



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

9th Floor, "Olisa House" (Delta House), 4, Govt. Place (North), Kolkata - 700 001.
Tel. 91 33 4019 3000, Fax : 91 33 2231 2915, 4019 3150
E-mail : hngkol@hngil.com, Website : www.hngindia.com



SEC/SE/163

March 22, 2014

1. The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.
2. The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.
3. The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001.

Dear Sirs,

Highlights of Postal Ballot/e-Voting Results

Please note that the Chairman has declared the results of the postal ballot for resolutions mentioned in the Postal Ballot Notice dated 10th February, 2014 as passed by the shareholders of the Company by requisite majority in respect of waiver of recovery of excess managerial remuneration of Rs.40,23,285/- each paid to Shri Sanjay Somany & Shri Mukul Somany, Vice Chairmen & Managing Directors of the Company pursuant to Section 309(5A) & (5B) of the Companies Act. 1956 for the period October 1, 2012 to March 31, 2013. A copy of the Postal Ballot Report received from the Scrutizer is enclosed and marked as Annexure-A.

Further, pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the Postal Ballot/e-Voting Results declared on 22nd March, 2014 in the prescribed format as Annexure-B.

This is for your information and records.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary

Encl: as above.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 91 33 2254 3100, Fax : 91 33 2254 3130
Works : Bahadurgarh (Haryana) ★ Nasik (Maharashtra) ★ Neemrana (Rajasthan) ★ Puducherry
Rishikesh (Uttarakhand) ★ Rishra (West Bengal)



Annexure - A

M. RATHI & CO.
Company Secretaries

To
The Chairman
Hindusthan National Glass & Industries Limited
2, Red Cross Place
Kolkata – 700 001

Date: 20th March, 2014

Dear Sir,

The Board of Directors of the Company at their meeting held on 10th February, 2014, appointed me as Scrutinizer for conducting the postal ballot voting process.

I hereby submit my report as under:

1. The Company has also offered e-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically.
2. The company has completed the dispatch of both physical and e-voting postal ballot notice along with the forms and postage prepaid business reply envelop on 14th February, 2014 to its members whose names appeared on the register of members as on 7th February, 2014.
3. Particulars of all the postal ballot forms as well as the electronic votes received from the members have been entered electronically for this purpose.
4. The postal ballot forms were kept under my safe custody in sealed and tamper proof box before commencing the scrutiny of the postal ballot forms.
5. The ballot box was opened on 19th March, 2014 by myself. The Postal ballot form were scrutinized and the shareholding was test checked and confirmed with the Register of Members as on 7th February, 2014.
6. Report of e-voting was obtained from the CDSL web site. Total 23 members voted. 20 members voted in favour of resolutions and 3 voted against the resolutions.
7. All postal ballot forms and e-voting received upto the 6.00 p.m. on 18th March, 2014 i.e. the last date of receiving the forms were considered for scrutiny.



8. A summary of postal ballot is given below;

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	39	39	75767551	75767551	86.75154	86.75154	100	100
Less: Invalid Postal Ballot forms	0	0	0	0	0	0	0	0
Net Valid Postal Ballot forms	39	39	75767551	75767551	86.75154	86.75154	100	100
Postal Ballot forms and e-voting received with Accent for the resolutions	33	33	75766279	75766279	86.75008	86.75008	99.998322	99.998322
Postal Ballot forms and e-voting received with dissent for the resolutions	6	6	1272	1272	0.00146	0.00146	0.001678	0.001678


9. No envelopes containing postal ballot forms returned undelivered.

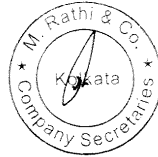
10. No defaced or mutilated ballot papers were received.

As evident from the above mentioned chart, the no. of votes cast in favour of resolutions exceeds the votes cast against the resolutions and hence the Special resolutions mentioned in Item No. 1 and 2 of the notice and Postal Ballot form stand passed.

Thanking you,

For M. Rathi & Co.
Company Secretaries


Mukesh Rathi
Partners
C.P. No. 4795



ANNEXURE- B



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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Date of Declaration of Postal Ballot Result: **22nd March, 2014**

Total number of shareholders on record date: **4549**

No. of shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoters and Promoter Group:

Public:

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	Waiver of Recovery of excess remuneration paid to Mr. Sanjay Somany, Vice Chairman & Managing Director.	Special	Postal Ballot/ E-voting	Passed by requisite majority
2	Waiver of Recovery of excess remuneration paid to Mr. Mukul Somany, Vice Chairman & Managing Director.	Special	Postal Ballot/ E-voting	Passed by requisite majority

In case of Postal ballot

Item no. 01

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public Institutional holders	6420407	0	--	0	-	-	-
Public-Others	19794318	14643711	73.9794%	14642439	1272	99.9913%	0.0087%
Total	87338565	75767551	86.7515%	75766279	1272	99.9984%	0.0016%

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Continuation Sheet


HINDUSTHAN NATIONAL GLASS
& INDUSTRIES LTD.

Item no. 02

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public Institutional holders	-	0	--	0	-	-	-
Public-Others	19794318	14643711	73.9794%	14642439	1272	99.9913%	0.0087%
Total	87338565	75767551	86.7515%	75766279	1272	99.9984%	0.0016%



For Hindusthan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary