



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/033

August 24, 2018

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023. r
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
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 Sirs,

Notice of the 72nd Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed a copy of the Notice of the 72nd Annual General Meeting of the Company to be held on Tuesday, 18th September, 2018 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector - I, Salt Lake City, Kolkata - 700 064.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Vikash Kumar Agarwal)
Company Secretary

Encl: as above.



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office: 2, Red Cross Place, Kolkata - 700 001

CIN - L26109WB1946PLC013294

Website: www.hngil.com, email : cosec@hngil.com • Tel : (033) 2254 3100, Fax : (033) 2254 3130

NOTICE OF THE 72ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Members of Hindusthan National Glass & Industries Limited will be held on **Tuesday, the 18th September, 2018, at 10:00 a.m.** at **CLII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector - I, Salt Lake City, Kolkata – 700 064**, to transact, the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.
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.
3. To appoint M/s. Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No.318086E) as Joint Auditors of the Company along with existing Statutory Auditors, M/s. Doshi Chatterjee Bagri & Co LLP, Chartered Accountants (Firm Registration No. 325197E/E300020)

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee, M/s. Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No.318086E), be and is hereby appointed as the Joint Statutory Auditor of the Company, to hold office from the conclusion of this 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting along with the existing Statutory Auditors M/s. Doshi Chatterjee Bagri & Co LLP, Chartered Accountants (Firm Registration No. 325197E/E300020) till their term expires, (who were appointed by the Members of the Company to hold office from the conclusion of the 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting), at such remuneration and out of pocket expenses, as may be determined by the Audit Committee in consultations with the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution."

SPECIAL BUSINESS:

4. **Appointment of Shri Sanjay Somany (Din: 00124538) as the Chairman & Managing Director of the Company for the period of 3 (Three) Years**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard and the earlier agreement dated 7th May, 2015, as entered into between the company and Shri Sanjay Somany and pursuant to provisions of Sections 196, 197, 203 and other applicable provisions, including Schedule V of the Companies Act, 2013 (the Act) and the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the approval of the shareholders and/or any other authority/approvals, as may be necessary, Shri Sanjay Somany (DIN : 00124538), be and is hereby appointed as the Chairman and Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years on and from 1st April, 2018 to 31st March, 2021 on a honorary basis till the default is rectified by the company."

RESOLVED FURTHER that the Board of Directors/Nomination and Remuneration Committee be and is hereby authorized to alter, vary and modify the terms and conditions of the aforesaid appointment and pay remuneration subject to rectification of default and to do all such acts, deeds and things incidental thereto.

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For Hindusthan National Glass & Industries Ltd.

Company Secretary

RESOLVED FURTHER that any two Independent Directors of the Company be and are hereby, severally, authorized to enter into the agreement as aforesaid for and on behalf of the Company with Shri Sanjay Somany and to affix the common seal of the Company thereon."

5. **Appointment of Shri Mukul Somany (Din: 00124625) as the Vice-Chairman & Managing Director of the Company for the period of 3 (Three) Years**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard and the earlier agreement dated 7th May, 2015, as entered into between the company and Shri Mukul Somany and pursuant to provisions of Sections 196, 197, 203 and other applicable provisions, including Schedule V of the Companies Act, 2013 (the Act) and the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the approval of the shareholders and/or any other authority/approvals, as may be necessary, Shri Mukul Somany (DIN : 00124625), be and is hereby appointed as the Vice Chairman and Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years on and from 1st April, 2018 to 31st March, 2021 on a honorary basis till the default is rectified by the company"

RESOLVED FURTHER that the Board of Directors/Nomination and Remuneration Committee be and is hereby authorized to alter, vary and modify the terms and conditions of the aforesaid appointment and pay remuneration subject to rectification of default and to do all such acts, deeds and things incidental thereto.

RESOLVED FURTHER that any two Independent Directors of the Company be and are hereby, severally, authorized to enter into the agreement as aforesaid for and on behalf of the Company with Shri Mukul Somany and to affix the common seal of the Company thereon."

By Order of the Board of Directors,
For Hindusthan National Glass & Industries Limited

Place : Kolkata
Date : 28th June, 2018

(Ajay Kumar Rai)
Company Secretary & Legal Counsel

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For Hindusthan National Glass & Industries Ltd.


