



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/060

September 5, 2014

1. The Dy. Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sirs,


Sub: Combined results E-Voting & Poll

Please find enclosed the combined results of E-voting through electronic means conducted pursuant to the Provisions of the Section 108 of the Companies Act 2013 read with rule 20 the companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to the Provisions of the Section 109 of the Companies Act, 2013 read with rule 21(2) of the companies (Management and Administration) Rules, 2014 for the 68th Annual General Meeting of Hindusthan National Glass & Industries Limited held on Friday, September 5, 2014 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata - 700064.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Ltd.


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 (Uttaranchal) ★ Rishra (West Bengal) ★ Naidupeta (Andhra Pradesh)

CIN - L26109WB1946PLC013294



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Combined results of E-voting through electronic means conducted pursuant to the Provisions of the Section 108 of the Companies Act 2013 read with rule 20 the companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to the Provisions of the Section 109 of the Companies Act, 2013 read with rule 21(2) of the companies (Management and Administration) Rules, 2014 for the 68th Annual General Meeting of Hindusthan National Glass & Industries Limited held on Friday, September 5, 2014 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata - 700064

Resolu- tion No.	Votes in favour			Votes against			Invalid votes	
	No. of mem- bers who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	72	75766587	100	1	5	100	13	51
No.02	71	74766488	100	2	104	100	13	51
No.03	72	75766587	100	1	5	100	13	51
No.04	71	74766488	100	2	104	100	13	51
No.05	71	74766488	100	2	104	100	13	51
No.06	72	75766587	100	1	5	100	13	51
No.07	72	75766587	100	1	5	100	13	51
No.08	72	75766587	100	1	5	100	13	51
No.09	72	75766587	100	1	5	100	13	51
No.10	68	38152028	100	2	104	100	13	51
No.11	71	75766577	100	2	15	100	13	51
No.12	71	75766577	100	2	15	100	13	51

All the above Ordinary and Special resolutions are passed with requisite majority.

For Hindusthan National Glass & Industries Limited


Company Secretary

Dated: 5th September, 2014

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 (Uttaranchal) ★ Rishra (West Bengal) ★ Naidupeta (Andhra Pradesh)

CIN - L26109WB1946PLC013294

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Scrutinizer's Report in respect of poll at the 68th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Friday, September 5, 2014 at CII – Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata – 700064

We **Mukesh Rathi** and **Debendra Banthiya**, appointed as the Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 68th Annual General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, held on 5th day, the September, 2014 at **at CII – Suresh Neotia Centre of Excellence for leadership, DC-36, Sector -I, Behind City Centre, Salt lake city, Kolkata – 700064** at 10.00 a.m., submit our report as under:

1. One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Ordinary Businesses:

Item no. 1 – Ordinary Resolution: Adoption of Audited Financial Statements, Directors' Reports and Auditors' Reports for the year ended 31st March, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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48	218	100
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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 2 – Ordinary Resolution: To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Two handwritten signatures are present at the bottom of the page. The first signature is on the left and the second is on the right, both appearing to be in blue ink.

Item no. 3 – Ordinary Resolution: To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 4 – Ordinary Resolution: To re-appoint M/s. Lodha & Co., Chartered Accountants (Registration no. 301051E), as Statutory Auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 5 – Ordinary Resolution: To re-appoint M/s. Singhi & Co., Chartered Accountants (Registration no. 302049E), as Branch Auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Special Businesses:

Item no. 6 – Ordinary Resolution: Appointment of Shri Ratna Kumar Daga (DIN: 00227746) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 7 – Ordinary Resolution: Appointment of Shri Dipankar Chatterji (DIN: 00031256), as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 8 – Ordinary Resolution: Appointment of Shri Sujit Bhattacharya (DIN: 00059282) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 9 – Ordinary Resolution: Appointment of Shri Kishore Bhimani (DIN: 00013617) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 10 – Special Resolution: Sale of investment in equity shares of HNG Float Glass Limited (group company)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.



