

Date of the AGM: 5th September, 2014

Total number of shareholders on record date: 4423
Cut-off date for e-voting: 25th July, 2014

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 15
Public: 160

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**
Promoters and Promoter Group:
Public:

(Agenda-wise)

Resolution no. 1 – ORDINARY RESOLUTION
Adoption of Audited Financial Statements, Directors' Reports
and Auditors' Reports for the year ended 31st March, 2014.
Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution no. 2 – ORDINARY RESOLUTION

Appointment of a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and, being eligible, offers himself for re-appointment

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	75766592	86.75%	75766488	104	100%	0

Resolution no. 3 – ORDINARY RESOLUTION

Appointment of a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation and, being eligible, offers himself for re-appointment

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution no. 4 – ORDINARY RESOLUTION
Re-appointment of Lodha & Co. as Statutory Auditors of the Company
Mode of Voting – e-voting & Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	75766592	86.75%	75766488	104	100%	0

Resolution no. 5 – ORDINARY RESOLUTION
Re-appointment of Singhi & Co. as a Branch Auditor of the Company
Mode of Voting – e-voting & Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	75766592	86.75%	75766488	104	100%	0

For Hindusthan National Glass & Industries Ltd.


 Company Secretary

Resolution no. 6- ORDINARY RESOLUTION

Appointment of Shri Ratna Kumar Daga (DIN: 00227746) as an Independent Director of the Company

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

Resolution no. 7 – ORDINARY RESOLUTION

Appointment of Shri Dipankar Chatterji (DIN: 00031256), as an Independent Director of the Company

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution no. 8 – ORDINARY RESOLUTION**Appointment of Shri Sujit Bhattacharya (DIN: 00059282) as an Independent Director of the Company****Mode of Voting – e-voting & Poll**

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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

Resolution no. 9 – ORDINARY RESOLUTION**Appointment of Shri Kishore Bhimani (DIN: 00013617) as an Independent Director of the Company****Mode of Voting – e-voting & Poll**

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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution no. 10 – SPECIAL RESOLUTION

Sale of investment in equity shares of HNG Float Glass Limited (group company)

Mode of Voting – e-voting & Poll

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	23509380	100%	23509380	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	38152132	86.75%	38152028	104	100%	0

Resolution no. 11 – SPECIAL RESOLUTION

Approval of borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642737	15	100%	0
Total	87338565	75766592	86.75%	75766577	15	100%	0

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Resolution 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

Mode of Voting – e-voting & Poll

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	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642737	15	100%	0
Total	87338565	75766592	86.75%	75766577	15	100%	0

For Hindusthan National Glass & Industries Ltd.


Company Secretary