

**TENDER NOTICE**

Sr	Tender No	Description	Last date of tender	Contact Details of concern officer
1	230-PRESS-PIPE-01	Supply of SS Pipe	07.10.2013	Naresh Sharma / Mahesh Patil Ph-022-2552 2903/2667 nareshsharma@rcfttd.com / maheshpatil@rcfttd.com
2	221-PRESS-001	Supply of Structural Steel for Sphata plant	07.10.2013	
3	221-PRESS-002	Supply of Structural Steel	07.10.2013	
4	Press-2351309010	Pre-Qualification cum Procurement of MS Barrels for packing Methylamine solutions	18.10.2013	Sanjay Bharambe / Ajay Kamble Ph-022-2552 2242/2249 sanjaybharambe@rcfttd.com / akkambhe@rcfttd.com

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**Chief Materials Manager (Purchase)**



**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.**

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001  
Tel: (91) (33) 2254 3100. Fax : (91) (33) 2254 3130 • Email: [csceo@hngil.com](mailto:csceo@hngil.com), Website: [www.hngil.com](http://www.hngil.com)

**Result of Postal Ballot**

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011 the approval of the Members of the Company was sought for the following items mentioned in the notice of Postal Ballot dated 9th August, 2013 issued by the Company.

Item No. 1: Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for increasing the borrowing powers of the Board of Directors to an aggregate amount not exceeding Rs. 4000/- crores (Rupees Four thousand crores only).

Item No. 2: Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creating of mortgage and/or charge on the properties of the Company in respect of loans for an aggregate amount not exceeding Rs. 4000/- Crores (Rupees Four thousand crores only).

Mr. Mahesh Patil, Practising Company Secretary was appointed as Scrutinizer for the postal ballot process and has submitted the following results of the postal ballot vide his report dated 21st September, 2013.

Particulars	-No. of Postal Ballots / e-voting received		No. of Shares		% total of paid up equity		% total of no. of shares for which postal ballot and e-voting received	
	Item No. 1	Item No. 2	Item No. 1	Item No. 2	Item No. 1	Item No. 2	Item No. 1	Item No. 2
Total no. of postal ballots/ e-voting received	34	34	75765862	75765862	86.75	86.75	100	100
Less: Invalid Postal Ballot forms	0	0	0	0	0	0	0	0
Net Valid Postal Ballot forms	34	34	75765862	75765862	86.749607	86.749607	100	100
Postal Ballot Forms and e-voting received with Assent for the resolutions	32	32	75765738	75765738	86.749465	86.749465	99.999837	99.999837
Postal Ballot forms and e-voting received with dissent for the resolutions	2	2	124	124	0.000142	0.000142	0.000163	0.000163

This number of votes cast in favour of the resolution exceeds the vote cast against the resolution and hence the Ordinary Resolutions mentioned in Item No. 1 & 2 of the postal ballot notice and form stands passed by the requisite majority.

For Hindusthan National Glass & Industries Ltd.  
Sd/-  
(Ajay Kumar Rai)  
Company Secretary

Date : 27.09.2013  
Place : Kolkata

