



# 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/037

September 18, 2018

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)
3. The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001  
(Scrip Code:10018003)

Dear Sir(s)/Madam,

**Sub: Proceedings of the 72<sup>nd</sup> Annual General Meeting- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the summary proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, September 18, 2018 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-1, Salt Lake City, Kolkata-700 064.

The same is for information and records.

Thanking You,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

*Vikash Kumar Agarwal*

(Vikash Kumar Agarwal)  
Company Secretary



Encl: As above.



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Gist of the proceedings of the 72<sup>nd</sup> Annual General Meeting of Hindusthan National Glass & Industries Limited commenced at 10.00 a.m. on Tuesday, 18<sup>th</sup> September, 2018 at CII-Suresh Neotia Centre of Excellence for Leadership, DC- 36, Salt Lake, Kolkata - 700 064 and concluded at 10.45 a.m.

<u>Members present :</u>	269 Members were present (including Proxies)
<u>Directors Present :</u>	Mr. Sanjay Somany, (Chairman)
	Mr. Ratna Kumar Daga, (Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee)
	Mrs. Rita Bhimani

1. Chairman

Mr. Sanjay Somany chaired the Meeting.

2. Quorum

Requisite Quorum being present, the Chairman declared the meeting open.

3. Notice

Notice convening the meeting was taken as read, with the consent of the members present.

4. Statutory Records

The Chairman informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholdings and other statutory registers/records along with the Auditors' Report dated 16<sup>th</sup> May, 2018 was available at the meeting venue and the same would remain open and accessible during the continuance of the meeting to the shareholders.

5. Auditors' Report

At the request of the Chairman and with the consent of the Shareholders, Mr. Vikash Kumar Agarwal, Company Secretary, read out the Auditors' Report dated 16<sup>th</sup> May 2018.

6. Chairman's Speech

Before taking up formal agenda of the meeting for consideration of the members, the Chairman shared the performance of the Company for the financial year 2017-18 with the members. In his speech, the Chairman summarized the overall performance of the Company and also drew a profile of the future outlook of the Company.



He informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, the Company had provided the facility of e-voting on all the resolutions as set out of the Annual General Meeting. E-voting commenced on 14<sup>th</sup> September, 2018 and ended on 17<sup>th</sup> September, 2018. Mrs. Kumkum Rathi (Membership No. 6016), C/o. M. Rathi & Co., Practising Company Secretaries has been appointed as scrutinizer by the Board of Directors.

He further informed the members that with a view to provide an opportunity to the shareholders who could not avail the above e-voting facility to vote, facilities have been provided and necessary ballot paper has already been distributed to the shareholders. He requested the members that those members who have not cast their vote electronically may cast their vote and participate in the poll. He appointed Mrs. Kumkum Rathi of M/s. M. Rathi & Co., Practising Company Secretaries as scrutinizer to scrutinize the voting from ballot paper in fair & transparent manner.

He informed the members that the combined result of e-voting and poll will be declared within 48 hours from the conclusion of the meeting at the Registered Office of the Company. He further informed that the combined result will be put on the Company's website and on the website of NSDL.

Before concluding his speech, the Chairman thanked the Company's Bankers, Shareholders, his fellow Board members, the employees and other stakeholders for their valuable support, co-operation and suggestions.

The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman responded to the queries raised/clarifications sought by the Members.

The following items of business, as per the Notice of AGM dated Thursday, June 28, 2018, were transacted at the meeting.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon (**Ordinary Resolution**).
2. Re-appointment of Mr. Sanjay Somany (DIN: 00124538), as a director liable to retire by rotation (**Ordinary Resolution**).
3. Appointed M/s. Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No.318086E) as Joint Auditors of the Company along with existing Statutory Auditors, M/s. Doshi Chatterjee Bagri & Co LLP, Chartered Accountants (Firm Registration No. 325197E/E300020) (**Ordinary Resolution**).



**SPECIAL BUSINESS**

4. Appointed Mr. Sanjay Somany (Din: 00124538) as the Chairman & Managing Director of the Company for the period of 3 (Three) Years (**Ordinary Resolution**).
5. Appointed Mr. Shri Mukul Somany (Din: 00124625) as the Vice-Chairman & Managing Director of the Company for the period of 3 (Three) Years (**Ordinary Resolution**).

The Chairman authorized Mr. Vikash Kumar Agarwal, Company Secretary to declare the results of voting within aforesaid time at the Registered Office of the Company.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Results would also be forwarded to the Stock Exchanges.

All the resolutions for consideration at the 72<sup>nd</sup> AGM, as set out in the Notice dated 28<sup>th</sup> June, 2018, have been passed by the Members by the requisite majority through remote e-voting and poll at the AGM venue.

This is for your information and records.

Certified true copy  
For Hindusthan National Glass & Industries Ltd.



*Vikash Kumar Agarwal*

(Vikash Kumar Agarwal)  
Company Secretary