



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

E-mail : hngkol@hngil.com, Website : www.hngindia.com

CIN - L26109WB1946PLC013294



SEC/SE/319

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 70th AGM - 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 70th Annual General Meeting (AGM) 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 - 70th AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	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	164
Total	179
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)

1 a) To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the Auditors thereon.

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	0		
	Poll		0	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		325	0.00160	310	15	95.38460	4.61540
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14792431	74.45840	14792415	16	99.99990	0.00010
Total		87338565	75916271	86.92182	75916255	16	99.99998	0.00002





1 b) To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2016.

Whether promoter/promoter group are interested in the agenda/resolution ?									
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	0
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.	N.A.
	Total		61123840	100.00000	61123840	0	100.00000		
Public - Institutional holders	E-Voting	6348025	0	0	0	0			
	Poll		0	0	0	0			
	Postal Ballot (if applicable)		N.A.	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		325	0.00160	310	15	95.38460	4.61540	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14792431	74.45840	14792415	16	99.99990	0.00010	
Total		87338565	75916271	86.92182	75916255	16	99.99998	0.00002	

2 To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution ?									
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	0
Promoter & Promoter Group	E-Voting	61123840	47559805	77.81000	47559805	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.	N.A.
	Total		47559805	77.81000	47559805	0	100.00000		
Public - Institutional holders	E-Voting	6348025	0	0	0	0			
	Poll		0	0	0	0			
	Postal Ballot (if applicable)		N.A.	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		325	0.00160	310	15	95.38460	4.61540
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Total		87338565	14792431	74.45840	14792415	16	99.99990	0.00010
			62352236	71.39141	62352220	16	99.99997	0.00003

3 a) To ratify the appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors of the Company.

Whether promoter/promoter group are interested in the agenda/resolution ? 0

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		
Public - Non Institution	E-Vote	19866700	14792106	74.45680	14792105	1	100.00000	0.00000
	Poll		325	0.00160	310	15	95.38460	4.61540
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Total		87338565	14792431	74.45840	14792415	16	99.99990	0.00010
			62352236	71.39141	62352220	16	99.99997	0.00003

3 b) To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, as Branch Auditors of the Company.

Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	



	Total	61123840	100.00000	61123840	0	100.00000	
Public - Institutional holders	E-Voting	0		0	0		
	Poll	0		0	0		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	Total	0		0	0		
	E-Vote	14792106	74.45680	14792105	1	100.00000	0.00000
	Poll	325	0.00160	310	15	95.38460	4.61540
	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Total		14792431	74.45840	14792415	16	99.99990	0.00010
		75916271	86.92182	75916255	16	99.99998	0.00002
		87338565					