Company Secretary

NOTES:

1. A member entitled to attend and vote at the AGM (the "meeting") may appoint a proxy to attend and vote instead of himself/herself in the meeting. The proxy need not be a member of the company.
2. A proxy form, duly completed and stamped, must reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In case, several joint holders attend the meeting, only such joint holder who is higher in order of names will be entitled to vote at meeting.
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate of not more than ten percent of the total share capital of the Company carrying voting rights.
3. Members/Proxies are advised to bring the enclosed Attendance Slip duly filled in for attending the meeting along with the Annual Report already circulated to them. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting. Duplicate admission slips and or copies of the report and accounts will not be provided at the AGM venue.
4. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at this AGM, is annexed.
5. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under section 170 and Register of Contracts or Arrangements in which Directors are interested maintained under section 189, respectively under the Companies Act, 2013, will be available for inspection by the members at the AGM Venue.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Tuesday, 18th September, 2018 (both days inclusive) for the purpose of AGM.
7. Members are requested to note that all dividends remaining unclaimed for seven years from the date they become first due for payment have been transferred to the "Investor Education and Protection Fund" (IEPF) established by the Central Government under the provisions of Section 124 of the Companies Act, 2013. Unpaid dividend for the financial year ended 31st March, 2011 is due for transfer to IEPF. Details of unclaimed dividend are available on the Company's website www.hngil.com under the section 'Investor'.
8. To support the "Green Initiative" measures undertaken by the Ministry of Corporate Affairs, wherein companies are allowed to send the documents in electronic mode to the shareholders, members are requested to register/update their email address, in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares in physical form with Company's RTA.
9. Members are requested to intimate immediately change of address, if any, to the Registrar & Share Transfer Agent of the Company, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N Mukherjee Road, 5th Floor, Kolkata – 700 001 and/or to the Company Secretary at the Registered Office of the Company at 2, Red Cross Place, Kolkata - 700 001, quoting their folio numbers. Shareholders holding shares in the electronic mode are requested to address all their correspondence to their respective Depository Participant.
10. The Securities & Exchange Board of India (SEBI) has mandated the requirement of having a Permanent Account Number (PAN) by every participant of the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participants. Members holding shares in physical form can submit their PAN details to the Company's RTA.
11. Members holding shares in the same name or in the same order of names but in several folios are requested to consolidate them into one folio.
12. Brief resume of Shri Sanjay Somany and Shri Mukul Somany as stipulated under Regulation 36 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 forms part of this Notice.
13. Members may note that Annual Report for the financial year 2017-18 and Notice of the AGM will also be available on the company's website www.hngil.com for their download.

Voting through electronic means

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions

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For Hindustan National Glass & Industries Ltd.



Company Secretary

proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The facility to vote by electronic voting system will not be provided at the AGM Venue.
- iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Friday, 14th September, 2018 at 9.00 a.m. and ends on Monday, 17th September, 2018 at 5.00 p.m.

- iv. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently or cast the vote again.
- v. The process and manner for remote e-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

| How to Log-in to NSDL e-Voting website? | |
|--|--|
| 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section. 3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. <i>Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.</i> | |
| 4. Your User ID details are given below: | |
| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example If folio number is 001**** and EVEN is 101456 then user ID is 101456001*** |

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For Hindusthan National Glass & Industries Ltd.



Company Secretary

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|--|
| 5. Your password details are given below: |
| a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. |
| b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password. |
| c) How to retrieve your 'initial password'? |
| i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. |
| ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address. |
| 6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password: Click on " Forgot User Details/Password? "(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com . Physical User Reset Password? " (If you are holding shares in physical mode) option available on www.evoting.nsd.com . If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN,your name and your registered address. |
| 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box. |
| 8. Now, you will have to click on "Login" button. |
| 9. After you click on the "Login" button, Home page of e-Voting will open. |

Details on Step 2 is given below:

| |
|--|
| How to cast your vote electronically on NSDL e-Voting system? |
| 1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles. |
| 2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status. |
| 3. Select "EVEN" of our company Hindusthan National Glass & Industries Ltd. to cast your vote. |
| 4. Now you are ready for e-Voting as the Voting page opens. |
| 5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted. |
| 6. Upon confirmation, the message "Vote cast successfully" will be displayed. |
| 7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page. |
| 8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote. |

- vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- vii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- viii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 11th September, 2018.
- ix. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 11th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
- x. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

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For Hindusthan National Glass & Industries Ltd.


