



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/368

September 12, 2023

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 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/Madam,

Sub: Proceeding of 77th Annual General Meeting of Company held through Video Conferencing or Other Audio Visual Means (VC/OAVM) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, please find enclosed herewith gist of proceeding of 77th Annual General Meeting of the Company held through Video Conferencing or Other Audio Video Visuals means (VC/OAVM) on Tuesday, 12th September, 2023. The meeting commenced at 11.30 A.M and concluded at 12.12 A.M.

This is for your information and record.

Thanking you.

Yours faithfully,

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

Pritha Bose

(Pritha Bose)
Company Secretary



Encl.: As above.



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SUMMARY OF THE PROCEEDINGS OF THE 77th ANNUAL GENERAL MEETING OF HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

The 77th Annual General Meeting (AGM) of the Members of Hindusthan National Glass & Industries Limited ('the Company') was held on Tuesday, September 12, 2023 through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), General Circular No. 20/2020 dated May 05, 2020 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). The AGM commenced at 11:30 a.m. IST.

Mr. Girish Siriram Juneja, Resolution Professional appointed for the Company, welcomed all the Suspended Directors and Members of the Company to the AGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced the directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other officials of the Company who joined the Meeting through VC from various locations including the registered office of the Company. Ms. Kumkum Rathi of M/s. M. Rathi & Co., Company Secretaries, scrutinizer to the AGM, Mr. Babu Lal Patni, Secretarial Auditor and the representatives of Joint Statutory Auditors, M/s. JKVS & Co and M/s Lodha & Co, Chartered Accountants, were also present during the AGM.

The Chairman informed the Members that the documents which are statutorily required to be kept open were available electronically for inspection by the Members during the AGM through the link provided on NSDL's e-voting platform.

Total 92 Members attended the AGM as per the records of the attendance.

The Chairman informed the Members about the ongoing Corporate Insolvency Resolution Process (CIRP). Thereafter, the Notice convening the 77th AGM were taken as read. The Chairman appraised the shareholders regarding the financial position of the Company.

The following business as set out in the Notice dated August 8, 2023 convening the 77th AGM were transacted:

- Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors and the Auditors thereon (Ordinary Resolution).

- Re-appointment of Mr. Mukul Somany (DIN: 00124625), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
- Appointment of Statutory Auditors in place of the retiring Auditors (Ordinary Resolution).

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of National Securities Depository Limited (NSDL), which commenced on Saturday, September 9, 2023 at 09:00 a.m. IST and ended on Monday, 11, 2023 at 05:00 p.m. IST. During this period, shareholders of the Company as on the cut-off date i.e., Tuesday, September 5, 2023 had cast their votes electronically.

The Company through the services of NSDL had also provided the e-voting facility during the AGM to the shareholders who for any reason could not cast their votes through remote e-voting before the AGM.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2023 and share their views, comments and suggestions. Total 7 (seven) Speaker shareholders spoke / raised queries / made comments on the financial performance and other relevant matters. The Chairman and the management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction.

The Chairman declared that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the AGM and the e-voting during the meeting, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to BSE Ltd., National Stock Exchange of India Ltd, The Calcutta Stock Exchange Limited and will also be uploaded on the websites of the Company (www.hngil.com) and NSDL.

The Chairman, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

On completion of the e-voting process, the meeting concluded at 12.12 p.m. IST.

For Hindusthan National Glass & Industries Ltd.

Pritha Bose

**(Pritha Bose)
Company Secretary**

