



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/187

September 20th, 2021

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 Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai, 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Limited
7. Lyons range, Kolkata – 700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub:- Disclosure of Voting results of 75th 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 followings: -

- a) the Voting Results of the 75th Annual General Meeting of the Company held on Saturday, 18th September, 2021, 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 and further dated 13th January, 2021).
- b) the Report of the Scrutinizer dated 18th September, 2021, 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.

Yours faithfully

For **Hindusthan National Glass & Industries Limited**

(Mukund Chandak)
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			18th September 2021					
Total Number of Shareholders on Record Date			6763					
No. of Shareholders Present in the Meeting Either in								
Person or Through Proxy :			As the AGM was held through					
Promoter & Promoter Group			VC/OAVM, physical					
Public			participation in person or through					
Total			proxy was not made available					
No. of Shareholders Attended the Meeting Through Video								
Conferencing :								
Promoter & Promoter Group			11					
Public			48					
Total			59					
1								
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON								
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?					No			
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	100.0000	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	100.0000	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	13178751	50.27232	13178717	34	99.9997	0.0003
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13178751	50.27232	13178717	34	99.9997	0.0003
	Total	89553565	75712841	84.54475	75712807	34	100.0000	0.0000
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 ?					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	Remote Evoting	63338840	56957795	89.9255	56957795	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56957795	89.9255	56957795	0	100.0000	0.0000
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	0.0000	0	0		
Public-Non	Remote Evoting	26214725	13178751	50.2723	13178717	34	99.9997	0.0003



Institution holders	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13178751	50.2723	13178717	34	99.9997	0.0003
	Total	89553565	70136546	78.3180	70136512	34	100.0000	0.0000
3 RE-APPOINTMENT OF SHRI SANJAY SOMANY (DIN: 00124538) AS THE CHAIRMAN & MANAGING DIRECTOR FOR PERIOD OF 1 (ONE) YEAR WITH EFFECT FROM 1st APRIL, 2021 TO 31st MARCH, 2022								
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	Remote Evoting	63338840	56957790	89.9255	56957790	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56957790	89.9255	56957790	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	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	0.0000	0	0		
Public-Non Institutional holders	Remote Evoting	26214725	13178751	50.2723	13178714	37	99.9997	0.0003
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13178751	50.2723	13178714	37	99.9997	0.0003
	Total	89553565	70136541	78.3180	70136504	37	99.9999	0.0001
4 RE-APPOINTMENT OF SHRI MUKUL SOMANY (DIN: 00124625) AS THE VICE-CHAIRMAN & MANAGING DIRECTOR FOR PERIOD OF 1 (ONE) YEAR WITH EFFECT FROM 1st APRIL, 2021 TO 31st MARCH, 2022								
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	Remote Evoting	63338840	56957795	89.9255	56957795	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56957795	89.9255	56957795	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	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	0.0000	0	0		
Public-Non Institutional holders	Remote Evoting	26214725	13178761	50.2724	13178724	37	99.9997	0.0003
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13178761	50.2724	13178724	37	99.9997	0.0003
	Total	89553565	70136556	78.3180	70136519	37	99.9999	0.0001





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 75th Annual General Meeting of
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001**

75th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Saturday, September 18, 2021 at 11.00. 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 Board of Directors of **Hindusthan National Glass & Industries Limited (CIN: L26109WB1946PLC013294)** on 21st June, 2021 (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 75th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited, held on Saturday, 18th September, 2021 at 11.00 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).

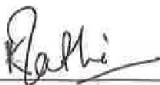


Further to the above, I submit my report as under:

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 75th Annual General Meeting sent to the shareholders on 21.06.2021 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 20.08.2021 and 26.08.2021, the remote e-voting opened at 9:00 AM on 15.09.2021 and remained open up to 5:00 PM on 17.09.2021. Remote e-voting was blocked by NSDL at 5.00 p.m. on 17.09.2021.
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. 11.09.2021 were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the notice of the 75th 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 and further dated 13th January, 2021), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 75th 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 in the presence of two witnesses, Mr. Mukesh Rathi and Ms. Khushbu Rathi, not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




Name: Mukesh 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 75th 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 31st March, 2021 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	147	75712807	99.99999
E-Voting during AGM	0	0	0.0000
Total	147	75712807	99.99999

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	7	34	0.01
E-Voting during AGM	0	0	0.00
Total	7	34	0.01



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 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	144	*70136512	97.83
E-Voting at AGM	0	0	0.00
Total	144	70136512	97.83

- Excluded 15,54,925 no. of votes casted in favour by two 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	7	34	0.01
E-Voting at AGM	0	0	0.00
Total	7	34	0.01



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.

SPECIAL BUSINESS

3. Ordinary Resolution – Re-Appointment of Shri Sanjay Somany (DIN: 00124538) as the Chairman and Managing Director for period of 1 (One) year with effect from 1st April, 2021 to 31st March, 2022.

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	142	*70136504	96.60
E-Voting at AGM	0	0	0
Total	142	70136504	96.60

- Excluded 24,63,435 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	8	37	0.01
E-Voting at AGM	0	0	0.00
Total	8	37	0.01



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.

4. Ordinary Resolution - Re-Appointment of Shri Mukul Somany (DIN: 00124625) as the Vice Chairman and Managing Director for period of 1 (One) year with effect from 1st April, 2021 to 31st March, 2022.

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	144	*70136519	97.83
E-Voting at AGM	0	0	0.00
Total	144	70136519	97.83

- Excluded 15,54,925 no. of votes casted in favour by two 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	8	37	0.01
E-Voting at AGM	0	0	0.00
Total	8	37	0.01



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. 4 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 75th 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: F006016C000966558
Kolkata

18th September, 2021

Received the report of the Scrutinizer

For **Hindusthan National Glass & Industries Limited**

Mukund Chandak

(Mukund Chandak)
Company Secretary

