



## 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/370

September 13, 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: **Disclosure of Voting results of 77<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing or Other Audio Visual Means (VC/OAVM) - 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 following :-

1. the Voting Results of the 77<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 12<sup>th</sup> September, 2023, through Video Conferencing or Other Audio Visual means (in accordance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with Circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020).
2. the Report of the Scrutinizer dated 13<sup>th</sup> September, 2023, 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 Ltd.**

PRITHA BOSE  
Digitally signed by PRITHA BOSE  
Date: 2023.09.13 15:39:56 +05'30'

**(Pritha Bose)**  
**Company Secretary**



Encl.: As above.

# HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

|   |           |
|---|-----------|
| Date of the AGM   | 12-Sep-23 |
| Total Number of Shareholders on Record Date   | 13233     |
| <b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b> |           |
| Promoter & Promoter Group   |           |
| Public  |           |
| <b>Total</b>  |           |
| <b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>          |           |
| Promoter & Promoter Group   | 12        |
| Public  | 59        |
| <b>Total</b>  | <b>71</b> |

|   |  |
|---|--|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and the Auditors thereon. |
|---|--|

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

| 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 Group      | Remote Evoting at AGM         | 63338840               | 62534090                | 98.72945  | 62534090                   | 0                        | 100.00000  | 0.00000  |
|                                | Postal Ballot (if applicable) |                        | 0                       |   | 0                          | 0                        |  |  |
|                                | Total                         |                        | 62534090                | 98.72945  | 62534090                   | 0                        | 100.00000  | 0.00000  |
|                                |                               |                        |                         | N.A.  |                            | N.A.                     | N.A.   | N.A.   |
| Public-Institutional holders   | Remote Evoting at AGM         | 910                    | 0                       | 0.00000   | 0                          | 0                        |  |  |
|                                | Postal Ballot (if applicable) |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |
|                                | Total                         |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |
|                                |                               |                        |                         | N.A.  |                            | N.A.                     | N.A.   | N.A.   |
| Public-Non Institution holders | Remote Evoting at AGM         | 26213815               | 1066023                 | 4.06665   | 1065972                    | 51                       | 99.99522   | 0.00478  |
|                                | Postal Ballot (if applicable) |                        | 820000                  | 3.12812   | 820000                     | 0                        | 100.00000  | 0.00000  |
|                                | Total                         |                        | 1886023                 | 7.19477   | 1885972                    | 51                       | 99.99730   | 0.00270  |
|                                |                               |                        |                         | N.A.  |                            | N.A.                     | N.A.   | N.A.   |
| <b>Total</b>                   |                               | <b>89553565</b>        | <b>64420113</b>         | <b>71.93473</b>   | <b>64420062</b>            | <b>51</b>                | <b>99.99992</b>  | <b>0.00008</b>                                       |



| 2   | To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), who retires by rotation and being eligible, offers himself for re-appointment. |                        |                         |   |                            |                          |  |  |
|---|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? |   |                        |                         |   |                            |                          |  |  |
| 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 Group   | Remote E-voting   | 63338840               | 56957795                | 89.92554  | 56957795                   | 0                        | 100.00000  | 0.00000  |
|   | E-voting at AGM   |                        | 0                       |   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable)   |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total   |                        | 56957795                | 89.92554  | 56957795                   | 0                        | 100.00000  | 0.00000  |
| Public-Institutional holders  | Remote E-voting   | 910                    | 0                       | 0.00000   | 0                          | 0                        |  |  |
|   | E-voting at AGM   |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable)   |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total   |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |
| Public-Non Institution holders  | Remote E-voting   | 26213815               | 1065973                 | 4.06646   | 1065923                    | 50                       | 99.99531   | 0.00469  |
|   | E-voting at AGM   |                        | 820000                  | 3.12812   | 820000                     | 0                        | 100.00000  | 0.00000  |
|   | Postal Ballot (if applicable)   |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total   |                        | 1885973                 | 7.19458   | 1885923                    | 50                       | 99.99735   | 0.00265  |
| Total   |   | 89553565               | 58843768                | 65.70790  | 58843718                   | 50                       | 99.99992   | 0.00008  |
| 3   | To appoint Auditors and fix their remuneration  |                        |                         |   |                            |                          |  |  |
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? |   |                        |                         |   |                            |                          |  |  |
| 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 Group   | Remote E-voting   | 63338840               | 62534090                | 98.72945  | 62534090                   | 0                        | 100.00000  | 0.00000  |
|   | E-voting at AGM   |                        | 0                       |   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable)   |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total   |                        | 62534090                | 98.72945  | 62534090                   | 0                        | 100.00000  | 0.00000  |
| Public-Institutional holders  | Remote E-voting   | 910                    | 0                       | 0.00000   | 0                          | 0                        |  |  |
|   | E-voting at AGM   |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |
|   | Postal Ballot (if applicable)   |                        | N.A.                    |   | N.A.                       | N.A.                     | N.A.   | N.A.   |
|   | Total   |                        | 0                       | 0.00000   | 0                          | 0                        |  |  |



