



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SEC/SE/315

September 28, 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: Outcome of the 70th Annual General Meeting (AGM)

This is to inform you that the 70th Annual General Meeting (AGM) of the Company has been duly convened and held today, i.e. Wednesday, 28th September, 2016 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064.

Please note that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 70th AGM through remote e-voting and voting at the AGM through Poll by using polling paper.


The remote e-voting commenced on Sunday, September 25, 2016 (9.00 a.m. IST) and ended on Tuesday, September 27, 2016 (5.00 p.m. IST). Mrs. Kumkum Rathi (Membership No.6016) of M/s. M. Rathi & Co., Practicing Company Secretaries was appointed as Scrutinizer by the Board for scrutinizing remote e-voting and voting process in a fair and transparent manner.

All the resolutions set forth in the Notice convening the said AGM were considered by the Members of the Company. A copy of the proceedings of the AGM and the voting results along with the Consolidated Scrutinizer's Report under Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchanges within the stipulated time.

The same is for your information and records.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary & Legal Counsel