

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/048

September 19, 2019

- 1. The Dy. Manager (Listing)
 BSE Limited
 Phiorzee Jeejeebhoy Towers,
 Dalal Street, Mumbai 400023.
 (Scrip Code:515145)
- 2. The Manager, Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex
 Bandra, Mumbai 400051
 (Scrip Code: HINDNATGLS)
- The Secretary,
 The Calcutta Stock Exchange Ltd.
 Lyons Range, Kolkata-700001
 (Scrip Code:10018003)

Dear Sir(s)/Madam,

Sub: Disclosure of Voting results of 73rd AGM- Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with till date amendments, please find enclosed herewith the Voting Results of the 73rd Annual General Meeting (AGM) of the Company held on Wednesday, 18th September, 2019 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector, Salt Lake City, Kolkata - 700 064.

We also enclose herewith the Report of the Scutinizer dated 18th September, 2019, pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 read with till date amendments.

The same is for your information and records.

Thanking You,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Lalit Lohia)

Company Secretary

Encl: As above.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendments Rules, 2016]

To,
The Chairman
of 73rd Annual General Meeting of
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001

73rd Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Wednesday, September 18, 2019 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 at 10.00. A.M.

Dear Sir,

I, Kumkum Rathi, c/o M. Rathi & Co., Practicing Company Secretary, appointed as a Scrutinizer for the purpose of scrutinizing the remote evoting and voting through ballot papers in a fair and transparent manner and ascertaining the requisite majority of e-voting and voting through ballot papers, carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016 on the below mentioned resolution(s), at the 73rd Annual General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, held on Wednesday, 18th September, 2019 at 10.00 a.m. at CII, Suresh Neotia Centre of Excellence for leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and the rules relating to voting through electronic means (by remote e-voting) and ballot paper on the resolutions contained in the notice of the 73rd Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" in the resolutions stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities Depository Ltd.(NSDL).

Dany Sect

Further to the above, I submit my report as under:

- 1. The Company has availed the services of NSDL for the purpose of remote e-voting.
- 2. The e-voting period remained open from 15.09.2019 (9.00 a.m.) to 17.09.2019 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 17.09.2019.
- 3. The shareholders holding shares as on the "cut off" date i.e. 11.09.2019 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 73RD Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
- 4. The votes were unblocked on 18.09.2019 at 10:36 a.m. in the presence of two witnesses, Mrs. Neha Agarwal and Mr. Mukesh Rathi not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Neha Agarwal

Name: Mukesh Rathi

- 5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the AGM of the Company that were put to vote, were generated from the e-voting website of The NSDL.(https://evoting.nsdl.com) and based on such reports generated, the results of the e-voting are given hereunder in the report.
- 6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.
- 7. After the time fixed for closing of the voting through ballot by the Chairman of the meeting, empty ballot box kept for polling was locked in my presence with due identification mark placed by me.



- 8. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- 9. The Company had received 47 proxy forms and all of them had attended the meeting.
- 10. The combined results of the e-voting and voting through ballot form are as under:

ORDINARY BUSINESS

- 1. Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon.
 - I. Votes **in favour** of the resolution:

Mode Voting	of	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting			28	74031363	99.99940
Ballot			147	432	0.00058
Total			175	74031795	99.99998

II. Votes against the resolution:

Mode of Voting	Number o members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		2	11	0.00001
Ballot		1	1	0.00000
Total	3	3	12	0.00002



III. Invalid/Abstained votes:

Mode of Voting	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		0	0	0
Ballot		53	971	0
Total		53	971	0

Based on the aforesaid result, Ordinary Resolution as contained in item no. 1 has been passed with requisite majority.

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

Mode Voting	of	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting			10	10692522	99.99940
Ballot			147	432	0.00404
Total			157	10692954	99.99988

II. Votes **against** the resolution:

Mode of Voting	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		3	12	0.00011
Ballot		1	1	0.00001
Total		4	13	0.00012



III. Invalid/Abstained votes:

Mode of Voting	Number members voted	of	Number of votes cast	% of number of votes cast	total valid
E-Voting		0	0		0.00
Ballot		53	971		0.00
Total		53	971		0.00

Based on the aforesaid result, Ordinary Resolution as contained in Item no. 2 has been passed with requisite majority.

