Date of the AGM: 28th September, 2015

Total number of shareholders on record date: 4259

Cut-off date for e-voting: 23rd 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 & 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.

No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of
shares held	votes	Polled on	Votes -	Votes -	in favour	Votes
	polled	outstanding	in favour	against	on votes	against
		shares			polled	on votes
						polled
(1)			(4)			
	(2)	(3)=[(2)/(1)]*		(5)	(6)=[(4)/(2)]	
		100			*100	(7)=[(5)/(
						2)]*100
61123840	61123840	100%	61123840	0	100%	0
6348025	0	0	0	0	0	0
19796130	14642218	73.97%	14642213	5	100%	0.00
87338565	75766058	86.75%	75766053	5	100%	0.00
	(1) 61123840 6348025	shares held votes polled (1) (2) 61123840 6348025 0 19796130 14642218	shares held votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]* 100 61123840 61123840 100% 19796130 14642218 73.97%	shares held votes polled Polled on outstanding shares Votes in favour (1) (2) (3)=[(2)/(1)]* 100 (4) 61123840 61123840 100% 61123840 6348025 0 0 0 19796130 14642218 73.97% 14642213	shares held votes polled Polled on outstanding shares Votes – in favour against Votes – against (1) (2) (3)=[(2)/(1)]* 100 (4) (5) 61123840 61123840 100% 61123840 0 6348025 0 0 0 0 19796130 14642218 73.97% 14642213 5	shares held votes polled Polled on outstanding shares Votes – in favour in favour against in favour on votes polled (1) (2) (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)] *100 61123840 61123840 100% 61123840 0 100% 6348025 0 0 0 0 0 19796130 14642218 73.97% 14642213 5 100%

For Hindusthan National Glass & 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

No. of	No. of	% of	No. of	No. of	% of	% of
shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
held	polled	Polled on	favour	against	favour on	against on
		outstandi			votes	votes
		ng shares			polled	polled
			(4)			
(1)	(2)			(5)		
		(3)=[(2)/(1)]			(6)=[(4)/(2)	(7)=[(5)/(2)
		*100]*100]*100
61123840	61123840	100%	61123840	0	100%	0
6348025	0	0	0	0	0	0
19796130	14642218	73.97%	14642213	5	100%	0.00
87338565	75766058	86.75%	75766053	5	100%	0.00
	shares held (1) 61123840 6348025	shares held votes polled (1) (2) 61123840 61123840 6348025 0 19796130 14642218	shares held votes polled Votes Polled on outstanding shares (1) (2) (3)=[(2)/(1)] *100 61123840 61123840 100% 6348025 0 0 19796130 14642218 73.97%	shares held votes polled Votes Polled on outstanding shares Votes - in favour (1) (2) (3)=[(2)/(1)] *100 (4) 61123840 61123840 100% 61123840 61123840 6348025 0 0 0 19796130 14642218 73.97% 14642213	shares held votes polled Votes Polled on outstanding shares Votes – in favour outstanding shares Votes – in favour outstanding shares (4) (5) 61123840 61123840 100% 61123840 0 6348025 0 0 0 0 19796130 14642218 73.97% 14642213 5	Votes

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	No. of	% of	No. of	No. of	% of	% of
	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
	held	polled	Polled on	favour	against	favour on	against on
			outstandi			votes	votes
			ng shares			polled	polled
		1		(4)			*
	(1)	(2)			(5)		
			(3)=[(2)/(1)]			(6)=[(4)/(2)	(7)=[(5)/(2)
			*100]*100]*100
Promoter and	61123840	61123840	100%	61123840	0	100%	0
Promoter Group							
Public -	6348025	0	0	0	0	0	0
Institutional							
holders							4
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	No. of	% of	No. of	No. of	% of	% of
	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
	held	polled	Polled on	favour	against	favour on	against on
			outstandi			votes	votes
			ng shares			polled	polled
				(4)			
	(1)	(2)			(5)		
,			(3)=[(2)/(1)]			(6)=[(4)/(2)	(7)=[(5)/(2)
			*100]*100]*100
Promoter and	61123840	61123840	100%	61123840	0	100%	0
Promoter Group							
Public -	6348025	0	0	0	0	0	0
Institutional							
holders							
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	No. of	% of	No. of	No. of	% of	% of
	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
	held	polled	Polled on	favour	against	favour on	against on
122			outstandi			votes	votes
/t			ng shares	4		polled	polled
				(4)			
	(1)	(2)			(5)		
			(3)=[(2)/(1)]			(6)=[(4)/(2)	(7)=[(5)/(2)
			*100]*100]*100
Promoter and	61123840	61123840	100%	61123840	0	100%	0
Promoter Group		_					
Public -	6348025	0	0	0	0	0	0
Institutional							
holders							
Public-Others	19796130	14642218	73.97%	14642213	5	100%	0.00
Total	87338565	75766058	86.75%	75766053	5	100%	0.00

For Hindustrian National Glass & 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

No. of	No. of	% of	No. of	No. of	% of	% of
shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
held	polled	Polled on	favour	against	favour on	against on
	-	outstandi			votes	votes
		ng shares			polled	polled
			(4)		-	-
(1)	(2)		` ′	(5)		
	,	(3)=[(2)/(1)]			(6)=[(4)/(2)	(7)=[(5)/(2)
		*100]*100]*100
61123840	61123840	100%	61123840	0	100%	0
6348025	0	0	0	0	0	0
19796130	14642223	73.97%	14642218	5	100%	0.00
87338565	75766063	86.75%	75766058	5	100%	0.00
	shares held (1) 61123840 6348025	shares held votes polled (1) (2) 61123840 61123840 6348025 0 19796130 14642223	shares held votes polled Votes Polled on outstanding shares (1) (2) (3)=[(2)/(1)] *100 61123840 61123840 100% 6348025 0 0 19796130 14642223 73.97%	shares held votes polled Votes Polled on outstanding shares Votes - in favour (1) (2) (3)=[(2)/(1)] *100 (4) 61123840 61123840 100% 61123840 61123840 6348025 0 0 0 19796130 14642223 73.97% 14642218	shares held votes polled Votes Polled on outstanding shares Votes - in favour Votes - against (1) (2) (3)=[(2)/(1)] *100 (4) (5) 61123840 61123840 100% 61123840 0 6348025 0 0 0 0 19796130 14642223 73.97% 14642218 5	shares held votes polled Votes Polled on outstanding shares Votes - in favour on votes polled Votes - in favour on votes polled (1) (2) (3)=[(2)/(1)] *100 (5) (6)=[(4)/(2)]*100 61123840 61123840 100% 61123840 0 100% 6348025 0 0 0 0 0 19796130 14642223 73.97% 14642218 5 100%

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

For Hindusthap National Glass & Industries Ltd.

Company Secretary

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