(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 11 – Special Resolution: Approval of borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii): **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

Item no. 12 – Special Resolution: Creation of charge/mortgage/hypothecation etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	218	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.


(iii): **Invalid** votes:

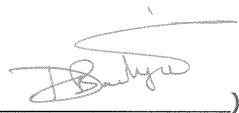
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
13	51

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

()
Scrutinizer
Mukesh Rathi

()
Scrutinizer
Debendra Banthiya

Place: Kolkata

Date: 5th September, 2014

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

Scrutinizer's Report in respect of E voting at 68th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited to be held on Friday, September 5, 2014

Dear Sir,

I, Mukesh Rathi, Company Secretary in practice, appointed as a Scrutinizer by the Board of Directors of Hindusthan National Glass & Industries Ltd. ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority of e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 68th Annual General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, to be held on Friday, 05th September, 2014 at 10 a.m. at CII – Suresh Neotia Centre of Excellence for leadership, DC-36, Sector –I, Behind City Centre, Salt lake city, Kolkata – 700064.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" in the resolutions stated in the notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

Further to the above, I submit my report as under:

1. The e-voting period remained open from 28.08.2014 (10.00 am) to 30.08.2014 (6.00 pm).



2. The shareholders holding shares as on the "cut off" date i.e. 25.07.2014 were entitled to vote on the proposed resolutions (item no. 1 to 12 as set out in the notice of the 68th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited)
3. The votes were unblocked on 30.08.2014 around 6.05 p.m. in the presence of two witnesses, Mrs. Kumkum Rathi and Mr. Manoj Karmakar both working for gain at A4B/2, 1, Raja Rammohan Roy Road, Kolkata- 700 041 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Kumkum Rathi

Name: Kumkum Rathi

Manoj Karmakar

Name: Manoj Karmakar

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL). (<https://www.evotingindia.com>) – Annexure "A"
5. The result of the e-voting is as under:

a) Ordinary Resolution 1: Adoption of Audited Financial Statements, Directors' Reports and Auditors' Reports for the year ended 31st March, 2014.

I. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100

II. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0



III. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Ordinary Resolution 2 - To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	75766270	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	104	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Ordinary Resolution 3 - To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100



ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Ordinary Resolution 4 - To re-appoint M/s. Lodha & Co., Chartered Accountants (Registration no. 301051E), as Statutory Auditors of the Company .

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	75766270	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	104	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Ordinary Resolution 5 - To re-appoint M/s. Singhi & Co., Chartered Accountants (Registration no. 302049E), as Branch Auditors of the Company's .



i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	75766270	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	104	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Special Business

f) Ordinary Resolution 6 - Appointment of Shri Ratna Kumar Daga (DIN: 00227746) as an Independent Director of the Company.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



g) Ordinary Resolution 7- Appointment of Shri Dipankar Chatterji (DIN: 00031256), as an Independent Director of the Company.i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

h) Ordinary Resolution 8 - Appointment of Shri Sujit Bhattacharya (DIN: 00059282) as an Independent Director of the Company.i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



i) Ordinary Resolution 9 - Appointment of Shri Kishore Bhimani (DIN: 00013617) as an Independent Director of the Company.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	75766369	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	5	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

j) Resolution 10- Sale of investment in equity shares of HNG Float Glass Limited (group company) as a Special Resolution.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	*38151810	100

*Excluding votes of Related Parties

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	104	0



iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

k) Resolution 11- Approval of borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013 as a Special Resolution .

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	75766359	100

ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	15	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

l) Resolution 12- Creation of charge/mortgage/hypothecation etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013 as a Special Resolution.

i. Votes **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	75766359	100



ii. Votes **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	15	0

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,


(Mukesh Rathi)

Company Secretary in practice
Membership Number: FCS-6020, CP No: 4795



Place: KOLKATA
Dated: 01.09.2014