SPECIAL BUSINESS

3. Special Resolution – Appointment of Shri Amal Chandra Saha (DIN : 00443348) as an Independent Director

I. Votes **in favour** of the resolution:

Mode of Voting	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		27	74031362	99.99940
Ballot		144	429	0.00058
Total		171	74031791	99.99998

II. Votes against the resolution:

Mode of Voting	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		3	12	0.00002
Ballot		1	1	0.00000
Total		4	13	0.00002



III. Invalid/Abstained votes:

Mode of Voting	Number members voted	of	Number of votes cast	% of total number of valid votes cast
E-Voting		0	0	0.00
Ballot		53	971	0.00
Total		53	971	0.00

Based on the aforesaid result, Special Resolution as contained in item No. 3 has been passed with requisite majority.

2.) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 73rd Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully ATHI

(Kumkum Rathi)

Practicing Company Secretary Membership Number: FCS-6016,

CP No: 6209

Place: KOLKATA Dated:18/09/2019

Received the Report of the Scrutinizer

For Hindusthan National Glass & Industries Limited

(Lalit Lohia)

Company Secretary

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Total Number of Shareholders on record date No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter group Public Total No. of shareholders attended the meeting through Video N.A. Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately for agenda item) 1 Ordinary Business Category Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting Promoter & E-Voting Promoter & E-Voting Promoter & E-Voting Promoter & E-Voting Public- Boll Institutional Postal Ballot (if applicable) Institutional Postal Ballot (if applicable) Public- Non Postal Ballot (if applicable) Total Postal Ballot (if applicable)	in person Video N.A. By we of the Audit	Forma So N.A. By way of Ordinar of the Company fo Auditors thereon.	Format for Voting Result September 18,2019 15 552 567 N.A. By way of Ordinary Resolution. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon.	15 552 567 567 ceive, consider a	and adopt the	Audited Standalor ether with Reports	e Financial State	ments and the
Total Number of Shareholders on record date No. of shareholders present in the meeting either in or through proxy: Promoter & Promoter group Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Agenda- wise disclosure (to be disclosed separately for total Bootal Ballot (if applicable) Formoter & E-Voting Formoter & E-Voting Formoter & E-Voting Formoter & Foling Formote	in person video N.A. By wa of the Audit	n) sy of Ordina E Company ors thereor	4705 4705 ry Resolution. To re for the financial year.	15 552 567 Serve, consider a	and adopt the	Audited Standalor	e Financial State	ments and the
Total Number of Shareholders on record date No. of shareholders present in the meeting either in or through proxy: Promoter & Promoter group Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formoter wise disclosure (to be disclosed separately for agenda/resolution ? Category Mode of Voting No. of some poll promoter wise disclosure (if applicable) helders E-Voting Public - Non E-Vote	in person Video N.A. By we of the Audit	n) sy of Ordina e Company cors thereor	4705 ry Resolution. To re for the financial yea	15 552 567 ceive, consider	and adopt the	Audited Standalor	e Financial State	ments and the
No. of shareholders present in the meeting either in or through proxy: Promoter & Promoter group Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formoter wise disclosure (to be disclosed separately formoter) Agenda- wise disclosure (to be disclosed separately for agenda/resolution) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- formoter) Agenda- wise disclosure (to be disclosed separately for agenda- f	in person Video N.A. By wa of the Audit	n) ay of Ordina e Company cors thereor	ry Resolution. To re For the financial year	15 552 567 567 r ended 31st Me	and adopt the	Audited Standalor	e Financial State	ments and the
or through proxy: Promoter & Promoter group Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formary Business Agenda/resolution? Category Mode of Voting Promoter & E-Voting Promoter & E-Voting Promoter & E-Voting Public - Roll Institutional Poll Institutional Poll Public - Non E-Vote Total Public - Non E-Vote Doublic - Non E-Vote Doublic - Non E-Vote Doublic - Non E-Vote	y for agenda iter By wa of the Audit	n) sy of Ordina e Company cors thereor	ry Resolution. To re for the financial year	15 552 567 ceive, consider a	and adopt the	Audited Standalor	e Financial State	ments and the
Promoter & Promoter group Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formary Business 1 Ordinary Business Agenda/resolution ? Category Mode of Voting Promoter & E-Voting Promoter & E-Voting Promoter Poll Group Total Public - E-Voting Postal Ballot (if applicable) Total Public - Bostal Ballot (if applicable) Total Public - Bostal Ballot (if applicable) Total Public - Bostal Ballot (if applicable) Total Public - Non E-Vote Total Public - Non E-Vote	y for agenda iter By we of the Audit	n) ay of Ordina e Company ors thereor	ry Resolution. To re for the financial year	15 552 567 ceive, consider a	and adopt the	Audited Standalor	e Financial State	ments and the
Public Total No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Gategory Promoter & E-Voting Bromoter & E-Voting Promoter & E-Voting Problic - Boll Bostal Ballot (if applicable) Total Public - Non E-Vote F-Vote Bullic - Boll Bostal Ballot (if applicable) Total Postal Ballot (if applicable) Total Public - Non E-Vote	y for agenda iter By we of the Audit	n) ay of Ordina e Company cors thereor	ry Resolution. To re For the financial year	552 567 ceive, consider	and adopt the	Audited Standalor ether with Reports	e Financial State of the Directors	ments and the
No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formary Business 1 Ordinary Business Category Mode of Voting No. of a promoter & E-Voting Promoter & E-Voting Public - Poll Postal Ballot (if applicable) Total Public - E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	y for agenda iter By wa of the Audit	n) ay of Ordina e Company cors thereor	ry Resolution. To re for the financial yea	ceive, consider	and adopt the irch, 2019 tog	Audited Standalor ether with Reports	e Financial State	ments and the
