

Minutes of the Extra-ordinary General Meeting of the Members of Hindusthan National Glass & Industries Limited held at Bengal Chamber of Commerce, 6 Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata - 700 001 on Tuesday, the 18<sup>th</sup> December, 2012 at 11.00 a.m.

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PRESENT IN PERSON: SHRI C.K.SOMANY

Chairman & Member

**Authorised Representative of Corporate Shareholders**

SHRI ALOK TAPARIA  
" AJAY KUMAR RAI  
" AMIT SARAF  
" KAILASH KUMAR RATHI  
" VIKAS KUMAR AGARWAL

**Member Present**

SHRI SAIBAL KUMAR DUTT  
" S. PAL  
" SATYANARAYAN PAL  
" RADHEY SHYAM SHARMA  
" MURARILAL SHARMA  
" SARBANAND GATTANI  
" SUSHIL KUMAR SUKHANI  
" KALYAN BRATA PAL  
" BIJAN KUMAR MANDAL  
" SOMNATH BANERJEE  
" SANTI KUMAR MANDAL  
" DIPA MONDAL  
" ANINDYA SUNDER ROY  
" BHAVESH SANGHVI  
" GOBINDA CH. LAHA  
" KETAN C. SHETY  
" SUNIL KR DEY  
" SRIKANTA MONDAL  
" SHRI M. K. BUBNA  
" SOUMITRA CHATTERJEE  
" SUNIL KR DEY  
" LUCK ROY  
" RAJESH KR SHAW

IN ATTENDANCE: SHRI L. N. MANDHANA

CFO & COMPANY SECRETARY

**1. Chairman**

Shri C. K. Somany, took the Chair.

**2. Quorum**

Requisite Quorum being present, the Chairman declared meeting open.

**3. Notice**

Notice dated 19<sup>th</sup> November, 2012, along with the Explanatory Statement, convening the Extra Ordinary General Meeting of the Company was taken as read with the consent of the members present.



RESOLVED FURTHER THAT the equity shares will be allotted within 15 days from the date of Extra Ordinary Meeting, in case approval from any regulatory body for allotment is pending, then 15 days shall be counted from the date of approval.

The lock-in for shares acquired on preferential allotment shall be subject to SEBI (ICDR) Regulations, 2009.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board/Special Committee of Board of Directors be and is hereby authorized on behalf of the Company to take all such actions and to do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient including in relation to the issue or allotment of aforesaid securities and listing thereof with the Stock Exchanges as appropriate and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment of the said securities, utilization of the issue proceeds, sign all documents and undertakings as may be required and generally to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board/Committee of Board of Directors in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the company to give effect to this resolution."

The aforesaid resolution, thereafter, was put to vote and was passed unanimously by show of hands.

#### 6. Vote of Thanks

There being no other business to transact the meeting ended with a vote of thanks to the Chair.

C H A I R M A N

CERTIFIED TRUE COPY

For Hindusthan National Glass & Industries Ltd.

  
Company Secretary