|                                      |                               |          |          |          |          |    |           |         |
|--------------------------------------|-------------------------------|----------|----------|----------|----------|----|-----------|---------|
| Public-Non<br>Institution<br>holders | Remote Evot                   | 26213815 | 1065973  | 4.06646  | 1065923  | 50 | 99.99531  | 0.00469 |
|                                      | Evoting at AGM                |          | 820000   | 3.12812  | 820000   | 0  | 100.00000 | 0.00000 |
|                                      | Postal Ballot (if applicable) |          | N.A.     |          | N.A.     |    | N.A.      | N.A.    |
|                                      | Total                         |          | 1885973  | 7.19458  | 1885923  | 50 | 99.99735  | 0.00265 |
| Total                                |                               | 89553565 | 64420063 | 71.93467 | 64420013 | 50 | 99.99992  | 0.00008 |

For Hindusthan National Glass & Industries Limited

*Pritha Bose*

Company Secretary





**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 Resolution Professional (Chairman)**  
of 77<sup>th</sup> Annual General Meeting of  
**Hindusthan National Glass & Industries Limited,**  
2, Red Cross Place  
Kolkata- 700 001

77<sup>th</sup> Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Tuesday, September 12, 2023 at 11.30. A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Kumkum Rathi, c/o M. Rathi & Co., Practicing Company Secretary, was appointed as Scrutinizer by the Resolution Professional and the Directors of **Hindusthan National Glass & Industries Limited (CIN: L26109WB1946PLC013294)** on 8<sup>th</sup> August, 2023 (the Company) for scrutinizing e-voting processes i.e, remote e-voting and electronic voting during the AGM (e-voting), in a fair and transparent manner, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016, in respect of the below mentioned resolution(s) which were considered by members at the 77<sup>th</sup> Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited, held on Tuesday, 12<sup>th</sup> September, 2023 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Resolution Professional (RP) and the Management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the rules relating to voting through electronic means i.e, both by remote e-voting and e-voting during AGM. My responsibility as a scrutinizer is to ensure that the voting processes are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "**in favour**" or "**against**" if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by The National Securities Depository Ltd.(NSDL).



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

1. The Company has availed the services of NSDL for e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting during AGM.
2. In accordance with the Notice of the 77<sup>th</sup> Annual General Meeting sent to the shareholders on 19.08.2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 18.08.2023 and 22.08.2023, the remote e-voting opened at 9:00 AM on 09.09.2023 and remained open up to 5:00 PM on 11.09.2023. Remote e-voting was blocked by NSDL at 5.00 p.m. on 11.09.2023.
3. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through OAVM, e-voted through e-voting facility provided by NSDL during the AGM.
4. The shareholders holding shares as on the "cut off" date i.e. 05.09.2023 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 77<sup>th</sup> Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
5. Since this AGM was held through VC / OAVM (pursuant to the MCA Circulars dated 5<sup>th</sup> May, 2020 read with MCA circulars dated 13<sup>th</sup> April, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022 and further dated 28<sup>th</sup> December, 2022, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 77<sup>th</sup> AGM.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting (through the facility provided by NSDL) had been blocked and only those members, who were present at the AGM through OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
7. Both remote e-voting and e-voting during the AGM were unblocked by me at 12.35 p.m. in the presence of two witnesses, Mr. D. Ghosh and Mr. Rahul Roy, not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



D. Ghosh

Name: D. Ghosh

Rahul Roy

Name: Rahul Roy

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 77<sup>th</sup> 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.