No. of shareholders attended the meeting through V Conferencing Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately f 1 Ordinary Business Whether promoter/promoter group are interested ir agenda/resolution? Category Mode of Voting held Promoter & E-Voting Promoter & E-Voting Promoter & E-Voting Promoter & E-Voting Public - E-Voting Institutional Poll Public - Resolution Postal Ballot (if applicable) Total Public - Resolution Postal Ballot (if applicable) Total Public - Non E-Vote 20	y for agenda iten By wa of the Audit	n) ay of Ordina e Company cors thereor	ry Resolution. To re for the financial year	ceive, consider	and adopt the irch, 2019 tog	Audited Standalor	e Financial State	ments and the
Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formany Business 1 Ordinary Business Category Mode of Voting held Fromoter & E-Voting Poll Group Postal Ballot (if applicable) Total Public - E-Voting E-Voting Poll Institutional Poll Public - E-Voting E-Voting Poll Institutional Poll Public - E-Voting E-Voting Poll Institutional Poll Public - Revoting Poll Public - Non E-Vote 20	y for agenda iter By wa of the Audit	n) ay of Ordina e Company ors thereor	ry Resolution. To re for the financial yea	ceive, consider	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State	ments and the
Promoter & Promoter group Public Total Agenda- wise disclosure (to be disclosed separately formany Business 1 Ordinary Business Whether promoter/promoter group are interested ir agenda/resolution? Category Mode of Voting No. of some of the policapidate of the p	y for agenda iter By wa of the Audit	n) ay of Ordina e Company ors thereor	ry Resolution. To re for the financial yea	ceive, consider	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State of the Directors	ments and the
Public Total Agenda- wise disclosure (to be disclosed separately formany Business 1 Ordinary Business Whether promoter/promoter group are interested ir agenda/resolution? Category Mode of Voting held Promoter & E-Voting held Group Postal Ballot (if applicable) Total Public - E-Voting E-Voting Public - Fe-Voting Foll Institutional Poll Public - Non E-Vote 20	y for agenda iter By wa of the Audit	n) ay of Ordina e Company ors thereor	ry Resolution. To re for the financial yean	ceive, consider	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State of the Directors	ments and the
Agenda- wise disclosure (to be disclosed separately formany Business 1 Ordinary Business Whether promoter/promoter group are interested in agenda/resolution? Category Mode of Voting No. of separately formoter & E-Voting Promoter Poll Total Public - E-Voting Foll Institutional Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	y for agenda iter By wa of the Audit	n) ay of Ordina e Company ors thereor	ry Resolution. To re for the financial yean.	ceive, consider	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State of the Directors	ments and the
Agenda- wise disclosure (to be disclosed separately for a fine of the disclosed separately for a	y for agenda iter By wa of the	n) sy of Ordina e Company ors thereor	ry Resolution. To re for the financial year 1.	ceive, consider a rended 31st Ma	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State of the Directors	ments and the
er promoter/promoter group are interested //resolution ? ry Mode of Voting ter & E-Voting ter Pooll Total Fional Poll S Postal Ballot (if applicable) Total Forting Fo	By wa of the Audit	ay of Ordina e Company ors thereor	ry Resolution. To refort for the financial year	ceive, consider a rended 31st Ma	and adopt the irch, 2019 tog	Audited Standalon ether with Reports	e Financial State of the Directors	ments and the
er promoter/promoter group are interested /resolution ? ry Mode of Voting held ter & E-Voting ter Poll Total E-Voting	of the Audit	e Company ors thereor	or the financial year	ended 31st Ma	irch, 2019 togi	ether with Reports	of the Directors	and the
ry Mode of Voting No. o ter & E-Voting Postal Ballot (if applicable) Fortal Found Poll Found Fortal Found Poll Found Fortal Found Foll Found Fortal Found Found Fortal Found Found Fortal Found Found Found Found Found Found Found Found Found Found Found Found Found Found Found Found Found								0
ter & E-Voting ter Poll ter Postal Ballot (if applicable) Total ional Poll s Postal Ballot (if applicable) Total	d in the							gainet
ter & E-Voting ter Poll Postal Ballot (if applicable) Total ional Poll S Postal Ballot (if applicable) Total - C-Voting - Total - Non E-Vote	No. of shares No. o	No. of votes	% of votes polled	No.of votes in No of votes	No of votes	% of votes in	% of votes against	gampr.
ter & E-Voting ter Poll Postal Ballot (if applicable) Total ional Poll S Postal Ballot (if applicable) Total - Voting - Vote	(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled	led
ter & E-Voting ter Poll Postal Ballot (if applicable) Total ional Poll s Postal Ballot (if applicable) Total - Non E-Vote		- 01	shares			polled	(7)=[(5)/(5)]*100	*100
ter & E-Voting ter Poll Postal Ballot (if applicable) Total sional Poll Postal Ballot (if applicable) Total Total Total Total Total Poll F-Vote			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100		
ter Poll Postal Ballot (if applicable) Total Lional Poll S Postal Ballot (if applicable) Total Total Non E-Vote	63338840	63338840	100.00000	63338840		0 100.00000	000	
Postal Ballot (if applicable) Total E-Voting ional Poll Postal Ballot (if applicable) Total Non E-Vote		0	0.0000	0		0		
ional Poll Postal Ballot (if applicable) Total Non E-Vote	N.A.		0.00000	N.A.	N.A.	N.A.	N.A.	
E-Voting Poll Postal Ballot (if applicable) Total E-Vote		63338840	100.00000	63338840		0 100.00000	000	
Poll Postal Ballot (if applicable) Total E-Vote	6176936	0		0		0		
Postal Ballot (if applicable) Total n E-Vote		0		0		0		
Total E-Vote	N.A.	_	N.A.	N.A.	N.A.	N.A.	N.A.	
n E-Vote		0		0				
	20037789	10692534	53.36180	10692523	1	11 99.99990	066	0.00010
		433	0.00220	432		1 99.76910		0.23090
Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.	
Total		10692967	53.36400	10692955	1	12 99.99990		0.00010
	89553565	74031807	82.66763	74031795	1	12 99,99998		0.00002

