



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/283

September 29, 2022

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 76th 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 :-

- a) the Voting Results of the 76th Annual General Meeting of the Company held on Wednesday, 28th September, 2022, through Video Conferencing or Other Audio Visual means (in accordance with MCA Circulars dated 5th May, 2020 read with Circulars dated 13th April, 2020 and 8th April, 2020).
- b) the Report of the Scrutinizer dated 28th September, 2022, 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.**

(Mukund Chandak)
Company Secretary

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	28-Sep-22
Total Number of Shareholders on Record Date	14687
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 Conferencing :	
Promoter & Promoter Group	15
Public	60
Total	75

1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	63338840	62534090	98.72945	62534090	0	100.00000	0.00000
	Evoting 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 Evoting	0	0		0	0		
	Evoting at AGM		0		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 Evoting	26214725	2753809	10.50482	2691008	62801	97.71949	2.28051
	Evoting at AGM		2	0.00001	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2753811	10.50483	2691010	62801	97.71949	2.28051
Total		89553565	65287901	72.90374	65225100	62801	99.90381	0.09619

2 To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and being eligible, offers himself for reappointment

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	63338840	57780425	91.22432	57780425	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		57780425	91.22432	57780425	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		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 Evoting	26214725	2753809	10.50482	2689401	64408	97.66113	2.33887
	Evoting at AGM		2	0.00001	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2753811	10.50483	2689403	64408	97.66113	2.33887
Total		89553565	60534236	67.59556	60469828	64408	99.89360	0.10640



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 Evoting	63338840	62534090	98.72945	62534090	0	100.00000	0.00000
	Evoting 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 Evoting	0	0		0	0		
	Evoting at AGM		0		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 Evoting	26214725	2747586	10.48108	2693007	54579	98.01357	1.98643
	Evoting at AGM		2	0.00001	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2747588	10.48109	2693009	54579	98.01357	1.98643
Total		89553565	65281678	72.89679	65227099	54579	99.91639	0.08361





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 76th Annual General Meeting of
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001**

76th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Wednesday, September 28, 2022 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 11th August, 2022 (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 76th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited, held on Wednesday, 28th September, 2022 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 76th Annual General Meeting sent to the shareholders on 05.09.2022 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 03.09.2022 and 06.09.2022, the remote e-voting opened at 9:00 AM on 25.09.2022 and remained open up to 5:00 PM on 27.09.2022. Remote e-voting was blocked by NSDL at 5.00 p.m. on 27.09.2022.
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. 21.09.2022 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 76th 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 5th May, 2020 read with MCA circulars dated 13th April, 2020, 8th April, 2020, 13th January, 2021 and further dated 05th May, 2022), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 76th 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 12.33 p.m. in the presence of two witnesses, Ms. D. Maheshwari and Ms. Khushbu Rathi, not in employment of the Company. They have



signed below in confirmation of the votes being unblocked in their presence.

Dulari Maheshwari
Name: D. Maheshwari

Khushbu Rathi
Name: Khusbhu Rathi

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 76th AGM of the Company that were put to vote, were generated from the e-voting website of The NSDL.(<https://evoting.nsd.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 31st March, 2022 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	187	65225098	99.90381
E-Voting during AGM	1	2	0.0000
Total	188	65225100	99.90381

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	12	62801	0.09619
E-Voting during AGM	0	0	0.00
Total	12	62801	0.09619



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
Total	0	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 Sanjay Somany (DIN: 00124538), 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	179	*59647191	99.8921
E-Voting at AGM	1	2	0.00
Total	180	*59647193	99.8921

- Excluded 822635 no. of votes casted in favour by One no. of related party.

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	16	64408	0.1079
E-Voting at AGM	0	0	0.00
Total	16	64408	0.1079



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
Total	0	0

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	187	65227097	99.91639
E-Voting at AGM	1	2	0
Total	188	65227099	99.91639

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	10	54579	0.083601
E-Voting at AGM	0	0	0.00
Total	10	54579	0.083601

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
Total	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 76th Annual General Meeting .

Thanking you,
Yours faithfully,

Kmrathi



KUMKUM RATHI
Firm UIN: P2006WB006800
FCS No. : 6016; C.P. No. :6209
Peer Review No.: 719/2020
UDIN: F006016D001069331
Kolkata

28th September, 2022

Received the report of the Scrutinizer

For **Hindusthan National Glass & Industries Limited**

Mukund Chandak

(Mukund Chandak)
Company Secretary

