



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



December 18, 2012

1. The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
2. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
3. The Secretary
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: 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 held earlier during the day i.e on 18.12.2012 at Bengal Chamber of Commerce, 6 Netaji Subhas Road, 1st Floor, Kolkata - 700 001 in the duly prescribed format.

This is for your information & record.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

Laxmi Narayan Mandhana
CFO & Company Secretary

Date of the EGM: **18th December, 2012**

Total number of shareholders: **4961**

No. of shareholders present in the meeting either in person or through proxy: **61**

Promoters and Promoter Group: **15**

Public: **46**

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

Promoters and Promoter Group:

Public:

(Agenda-wise)

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/postal ballot/E-voting)	Remarks
1	Approval of issuance of 110,00,000 equity shares of Rs. 2/- each on preferential allotment basis for cash at a price of Rs. 200/- per share (including a premium of Rs. 198/- per share) aggregating to Rs. 220,00,00,000 (Rupees Two Hundred and Twenty Crores only) calculated as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 with 16th November, 2012	Special	Show of Hands	Passed by requisite majority