Company Secretary

- xi. The Board of Directors of the Company has appointed Mrs. Kumkum Rathi, (Membership No. 6016) C/o M/s. M. Rathi & Co., Practicing Company Secretaries, who is not in employment of the Company as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- xii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xiii. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xiv. Every client ID No./Folio No. will have one vote irrespective of the number of joint holders.
- xv. The results of voting will be declared within 48 hours from the conclusion of the meeting and the resolution proposed thereat will be deemed to be passed on the date of the meeting subject to receipt of requisite number of votes. The declared results, along with the Scrutinizer report will be available forthwith on the Company's website i.e. www.hngil.com and on the website of NSDL. Such results will also be forwarded to the Stock Exchanges where the Company's shares are listed.

Annexure to the Notice

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No 4 & 5

The Shareholders of the Company by Postal Ballot on 30th March, 2015 had approved the appointment of Shri Sanjay Somany and Shri Mukul Somany as the Vice Chairmen & Managing Directors for a period of three years with effect from 1st April, 2015 to 31st March, 2018.

Since the tenure of the aforesaid Directors are expiring on 31st March, 2018 the Board members in its Board Meeting held on 12th February, 2018 on the recommendation of the Nomination & Remuneration Committee have appointed Shri Sanjay Somany and Shri Mukul Somany as the Chairman & Managing Director and Vice-Chairman & Managing Director respectively for a further period of 3 years effective from 1st April, 2018.

During the year due to liquidity crunch the Company has failed to meet its debt obligations and has defaulted in repayment of its principal and interest to the Banks & Financial Institutions. The Board members based on the recommendation of the Nomination & Remuneration Committee decided to appoint both the aforesaid Directors on an honorary basis till the default is rectified.

Shri Sanjay Somany and Shri Mukul Somany is related to each other.

None of the Directors, Key Managerial Personnel and their relatives, except Shri Sanjay Somany and Shri Mukul Somany, is in any way, concerned or interested in the said resolution.

The resolution as set out in item No. 4 & 5 of this Notice is accordingly recommended for your approval.

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For Hindustan National Glass & Industries Ltd.



Company Secretary

Disclosure relating to Directors pursuant to Regulation 36 of Listing Regulations and Secretarial Standards on General Meetings:

| Particulars | Shri Sanjay Somany | Shri Mukul Somany |
|--|--|---|
| DIN: | 00124538 | 00124625 |
| Date of Birth | 26-07-1958 | 15-10-1965 |
| Date of first appointment on the Board | 27.07.1993 | 23-07-1992 |
| Expertise in specific functional areas | A renowned technocrat having in-depth experience in glass technology having experience of more than three decades. He presently looks after the operation and management of the company. | A second generation entrepreneur having more than 26 years of experience in the glass industry. He has been the driving force behind Company's acquisition, marketing, branding strategies over the years and also oversees the administrative function in the Company. |
| Qualification | Commerce Graduate with diploma in Diesel Engineering. | B.Com (Hons) |
| Directorship held in other public companies (excluding Foreign Companies and Section 8 Companies) | AMCL Machinery Ltd. Spotlight Vanijya Ltd. Mould Equipment Ltd. | AMCL Machinery Ltd. Spotlight Vanijya Ltd. Mould Equipment Ltd. |
| Memberships/Chairmanships of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee) | | Spotlight Vanijya Ltd. - a) Audit Committee b) Stakeholders' Relationship Committee. |
| No of shares held in the Company | 31,12,865 | 40,21,370 |
| Relationship between directors inter-se | Related to Shri Mukul Somany. | Related to Shri Sanjay Somany. |

By Order of the Board of Directors,
For **Hindusthan National Glass & Industries Limited**

