



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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CIN - L26109WB1946PLC013294



Date of the EGM: 24th October, 2015

Total number of shareholders on record date: 4238

Cut-off date for e-voting: 17th October, 2015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 14

Public: 184

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and Promoter Group:

Public:

Mode of Voting - e-voting & voting through ballot

SPECIAL RESOLUTION

To approve divestment in HNG Global GmbH, Germany, a wholly owned subsidiary of the Company.

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	54649605	89.41	54649605	-	100	0.00
Public Institutional holders	6348025	-	-	-	-	-	-
Public-Others	19866700	14642145	73.70	14642120	25	100	0.00
Total	87338565	69291750	79.34	69291725	25	100	0.00

The aforesaid resolution was passed by the requisite majority and will form part of the minutes of the Extra-ordinary General Meeting of the Company.

For Hindusthan National Glass & Industries Ltd.


Company Secretary