HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Gram : "GLASSAGE", Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngindia.com

ISO 9001 : 2000 DNV REGISTERED FIRM

SEC/SE/123

March 30, 2015

1. **The Secretary**
   National Stock Exchange of India Ltd.
   "Exchange Plaza"
   Bandra Kurla Complex, Bandra (E)
   Mumbai 400 051.

2. **The Secretary**
   The Bombay Stock Exchange Ltd.
   Phiroze Jeejeebhoy Towers, Dalal Street
   Mumbai - 400 001.

3. **The Secretary**
   The Calcutta Stock Exchange Ltd.
   7, Lyons Range
   Kolkata - 700 001.

Dear Sirs,

Highlights of Postal Ballot/e-Voting Results

Please note that the Chairman has declared the results of the postal ballot for resolutions mentioned in the Postal Ballot Notice dated 11th February, 2015 as passed by the shareholders of the Company by requisite majority in respect of the following special resolutions:

1. Adoption of new set of Articles of Association.
2. Amendment to Object Clause of Memorandum of Association.
3. Waiver of recovery of excess remuneration paid to Shri Sanjay Somany during the period 1.4.2013 to 31.3.2015.
4. Waiver of recovery of excess remuneration paid to Shri Mukul Somany, during the period 1.4.2013 to 31.3.2015.
5. Appointment of Shri Sanjay Somany as Vice Chairman and Managing Director of the Company for the period of 3 (three) years.
6. Appointment of Shri Mukul Somany as Vice Chairman and Managing Director of the Company for the period of 3 (three) years.
7. Appointment of Shri Rakesh Kumar Sharma as Executive Director for the period of 2 (two) years.

For Hindusthan National Glass & Industries Ltd.

Company Secretary

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

A copy of the Postal Ballot Report received from the Scrutinizer is enclosed and marked as Annexure-A.

This is for your information and records.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.

(Ajay Kumar Rai)
Company Secretary

Encl: as above.

Manoj Kumar Banthia
Company Secretary

MKB & Associates
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

March 30, 2015

To
The Chairman
Hindusthan National Glass & Industries Limited
2, Red Cross Place
Post Box: 2722
Kolkata-700001
India

Sub: Scrutinizer's Report on Postal Ballot &E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Manoj Kumar Banthia, Proprietor of M/s MKB & Associates, Practicing Company Secretary, appointed by the Board of Directors of **Hindusthan National Glass & Industries Limited**(the Company) to act as the Scrutinizer for the purpose of scrutinizing the Postal Ballot & E-voting process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act)read with Section 108 of the Act , Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 11thFebruary, 2015 (Notice),do hereby submit my report as follows:

The Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein were sent by the Company electronically by emailand physically by Registered Post to the members whose names appear in the register of members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on 6thFebruary, 2015.

(a) E-voting:

i. The e-voting services were provided by Central Depository Services (India) Limited (CDSL)
ii. The electronic transmission of the Notice to the registered email id of the Members was completed on 24th February 2015.
iii. Voting rights were reckoned on the shares registered in the names of the Members as on Friday, 6th February, 2015.
iv. The period for e-voting had commenced at 10.00 a.m. on Friday, 27th February, 2015 and ended at close of working hours i.e. 6.00 p.m. on Saturday,28th March, 2015.



Manoj Kumar Banthia
Company Secretary

MKB & Associates
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v. The votes cast were unblocked on Monday, 30th March, 2015 at 9.00 a.m. in the presence of 2 witnesses, Mrs. Sonam Lakhotia and Mrs. Swetha Mukherjee, who are not in the employment of the Company.

vi. The results of e-voting are based on the reports generated from CDSL's e-voting website https://www.evotingindia.com.

(b) Physical Ballots:

i. The Company had dispatched the Postal Ballots, along with the Notice, the Postal Ballot forms along with self-addressed postage prepaid business reply envelope by Registered Poston 24th February, 2015 to the members of the Company whose names appear on the register of members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on 6th February, 2015.

ii. The Postal Ballot forms were opened on 30th March, 2015 in my presence and scrutinized by me. The signature of shareholder, shareholding and other details was matched /confirmed with the assistance of M/s Maheshwari Datamatics Pvt.Ltd,Registrar and Transfer Agent of the Company.

iii. All Physical ballot forms received up to the close of the working hours i.e. 6.00 pmon Saturday, 28th March, 2015, being the last date and time fixed by the Company for receipt of the Ballot Forms were considered for my scrutiny.

iv. I did not find any defaced or mutilated ballot paper.

v. The Company in aggregate has received 63 Postal Ballot forms representing 6974shares in the Company out of which 8Postal Ballot forms representing 347shares were invalid and in some of the resolutions, shareholders have opted not to vote/voted partially.

