



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



SEC/SE/226

August 11, 2012

- 1. The Secretary**
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.
Fax No. (022) 26598237/38/8347/48
- 2. The Secretary**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.
Fax No. (022) 22722041/2061/2039/3719
- 3. The Secretary**
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001.
Fax No. (033) 22202514/22216136/2210 4486 / 4492/2210

Dear Sirs,

The Shareholders at the 66th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited (the Company) held earlier during the day at Indian Chamber of Commerce, ICC Towers, 4, India Exchange Place, 10th Floor, Kolkata 700 001 passed/approved the following resolutions:-

1. Adoption of the audited Balance Sheet as at March 31, 2012 along with the Profit & Loss Account for the year ended on that date.
2. Payment of Dividend @ Re.1.50 per equity share on face value of Rs.2/- each (i.e. 75%) for the Financial Year 2011-12.
3. Re-appointment of Mr. Sujit Bhattacharya and Mr. Dipankar Chatterji as Directors of the Company.
4. Re-appointment of M/s. Lodha & Co, Chartered Accountants as Statutory Auditors and M/s. Singhi & Co, as Branch Auditors from the conclusion of this AGM till the conclusion of next AGM.



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5. Approved the payment of Commission to Non-Executive Directors not exceeding one percent of the net profit for that year (to be computed in the manner prescribed by section 309(5) of the Companies Act, 1956) or Rs. 1,50,000/- (Rupees One Lac fifty thousand only) whichever is less for a period of five years commencing from April 1, 2012 and ending on March 31, 2017.

Further, the Chairman declared the results of the postal ballot as passed by requisite majority in respect of authorization to the Board of Directors to borrow loan (apart from temporary loan) and to create mortgage on the assets of the Company, pursuant to Sections 293(1)(d) and 293(1)(a) of the Companies Act, 1956 upto Rs. 3000/- crores .

This is for your information and record.

Thanking You,

Yours sincerely,

For Hindustan National Glass & Industries Ltd.

L. N. Mandhana
CFO & Company Secretary