### **ORDINARY BUSINESS**

1. **Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with Reports of the Directors and the Auditors thereon.**

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

| Mode of Voting      | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting     | 143                     | 63600062                     | <b>98.72</b>                          |
| E-Voting during AGM | 1                       | 820000                       | <b>1.27</b>                           |
| <b>Total</b>        | <b>144</b>              | <b>64420062</b>              | <b>99.99</b>                          |

- II. Votes **against** the resolution:

| Mode of Voting      | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting     | 14                      | 51                           | <b>0.01</b>                           |
| E-Voting during AGM | 0                       | 0                            | <b>0.00</b>                           |
| <b>Total</b>        | <b>14</b>               | <b>51</b>                    | <b>0.01</b>                           |



### III. – Invalid Votes:

| Mode of Voting      | Total number of members whose votes were declared invalid | Number of votes cast by them |
|---------------------|---|------------------------------|
| Remote E-Voting     | 0   | 0                            |
| E-Voting during AGM | 0   | 0                            |
| <b>Total</b>        | <b>0</b>  | <b>0</b>                     |

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 of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 140                     | 58023718                     | <b>98.60</b>                          |
| E-Voting at AGM | 1                       | 820000                       | <b>1.39</b>                           |
| <b>Total</b>    | <b>141</b>              | <b>58843718</b>              | <b>99.99</b>                          |

- Excluded 5576295 no. of votes casted in favour by three nos. of related parties.

#### II. Votes **against** the resolution:

| Mode of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 13                      | 50                           | <b>0.01</b>                           |
| E-Voting at AGM | 0                       | 0                            | <b>0.00</b>                           |
| <b>Total</b>    | <b>13</b>               | <b>50</b>                    | <b>0.01</b>                           |





III. – **Invalid** Votes:

| Mode of Voting  | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------|---|------------------------------|
| Remote E-Voting | 0   | 0                            |
| E-Voting at AGM | 0   | 0                            |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                     |

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

**3. Ordinary Resolution – To appoint Auditors and fix their remuneration.**

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

| Mode of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 143                     | 63600013                     | <b>98.72</b>                          |
| E-Voting at AGM | 1                       | 820000                       | <b>1.27</b>                           |
| <b>Total</b>    | <b>144</b>              | <b>64420013</b>              | <b>99.99</b>                          |

II. Votes **against** the resolution:

| Mode of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 13                      | 50                           | <b>0.01</b>                           |
| E-Voting at AGM | 0                       | 0                            | <b>0.00</b>                           |
| <b>Total</b>    | <b>13</b>               | <b>50</b>                    | <b>0.01</b>                           |

III. -: **Invalid** Votes:

| Mode of Voting | Total number of members whose | Number of votes cast by them |
|----------------|-------------------------------|------------------------------|
|                |                               |                              |



|                 | votes were declared<br>invalid |   |
|-----------------|--------------------------------|---|
| Remote E-Voting | 0                              | 0 |
| E-Voting at AGM | 0                              | 0 |
| <b>Total</b>    | 0                              | 0 |

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

9. The electronic data and relevant records relating to electronic voting shall remain in my safe custody and the same will be handed over to the Compliance Officer for safe keeping, until the Chairman considers, approves and signs the minutes of the aforesaid 77<sup>th</sup> Annual General Meeting .

Thanking you,  
Yours faithfully,

*Kumkum*



**KUMKUM RATHI**  
**Firm UIN: P2006WB006800**  
**FCS No. : 6016; C.P. No. :6209**  
**Peer Review No.: 719/2020**  
**UDIN: F006016E000998755**  
**Kolkata**

**13<sup>th</sup> September, 2023**

Received the report of the Scrutinizer

For **Hindusthan National Glass & Industries Limited**

*Pritha Bose*

**(Pritha Bose)**  
**Company Secretary**