I submit below my Report on the results of the voting through electronic means and postal ballot forms in respect of the resolutions detailed hereunder:-

Manoj Kumar Banthia
Company Secretary

MKB & Associates
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The Consolidation Results as per the Scrutinizers' Report dated 30th March, 2015

Particulars	Number of e-votes cast (1)	Number of votes cast by Postal Ballot (2)	Total No. of votes cast through e-voting and Postal Ballot [(1)+(2)]= (3)	% of total number of valid votes cast
Item No.1 as a Special Resolution: Adoption of new set of Articles of Association of the Company				
(1) Voted in favour of the resolution	75765510	6505	75772015	99.99%
(2) Voted against the resolution	499	122	621	0.00%
Total	75766009	6627	75772636	99.99%
(3) Invalid votes:	Nil	347	347	Nil
The resolution has been passed with requisite majority.				
Item No. 2 as a Special Resolution: Amendment to object clause of Memorandum of Association of the Company.				
(1) Voted in favour of the resolution	75765510	6240	75771750	99.99%
(2) Voted against the resolution	499	387	886	0.00%
Total	75766009	6627	75772636	
(3) Invalid votes:	Nil	347	347	Nil
The resolution has been passed with requisite majority.				
Item No.3 as a Special Resolution: Waiver of recovery of excess remuneration paid/to be paid to Shri Sanjay Somany (DIN: 00124538) during the period 01/04/2013 to 31/03/2015				
(1) Voted in favour of the resolution	75765490	1725	75767215	99.99%
(2) Voted	519	4902	5421	

Manoj Kumar Banthia
Company Secretary

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against the resolution				
Total	**75766009**	**6627**	**75772636**	**0.00%**
(3) Invalid votes:	**Nil**	**347**	**347**	**Nil**

The resolution has been passed with requisite majority.

Item No.4 as a Special Resolution: Waiver of recovery of excess remuneration paid/ to be paid to Shri Mukul Somany (DIN: 00124625) during the period 01/04/2013 to 31/03/2015.

(1) Voted in favour of the resolution	75765490	1220	75766710	**99.99%**
(2) Voted against the resolution	519	5407	5926	**0.00%**
Total	**75766009**	**6627**	**75772636**	99.99%
(3) Invalid votes:	**Nil**	**347**	**347**	Nil

The resolution has been passed with requisite majority.

Item No. 5 as a Special Resolution: Appointment of Shri Sanjay Somany (DIN: 00124538) as Vice Chairman and Managing Director of the Company for the period of 3 years (three) years.

(1) Voted in favour of the resolution	75765510	5990	75771500	**99.99%**
(2) Voted against the resolution	499	637	1136	**0.00%**
Total	**75766009**	**6627**	**75772636**	**99.99%**
(3) Invalid votes:	**Nil**	**347**	**347**	**Nil**

The resolution has been passed with requisite majority.

Item No.6 as a Special Resolution: Appointment of Shri Mukul Somany (DIN: 00124625) as Vice Chairman and Managing Director of the Company for the period of 3 years (three) years

(1) Voted in favour of the resolution	75765609	5740	75771349	**99.99%**
(2) Voted against the resolution	400	887	1287	**0.00%**
Total	**75766009**	**6627**	**75772636**	**99.99%**

Manoj Kumar Banthia
Company Secretary

MKB & Associates
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TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

(3) Invalid votes:	**Nil**	**347**	**347**	**Nil**
The resolution has been passed with requisite majority.				
Item No.7 as a Special Resolution: Appointment of Shri Rakesh Kumar Sharma (DIN: 02166966) as Executive Director for the period of 2 (two) years				
(1) Voted in favour of the resolution	75765609	6300	75771909	99.99%
(2) Voted against the resolution	400	327	727	0.00%
Total	**75766009**	**6627**	**75772636**	**99.99%**
(3) Invalid votes:	**Nil**	**347**	**347**	**Nil**
The resolution has been passed with requisite majority.				

N.B: Percentages have been taken upto two decimals.

Thanking You,

Yours faithfully

Manoj Kumar Banthia
Company Secretary
Membership No.: 11470
COP No.: 7596

Date: March 30, 2015
Place: Kolkata
We, the undersigned, have witnessed that the votes were unblocked from CDSL's evoting website www.evotingindia.com and the Physical Ballots were opened by the Scrutinizer in our presence on Monday, 30th March, 2015.

Sonam Lakhotia

Name: Sonam Lakhotia
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017

Swetha Mukherjee

Name: Swetha Mukherjee
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017