

## ADDENDUM TO THE NOTICE OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING OF HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Addendum to the Notice dated 3<sup>rd</sup> September 2024 convening the Seventy-Eighth (78<sup>th</sup>) Annual General Meeting ('AGM') of Hindusthan National Glass & Industries Limited ('the Company') scheduled to be held on Monday, 30<sup>th</sup> September 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility.

Members of the Company are hereby informed that **Shri. Sanjay Somany (DIN: 00124538)** Director of the Company, who shall be liable to retire by rotation in the ensuing 78<sup>th</sup> AGM, offers himself for re-appointment.

However, while sending the notice of the 78<sup>th</sup> AGM, the agenda pertaining to the re-appointment of **Shri. Sanjay Somany (DIN: 00124538)** was not included in the notice by the Company as the same was under consideration of the Committee of Creditors ('CoC') of the company constituted in furtherance of the Hon'ble NCLT Kolkata order dated 21<sup>st</sup> October 2021 admitting the Company (Corporate Debtor) to the Corporate Insolvency Resolution Process as per the Insolvency and Bankruptcy Code, 2016.

The CoC in its meeting held on 23<sup>rd</sup> September 2024, unanimously agreed for reappointing Shri Sanjay Somany as a Director of the Company. In view of the above, the said agenda is now being added in the aforesaid Notice through this addendum as Item no. 3 as an **Ordinary Business** and this addendum shall be deemed to be an integral part of the original Notice dated 3<sup>rd</sup> September 2024 including the notes provided therein.

The attention of the members is specifically drawn to the attached Notes and Annexure- 1 to include the details pertaining to the above agenda.

### ORDINARY BUSINESS:

#### Item No. 3:

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

For **Hindusthan National Glass & Industries Limited**  
(Company undergoing Corporate Insolvency Resolution Process)

**Jit Roy Choudhury**  
Company Secretary  
(ACS: 44368)

Place: Kolkata  
Date: 25<sup>th</sup> September, 2024

**Registered Office:**  
2 Red Cross Place  
Kolkata – 700001, West Bengal  
CIN: L26109WB1946PLC013294

**Taken on record by**  
**Girish Siriram Juneja**  
Resolution Professional for Hindusthan National Glass & Industries Limited  
Reg No: IBBI/IPA-001/IP-P00999/2017-2018/11646

### Notes:

1. This addendum to the Notice of AGM is available on the website of the Company at [www.hngil.com](http://www.hngil.com) and websites of stock exchanges i.e. BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
2. The aforesaid proposal for re-appointment of Shri Sanjay Somany would also be included in the remote e-Voting facility commencing on Friday, 27<sup>th</sup> September 2024 at 9:00 A.M. (IST) and ending on Sunday, 29<sup>th</sup> September 2024 at 5:00 P.M. (IST) (both days inclusive) and in the e-Voting during the AGM as stated in Notice dated 3<sup>rd</sup> September 2024.
3. All the processes, notes and instructions relating to attending AGM through VC / OAVM and e-Voting set out and applicable for the ensuing 78<sup>th</sup> AGM shall mutatis-mutandis apply to attending AGM through VC / OAVM and e-Voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizer appointed for the ensuing 78<sup>th</sup> AGM will act as Scrutinizer for the Resolution proposed in this Addendum.



## Addendum Notice

### Annexure- 1

Disclosure relating to Directors pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2):

Particulars of Shri. Sanjay Somany (DIN:00124538) seeking re-appointment:

<b>Name</b>	<b>Shri Sanjay Somany</b>
<b>DIN</b>	00124538
<b>Date of Birth</b>	28-07-1958
<b>Brief Resume of the Director</b>	Shri Sanjay Somany is a Commerce Graduate and a Diploma in Diesel Engineering. Shri Somany has more than 40 years of experience in the glass manufacturing industry and have become acknowledged expert in the glass business. Previously, he had held post of notable positions in industrial bodies, such as the President of All India Glass Manufacturers' Federation.
<b>Expertise in specific functional areas</b>	Shri Sanjay Somany had led the evolution of Hindusthan National Glass & Industries Limited to the forefronts of technological excellence. He has been instrumental in overseeing the operations and management of the Company.
<b>Disclosure of relationships between directors inter-se</b>	Related to Shri Mukul Somany.
<b>Name of listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years];</b>	M/s Spotlight Vanijya Limited- Non Executive Director.
<b>Shareholding of Non-Executive Directors [in the listed entity, including shareholding as a beneficial owner];</b>	NA
<b>In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	NA

For **Hindusthan National Glass & Industries Limited**  
(Company undergoing Corporate Insolvency Resolution Process)

**Jit Roy Choudhury**  
Company Secretary  
(ACS: 44368)

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