



## 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



Date of the AGM: 27<sup>th</sup> September, 2013

Total number of shareholders on record date: 4639

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

Promoters and Promoter Group: 15

Public: 84

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	Adoption of Annual Accounts of the Company together with the Directors Report & the Auditor's Report for the year ended 31 <sup>st</sup> March, 2013	Ordinary	Show of Hands	Passed unanimously
2	Declaration of Dividend on equity shares for the year ended 31.03.2013	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Shri Chandra Kumar Somany as Director	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Shri Ratna Kumar Daga as Director	Ordinary	Show of Hands	Passed unanimously
5	Re-appointment of Lodha & Co. as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously
6	Re-appointment of Singhi & Co. Branch Auditors of the Company's Units located at Puducherry, Rishikesh, Nashik.	Ordinary	Show of Hands	Passed unanimously
7	Reappointment of Shri Rakesh Kumar Sharma as Executive Director of the Company for 2 years w.e.f. 01.03.2013	Special	Show of Hands	Passed unanimously
8	Re-appointment of Shri Sanjay Somany as Vice Chairman & Managing Director of the Company	Special	Show of Hands	Passed unanimously
9	Re-appointment of Shri Mukul Somany as Vice Chairman & Managing Director of the Company	Special	Show of Hands	Passed unanimously
10	Enhancement of limit in terms of section 293 (1) (d) of the Companies Act, 1956.	Ordinary	*Postal Ballot	Passed by requisite majority
11	Creation of charge/mortgage, etc in terms of section 293 (1) (a) of the Companies Act, 1956	Ordinary	**Postal Ballot	Passed by requisite majority

Works : Bahadurgam (Haryana) ★ Nasik (Maharashtra) ★ Neemrana (Rajasthan) ★ Puducherry  
Rishikesh (Uttaranchal) ★ Bishra (West Bengal)

Continuation Sheet

HINDUSTHAN NATIONAL GLASS  
& INDUSTRIES LTD.

In case of Postal ballot

\*Item no. 10

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	6420407	0	--	0	-	-	-
Public-Others	19794318	14642022	73.9708%	14641898	124	99.99%	0.0008
Total	87338565	75765862	86.7494%	75765738	124	99.9999%	0.0001

\*\*Item no. 11

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	6420407	0	--	0	-	-	-
Public-Others	19794318	14642022	73.9708%	14641898	124	99.99%	0.0008
Total	87338565	75765862	86.7494%	75765738	124	99.9999%	0.0001