



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
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CIN - L26109WB1946PLC013294



SEC/SE/320

September 29, 2016

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir/Madam,


Sub: **Disclosure of Voting results of Extra-ordinary General Meeting - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the Extra-ordinary General Meeting (EGM) of the Company held on Wednesday, 28th September, 2016 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064.

The same is for information and records.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary & Legal Counsel

Encl: As above.

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LTD - EGM Attended and Voting Summary

Format for Voting Result

Date of the EGM	September 28, 2016
Total Number of Shareholders on record date	4200
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	15
Public	165
Total	180
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

Category	Mode of Voting	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 & Promoter Group	E-Voting	61123840	61123840	100.00000	61123840	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		61123840	100.00000	61123840	0	100.00000	
Public - Institutional holders	E-Voting	6348025		0	0	0		
	Poll			0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0		
Public - Non Institution	E-Vote	19866700	14792106	74.45680	14792105	1	100.00000	0.00000
	Poll		270	0.00140	262	8	97.03700	2.96300
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14792376	74.45810	14792367	9	99.99990	0.00010
Total		87338565	75916216	86.92176	75916207	9	99.99999	0.00001

1 Erosion of networth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985

Whether promoter/promoter group are interested in the agenda/resolution ?

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