Date of the AGM: **5th September, 2014**

Total number of shareholders on record date: 4423
Cut–off date for e-voting: 25th July, 2014

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 15
Public: 160

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**
Promoters and Promoter Group:
Public:

(Agenda-wise)

Resolution no. 1 – ORDINARY RESOLUTION
Adoption of Audited Financial Statements, Directors' Reports and Auditors' Reports for the year ended 31st March, 2014.
Mode of Voting – e-voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)		(4)	(5)		
		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	64123040	64123040	100%	64123040	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87538365	78766792	89.79%	78766787	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.

Company Secretary

Resolution no. 2 – ORDINARY RESOLUTION

Appointment of a Director in place of Shri [illegible] (DIN: [illegible] 00124598), who retires by rotation and, being eligible, offers himself for re-appointment

Mode of Voting – e-voting & Poll

	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
0	Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
0	Public – Institutional holders	6418595	0	0	0	0	0	0
0	Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
0	Total	87338565	75766592	86.75%	75766488	104	100%	0

Resolution no. 3 – ORDINARY RESOLUTION

[redacted]

Mode of Voting – e-voting & Poll

	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
	Public – Institutional holders	6418595	0	0	0	0	0	0
.00	Public-Others	19796130	14642752	73.97%	14642747	5	100%	0
.00	Total	87338565	75766592	86.75%	75766587	5	100%	0

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For Hindusthan National Glass & Ind

y Secretary

Compan

Resolution no. 4 – ORDINARY RESOLUTION

Re-appointment of Lodha & Co. as Statutory Auditors of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	75766592	86.75%	75766488	104	100%	0

Resolution no. 5 – ORDINARY RESOLUTION

Re-appointment of Singhi & Co. as a Branch Auditor of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642648	104	100%	0
Total	87338565	75766592	86.75%	75766488	104	100%	0

For Mahindra National Glass & Industries Ltd

Company Secretary

Resolution no. 6– ORDINARY RESOLUTION

Appointment of Shri Ratna Kumar Daga (DIN: 00227746) as an Independent Director of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

Resolution no. 7 – ORDINARY RESOLUTION

Appointment of Shri Dipankar Chatterji (DIN: 00031256), as an Independent Director of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.

Company Secretary

Resolution no. 8 – ORDINARY RESOLUTION

Appointment of Shri Sujit Bhattacharya (DIN: 00059282) as an Independent Director of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

Resolution no. 9 – ORDINARY RESOLUTION

[illegible]

Director of the Company

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642747	5	100%	0.00
Total	87338565	75766592	86.75%	75766587	5	100%	0.00

For Hindusthan National Glass & Industries Ltd.

Company Secretary

Resolution no. 10 – SPECIAL RESOLUTION

Sale of investment in equity shares of HNG Float Glass Limited (group company)

Mode of Voting – e-voting & Poll

of s ed on tandi hares (4) 2)/(1)]	No. of Votes – in favour	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
%	23509380	0	100%	0
	0	0	0	0
7%	14642648	104	100%	0
5%	38152028	104	100%	0

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% Vote Poll outs ng s (3)=[(*100
Promoter and Promoter Group	61123840	23509380	100
Public – Institutional holders:	6418595	0	0
Public-Others:	19796130	14642752	73.9
Total	87338565	38152132	86.7

ESOLUTION

s of Section 180(1)(c) of the Companies Act, 2013

Mode of Voting – e-voting & Poll

Resolution no. 11 – SPECIAL R

Approval of borrowing limits in term

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders:	6418595	0	0	0	0	0	0
Public-Others:	19796130	14642752	73.97%	14642737	15	100%	0
Total	87338565	75766592	86.75%	75766577	15	100%	0

For Hindusthan National Glass & Industries Ltd.

Company Secretary

Resolution no. 12 – SPECIAL RESOLUTION

Creation of charge/mortgage/hypothecation etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013

Mode of Voting – e-voting & Poll

Promoter/Public	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 and Promoter Group	61123840	61123840	100%	61123840	0	100%	0
Public – Institutional holders	6418595	0	0	0	0	0	0
Public-Others	19796130	14642752	73.97%	14642737	15	100%	0
Total	87338565	75766592	86.75%	75766577	15	100%	0

For Hindusthan National Glass & Industries Ltd.

Company Secretary