Place : Kolkata
Date : 28th June, 2018

(Ajay Kumar Rai)
Company Secretary & Legal Counsel

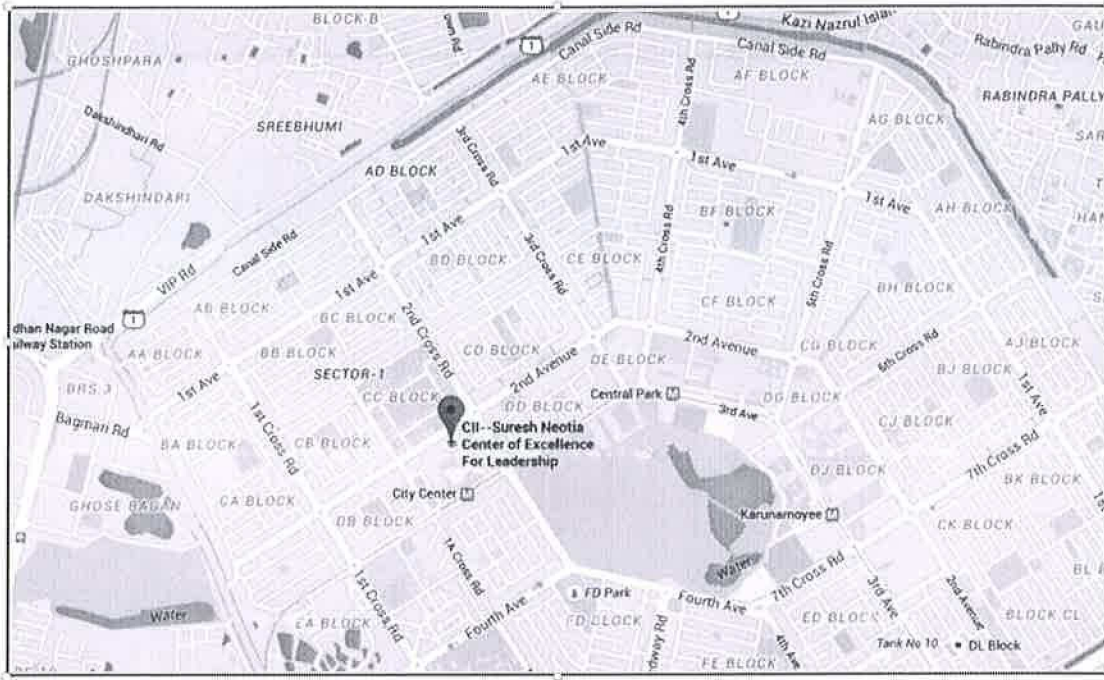
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For **Hindusthan National Glass & Industries Ltd.**


Company Secretary

ROUTE MAP FOR THE AGM VENUE

at CII – Suresh Neo a Centre of Excellence for leadership, DC-36, Sector - I, Salt Lake City, Kolkata – 700 064



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For Hindusthan National Glass & Industries Ltd.

Company Secretary



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

CIN: L26109WB1946PLC013294

Registered Office: 2, Red Cross Place, Kolkata-700 001

Telephone: (033) 2254-3100, Fax : (033) 2254-3130, Email : cosec@hngil.com, Website : www.hngil.com

ATTENDANCE SLIP

Table with 2 columns: Field Name (Folio No/DP ID & Client ID, No. of Shares held, Serial No, Name of the Member, Name(s) of Joint Holder(s), if any, Address) and Value.

I /We certify that I/we am/are member(s)/proxy/authorized representative for the members of the Company.

I/We hereby record my/our presence at the 72nd Annual General Meeting of the Company, to be held on Tuesday, September 18, 2018 at 10.00 AM at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Note : 1. Please bring this Attendance Slip to the meeting and hand over the same duly filled in at the entrance of the Meeting Hall.

2. Only shareholders of the Company and /or their proxies will be allowed to attend the meeting.

ELECTRONIC VOTING PARTICULARS

Table with 3 columns: EVEN (Electronic Voting Event Number), User ID, Password.

Note: Please refer to the AGM Notice for e-voting instructions.

PROXY FORM: MGT-11



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

CIN: L26109WB1946PLC013294

Registered Office: 2, Red Cross Place, Kolkata-700 001

Telephone : (033) 2254-3100, Fax : (033) 2254-3130, Email : cosec@hngil.com, Website : www.hngil.com

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered Address :
E-mail ID :
Folio No/DP ID & Client ID :

I/We, being the Member(s) of Hindusthan National Glass & Industries Limited, holding Equity Shares of the above named Company, hereby appoint:

- 1) Name : Address : E-mail ID : Signature : or failing him/her;
2) Name : Address : E-mail ID : Signature : or failing him/her;
3) Name : Address : E-mail ID : Signature :

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of the Company, to be held on Tuesday, September 18, 2018 at 10.00 AM at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 and at any adjournment thereof in respect of such resolutions as are indicated below :

Table with 4 columns: Sr. No., Resolutions, Type of Resolution, Optional * (For, Against). Rows include Ordinary Business (3 items) and Special Business (2 items).

Signed this day of 2018

Signature of Shareholder Signature of Proxyholder(s)

Affix Revenue Stamp of Re 1/-

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For Hindusthan National Glass & Industries Ltd.

[Handwritten Signature]

Company Secretary

- Notes:
1. This form of proxy in order to be effective should be duly completed, signed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the AGM.
 2. For the Resolutions and Notes, please refer to the Notice of 72nd Annual General Meeting of the Company.
 3. *It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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For Hindustan National Glass & Industries Ltd.



Company Secretary