter Group:

Public:

Mode of Voting - e-voting & voting through ballot

SPECIAL RESOLUTION

To approve divestment in HNG Global GmbH, Germany, a wholly owned subsidiary of the Company.

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	54649605	89.41	54649605	-	100	0.00
Public Institutional holders	6348025	-	-	-	-	-	-
Public-Others	19866700	14642145	73.70	14642120	25	100	0.00
Total	87338565	69291750	79.34	69291725	25	100	0.00

The aforesaid resolution was passed by the requisite majority and will form part of the minutes of the Extra-ordinary General Meeting of the Company.

For Hindusthan National Glass & Industries Ltd.


Company Secretary



M. RATHI & CO.

Company Secretaries

**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

**Extra-Ordinary General Meeting of Equity Shareholders of Hindusthan
National Glass & Industries Limited held on Saturday, October 24, 2015
at 10.00 A.M. at CII - Suresh Neotia Centre of Excellence for leadership,
DC-36, Sector-I, Salt lake City, Kolkata- 700 064**

Dear Sir,

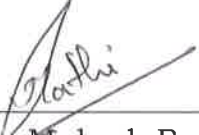
I, Kumkum Rathi, Practicing Company Secretary of M/s. M. Rathi & Co., appointed as a Scrutinizer by the Board of Directors of Hindusthan National Glass & Industries Limited. ("the company") for the purpose of scrutinizing the remote e-voting and voting through ballot papers in a fair and transparent 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, at the Extra-Ordinary General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, held on Saturday, 24th October, 2015 at 10.00 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 through ballots on the resolution contained in the notice of the Extra Ordinary 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 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 resolution 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 21.10.2015 (9.00 am) to 23.10.2015 (5.00 pm). Remote e-voting was blocked by NSDL at 5.00 p.m. on 23.10.2015.
3. The shareholders holding shares as on the "cut off" date i.e. 17.10.2015 were entitled to vote on the proposed resolution as set out in the notice of the Extra Ordinary General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
4. The votes were unblocked on 24.10.2015 around 10.50 a.m. in the presence of two witnesses, Mr. Mukesh Rathi and Mr. Manoj Karmakar not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mukesh Rathi


Name: Manoj Karmakar

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the EGM 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 25 proxy forms who had attended the meeting.

9. The result of the e-voting and ballot is as under:

Special resolution:

To approve divestment in HNG Global GmbH, Germany, a wholly owned subsidiary of the Company

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

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	17	69291303	100
Ballot	127	422	100
Total	144	69291725	100

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	1	25	0
Ballot	0	0	0
Total	1	25	00

III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	5	27	00
Total	5	27	00

Based on the aforesaid result, Special Resolution as contained in item No. 1 of the notice 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 Extra-Ordinary General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,



(Kumkum Rathi)
Practicing Company Secretary
Membership Number: FCS-6016,
CP No: 6209

Place: KOLKATA

Dated: 24.10.2015