



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



Date of Declaration of Postal Ballot Result: 30th March, 2015

Total number of shareholders on record date: 4549

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:
Public:

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

(Agenda-wise)

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/ postal ballot/ E-voting)	Remarks
1.	Adoption of new set of Articles of Association.	Special	Postal Ballot/ E-voting	Passed by requisite majority
2.	Amendment to Object Clause of Memorandum of Association.	Special	Postal Ballot/ E-voting	Passed by requisite majority.
3.	Waiver of recovery of excess remuneration paid to Shri Sanjay Somany during the period 1.4.2013 to 31.3.2015.	Special	Postal Ballot/ E-voting	Passed by requisite majority.
4.	Waiver of recovery of excess remuneration paid to Shri Mukul Somany, during the period 1.4.2013 to 31.3.2015.	Special	Postal Ballot/ E-voting	Passed by requisite majority.
5.	Appointment of Shri Sanjay Somany as Vice Chairman and Managing Director of the Company for the period of 3 (three) years.	Special	Postal Ballot/ E-voting	Passed by requisite majority.
6.	Appointment of Shri Sanjay Somany as Vice Chairman and Managing Director of the Company for the period of 3 (three) years.	Special	Postal Ballot/ E-voting	Passed by requisite majority
7.	Appointment of Shri Rakesh Kumar Sharma as Executive Director for the period of 2 (two) years.	Special	Postal Ballot/ E-voting	Passed by requisite majority

For Hindusthan National Glass & Industries Ltd.

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

CIN - L26109WB1946PLC01325

Company Secretary

In case of Postal ballot


Item no. 01

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	6348025	0	-	0	-	-	-
Public-Others	19866700	14648796	73.74%	14648175	621	99.99%	0.00%
Total	87338565	75772636	86.76%	75772015	621	99.99%	0.00%

Item no. 02

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	6348025	0	-	0	-	-	-
Public-Others	19866700	14648796	73.74%	14647910	886	99.99%	0.00%
Total	87338565	75772636	86.76%	75771750	886	99.99%	0.00%

For Hindusthan National Glass & Industries Ltd.


 Company Secretary

**HINDUSTHAN NATIONAL GLASS
& INDUSTRIES LTD.**

Item no. 03

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	6348025	0	-	0	-	-	-
Public-Others	19866700	14648796	73.74%	14643375	5421	99.96%	0.037%
Total	87338565	75772636	86.76%	75767215	5421	99.99%	0.007%

Item no. 04

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	6348025	0	-	0	-	-	-
Public-Others	19866700	14648796	73.74%	14642870	5926	99.96%	0.04%
Total	87338565	75772636	86.76%	75766710	5926	99.99%	0.007%

Item no. 05

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

For Hindusthan National Glass & Industries Ltd.


 Company Secretary

**HINDUSTHAN NATIONAL GLASS
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Public Institutional holders	-	6348025	0	--	0	-	-	-
Public-Others		19866700	14648796	73.74%	14647660	1136	99.99%	0.008%
Total		87338565	75772636	86.76%	75771500	1136	99.99%	0.001%


Item no. 06

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	-	6348025	0	0	-	-	-
Public-Others	19866700	14648796	73.74%	14647509	1287	99.99%	0.009%
Total	87338565	75772636	86.76%	75771349	1287	99.99%	0.002%

Item no. 07

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	-	6348025	0	0	-	-	-
Public-Others	19866700	14648796	73.74%	14648069	727	99.99%	0.005%
Total	87338565	75772636	86.76%	75771909	727	99.99%	0.00%

For Hindusthan National Glass & Industries Ltd.


 Company Secretary