



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.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/445

September 18, 2017

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(s)/Madam,

Sub: **Disclosure of Voting results of 71st 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 71st Annual General Meeting (AGM) of the Company held on Monday, 18th September, 2017 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 Hindusthan National Glass & Industries Ltd.


(Ajay Kumar Rai)

Company Secretary & Legal Counsel

Encl: As above.

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

Format for Voting Result

Date of the AGM	September 18,2017
Total Number of Shareholders on record date	4150
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	12
Public	286
Total	298
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 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
1 Ordinary Business								
a) To consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017, the Reports of the Board of Directors and the Auditors thereon. b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?								0
Promoter & Promoter Group	E-Voting	61123840	58457220	95.63730	58457220	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		58457220	95.63730	58457220	0	100.00000	
Public -	E-Voting	6348025	0	0	0	0		



Institutional holders	Poll									
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0	0	0
Public - Non Institution	E-Vote	19866700	73.70410	14642579	1	100.00000	100.00000	100.00000	100.00000	0.00000
	Poll	379	0.00190	379	0	100.00000	100.00000	100.00000	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14642959	73.70600	14642958	1	100.00000	100.00000	100.00000	100.00000	0.00000
Total		87338565	83.69748	73100178	1	100.00000	100.00000	100.00000	100.00000	0.00000

2 Ordinary Business
To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation, and being eligible, offers himself for re-appointment.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes 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	48096355	78.68670	48096355	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		48096355	78.68670	48096355	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	14642580	73.70410	14642564	16	99.99990	0.00010
	Poll		379	0.00190	379	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14642959	73.70600	14642943	16	99.99990	0.00010
Total		87338565	62739314	71.83461	62739298	16	99.99997	0.00003





Promoter Group	Poll	0	0.00000	0	0						
	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.					N.A.	N.A.
	Total	58457220	95.63730	58457220	0					100.00000	
Public - Institutional holders	E-Voting 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 Poll	14642580	73.70410	14642564	16					99.99990	0.00010
	Postal Ballot (if applicable)	379	0.00190	379	0					100.00000	
	Total	14642959	73.70600	14642943	16					99.99990	0.00010
Total		73100179	83.69748	73100163	16					99.99998	0.00002

5 Special Business

Issuance of Equity Shares to Promoters on Preferential Basis

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

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 Poll	61123840	16199975	26.50350	16199975	0	100.00000	
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		16199975	26.50350	16199975	0	100.00000	
Public - Institutional holders	E-Voting Poll	6348025	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 Poll	19866700	14642580	73.70410	14641692	888	99.99390	0.00610
	Postal Ballot (if applicable)		379	0.00190	379	0	100.00000	
	Total		14642959	73.70600	14642071	888	99.99390	0.00610
Total		87338565	30842934	35.31422	30842046	888	99.99712	0.00288