



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/038

September 19, 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: Disclosure of Voting results of 72nd 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, please find enclosed herewith the Voting Results of the 72nd Annual General Meeting (AGM) of the Company held on Tuesday, 18th September, 2018 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector, Salt Lake City, Kolkata-700 064.

We also enclose the Report of the Scrutinizer dated 19th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014.

The same is for your information and records.

Thanking You,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Vikash Kumar Agarwal)

Company Secretary



Encl: As above.

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LTD - AGM Attended and Voting Summary

Format for Voting Results

Date of the AGM	September 18, 2018
Total Number of Shareholders on record date	4306
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	258
Total	269
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		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						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 Group	E-Voting	63338840	63338840	100.00000	63338840	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot: (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		63338840	100.00000	63338840	0	100.00000	
Public - Institutional	E-Voting	6348025	0		0	0		
	Poll		0		0	0		



holders	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution		0	0	0	0	0	0	0	N.A.
Total	19866700	10694628	53.83193	10691618	3010	99.97190	0.02810	0	0.02810
		210	0.00106	210	0	100.00000			
		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	89553565	10694838	53.83299	10691828	3010	99.97190	0.02810	99.99593	0.00407
		74033678	82.66972	74030668	3010	99.99593	0.00407		

2 Ordinary Business
To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution ?
yes

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		63338840	0	0.00000	0	0	0.00000	
	E-Voting		0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Total		6348025	0	0.00000	0	0	0.00000	
Public - Institutional holders		6348025	0	0.00000	0	0		
	E-Voting		0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		19866700	0	0.00000	0	0		
Public - Non Institution		19866700	10694628	53.83193	10691617	3011	99.97185	0.02815
	E-Vote		210	0.00106	210	0	100.00000	
	Poll		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		10694838	53.83299	10691827	3011	99.97185	0.02815
Total		89553565	10694838	11.94239	10691827	3011	99.97185	0.02815



3 Ordinary Business		To appoint 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)						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 Group	E-Voting	63338840	63338840	100.00000	63338840	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		63338840	100.00000	63338840	0	100.00000	
Public - Institutional holders	E-Voting	6348025	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	19866700	10694628	53.83193	10691616	3012	99.97184	0.02816
	Poll		210	0.00106	210	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10694838	53.83299	10691826	3012	99.97184	0.02816
Total		89553565	74033678	82.66972	74030666	3012	99.99593	0.00407
4 Special Business		Appointment of Shri Sanjay Somany (Din: 00124538) as the Chairman & Managing Director of the Company for the period of 3 (Three) Years						
Whether promoter/promoter group are interested in the agenda/resolution ?		yes						



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	E-Voting	63338840	0	0.00000	0	0	0.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	
Public - Institutional holders	E-Voting	6348025	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	19866700	10694628	53.83193	10691617	3011	99.97185	0.02815
	Poll		210	0.00106	210	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10694838	53.83299	10691827	3011	99.97185	0.02815
Total		89553565	10694838	11.94239	10691827	3011	99.97185	0.02815

5 Special Business
Appointment of Shri Mukul Somany (Din: 00124625) as the Vice-Chairman & Managing Director of the Company for the period of 3 (Three) Years

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	E-Voting	63338840	0	0.00000	0	0	0.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	



Public - Institutional holders	E-Voting		6348025	0	0	0	0	0	0	0	0	0
	Poll	Postal Ballot (if applicable)										
Public - Non Institution	Total											
	E-Vote	10694628	19866700	10691616	3012	99.97184	0.02816					
	Poll	210		210	0	100.00000						
	Postal Ballot (if applicable)											
Total												
		10694838	89553565	10691826	3012	99.97184	0.02816					
Total		10694838	89553565	10691826	3012	99.97184	0.02816					





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]

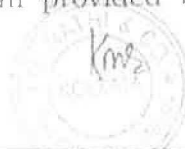
To,
The Chairman
of 72nd Annual General Meeting of
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001

72nd Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Tuesday, September 18, 2018 at CII - Suresh Neotia Centre of Excellence for leadership, DC-36, Sector-I, Salt Lake City, Kolkata- 700 064

Dear Sir,

I, Kumkum Rathi, c/o M. Rathi & Co., Practicing Company Secretary, appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting 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 72nd Annual General Meeting of the Equity Shareholders of Hindusthan National Glass & Industries Limited, held on Tuesday, 18th September, 2018 at 10 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 72nd 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).



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 14.09.2018 (9.00 a.m.) to 17.09.2018 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 17th September, 2018.
3. The shareholders holding shares as on the "cut off" date i.e. 11.09.2018 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the notice of the 72nd Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
4. The votes were unblocked on 18.09.2018 around 11:04 a.m. in the presence of two witnesses, Ms. Reeti Dave and Ms. Chanchal Asopa not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Reeti Dave

Name: Reeti Dave

Chanchal Asopa

Name: Chanchal Asopa

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 72nd 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 cast 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 18 proxy forms and out of which 15 persons had attended the meeting.
10. The combined results of the e-voting and voting through ballot form are as under:

ORDINARY BUSINESS

I. Ordinary Resolution: 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

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

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	30	74030458	99.99
Ballot	76	210	0.00
Total	106	74030668	99.99

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

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	2	3010	0.004
Ballot	0	0	0.00
Total	2	3010	0.004



III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	6	10	0
Total	6	10	0

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

2.) Ordinary Resolution -

Appointment of 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	% of total number of valid votes cast
E-Voting	12	10691617	99.99
Ballot	76	210	0.00
Total	88	10691827	99.99

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	3	3011	0.005
Ballot	0	0	0
Total	3	3011	0.005



III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	6	10	0
Total	6	10	0

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

3.) Ordinary Resolution -

Appointment of 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).

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

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	28	74030456	99.99
Ballot	76	210	0.00
Total	104	74030666	99.99

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E Voting	4	3012	0.004
Ballot	0	0	0
Total	4	3012	0.004



III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	6	10	0
Total	6	10	0

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

SPECIAL BUSINESS

4. Ordinary Resolution - Appointment of Shri Sanjay Somany (Din: 00124538) as the Chairman & Managing Director of the Company for the period of 3 (Three) Years.

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

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	12	10691617	99.99
Ballot	76	210	0.00
Total	88	10691827	99.99

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	3	3011	0.005
Ballot	0	0	0
Total	3	3011	0.005



III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	5	7	0
Total	5	7	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

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

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

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	11	10691616	99.99
Ballot	76	210	0.00
Total	87	10691826	99.99

II. Votes **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	4	3012	0.005
Ballot	0	0	0
Total	4	3012	0.005



III. Invalid/Abstained votes:

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	6	10	0
Total	6	10	0

Based on the aforesaid result, Special Resolution as contained in item No. 5 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 Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,


Yours faithfully,


(Kumkum Rathi)
Practicing Company Secretary
Membership Number: FCS-6016,
CP No: 6209

Place: KOLKATA
Dated: 19/09/2018

Received the Report of the Scrutinizer

For **Hindusthan National Glass & Industries Limited**


(Vikash Kumar Agarwal)
Company Secretary