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

	2 Ordinary Business		By way of Ordir retires by rotat	By way of Ordinary Resolution To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation and being eligible, offers himself for re-appointment.	ppoint a Director , offers himself f	r in place of Shr or re-appointm	i Mukul Somany (DIN ıent.	: 00124625), wno
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution ?	rested in the						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	E-Voting Poll	63338840	0	0.00000	0	0		
Group	Postal Ballot (if applicable) Total		N.A.		N.A.	N.A.	N.A.	N.A.
Public -	E-Voting	6176936	0		0	0		
holders	Postal Ballot (if applicable) Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	E-Vote Poll	20037789	10692534	53.36180	10692522	12	99.99990	0.00010
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10692967	53.36400	10692954	13	06666.66	0.00010
Total		89553565	10692967	11.94030	10692954	13	88666.66	0.00012
3 Special Business	ness		By way of Spec Director.	By way of Special Resolution Appointment of Shri. Amal Chandra Saha (DIN: 00443348) as an Independent Director.	tment of Shri. A	mal Chandra Sa	sha (DIN: 00443348) a	s an Independent
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution ?	rested in the						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 &	E-Voting	63338840	63338840	10	63338840		0 100.00000	
A Promoter	Poll		0		0	4	0	<
dnough	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A. 100 00000	N.A.
-	lotai		U1000000					

Public -	E-Voting	6176936	0		C		C			
Institutional	Poli) 0			
holders	Postal Ballot (if applicable)	***	N.A.	N.A.	N.A.	Z. A.	Z		AM	
	Total		0		0		0			
Public - Non	E-Vote	20037789	10692534	53.36180	10692522		12	06666666		0.00010
Institution	Poll		430	0.00210	429		1	99.76740		0.23260
	Postal Ballot (if applicable)		N.A.	0.00000 N.A	N.A.	N.A.	N.A.		N.A.	
	Total		10692964	53.36400	10692951		13	99.9990		0.00010
Total		89553565	74031804	82.66762	74031791		13	86666.66		0.00002



For Hindusther National Glass & Industries LM.