



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001

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## 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 10th February, 2014 issued by the Company.

Item No. 1: Special Resolution under Section 309(5A) & (5B) of the Companies Act, 1956 for waiver of recovery of excess remuneration of Rs.40,23,285/- (Rupees forty lacs twenty three thousand two hundred eighty five only) paid to Shri Sanjay Somany, Vice Chairman & Managing Director of the Company for the period October 1, 2012 to March 31, 2013 in the financial year 2012-13.

Item No.2: Special Resolution under Section 309(5A) & (5B) of the Companies Act, 1956 for waiver of recovery of excess remuneration of Rs.40,23,285/- (Rupees forty lacs twenty three thousand two hundred eighty five only) paid to Shri Mukul Somany, Vice Chairman & Managing Director of the Company for the period October 1, 2012 to March 31, 2013 in the financial year 2012-13.

Mr. Mukesh Rathi, Practicing 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 20th March, 2014.

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

Hence the Special Resolutions mentioned in Item No. 1 & 2 of the notice and postal ballot form stands passed by the requisite majority.

For Hindusthan National Glass & Industries Ltd.

Sd/-

(Ajay Kumar Rai)

Company Secretary

Date : 22.03.2014

Place : Kolkata