



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India  
Tel. : 2254 3100, Gram : "GLASSAGE", Fax : (91) (33) 2254 3130  
E-mail : hngkol@hngil.com, Website : www.hngindia.com



SEC/SE/059

September 5, 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,

The Shareholders at the 68<sup>th</sup> Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited held earlier during the day i.e. 5<sup>th</sup> September, 2014, at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 passed/approved the following resolutions by way of Ordinary/Special Resolutions:-

1. Audited Balance Sheet as at March 31, 2014 along with the statement of Profit & Loss for the year ended on that date.
2. Re-appointment of Mr. Sanjay Somany and Mr. Mukul Somany as Directors of the Company.
3. Re-appointment of M/s. Lodha & Co, Chartered Accountants as Statutory Auditors of the Company for a term of three years commencing from the conclusion of this AGM till the conclusion of the Seventy-first AGM of the Company.
4. Re-appointment of M/s. Singhi & Co, as Branch Auditors of the Company for a term of four years commencing from the conclusion of this AGM till the conclusion of the Seventy-second AGM of the Company.
5. Appointment of Mr. Ratna Kumar Daga as an Independent Director of the Company to hold office for a period of five years.
6. Appointment of Mr. Dipankar Chatterji as an Independent Director of the Company to hold office for a period of five years.
7. Appointment of Mr. Sujit Bhattacharya as an Independent Director of the Company to hold office for a period of five years.

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

CIN - L26109WB1946PLC013294

8. Appointment of Mr.Kishore Bhimani as an Independent Director of the Company to hold office for a period of five years.
9. Approved the sale of investment in equity shares of HNG Float Glass Limited to Spotlight Vanijya Ltd. & Brabourne Commerce Pvt. Ltd., a related party, for an amount not exceeding Rs.60 crores.
10. Pursuant to Section 180(1)(c) of the Companies Act, 2013, authorised the Board of Directors to borrow loans from time to time, any sum or sums of money, together with the monies already borrowed by the Company (apart from temporary loan) upto Rs. 4000/- crores.
11. Pursuant to Section 180(1)(a) of the Companies Act, 2013 Authorised the Board of Directors to create mortgage on the assets of the Company, up to Rs. 4000/- crores.

This is for your information and record.

Thanking You,

Yours sincerely,  
For Hindustan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)  
Company Secretary