

Date of the AGM: 28<sup>th</sup> September, 2015

Total number of shareholders on record date: 4259

Cut-off date for e-voting: 23<sup>rd</sup> September, 2015

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

Promoters and Promoter Group: 15

Public: 130

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

Promoters and Promoter Group:

Public:

Mode of Voting - e-voting &amp; voting through ballot

(Agenda-wise)


**Resolution no. 1 - ORDINARY RESOLUTION**

(a) Adoption of Audited Financial Statements, Directors' Reports and Auditors' Reports for the year ended 31st March, 2015.

(b) Adoption of Consolidated Financial Statements for the year ended 31st March, 2015.

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	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
<b>Total</b>	<b>87338565</b>	<b>75766058</b>	<b>86.75%</b>	<b>75766053</b>	<b>5</b>	<b>100%</b>	<b>0.00</b>

For Hindusthan National Glass &amp; Industries Ltd.

  
 Company Secretary

## Resolution no. 2 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Chandra Kumar Somany (DIN: 00124310), who retires by rotation and, being eligible, offers himself for re-appointment

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	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

## Resolution no. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Rakesh Kumar Sharma (DIN: 02166966), who retires by rotation and, being eligible, offers himself for re-appointment

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	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.

  
Company Secretary

## Resolution no. 4 - ORDINARY RESOLUTION

- (a) Ratification of appointment of M/s Lodha & Co., (Reg. no. 301051E) Chartered Accountants, as a Statutory Auditors.
- (b) Ratification of appointment of M/s Singhi & Co., (Reg. no. 302049E) Chartered Accountants, as a Branch Auditor

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	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

## Resolution no. 5 - ORDINARY RESOLUTION

Appointment of Smt. Rita Bhimani (DIN: 07106069) as an Independent Director

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	0	0	0	0
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindusthan National Glass &amp; Industries Ltd.

  
Company Secretary

## Resolution no. 6 - SPECIAL RESOLUTION

## Option to lenders for conversion of entire debt into fully paid up equity shares to Lenders

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	0	0	0	0
Public-Others	19796130	14642223	73.97%	14642218	5	100%	0.00
<b>Total</b>	<b>87338565</b>	<b>75766063</b>	<b>86.75%</b>	<b>75766058</b>	<b>5</b>	<b>100%</b>	<b>0.00</b>

All the aforesaid resolutions with respect to agenda items were passed by the requisite majority and will form part of the minutes of the 69<sup>th</sup> Annual General Meeting of the Company.

For Hindusthan National Glass & Industries Ltd.

  
 Company Secretary