



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/452

October 1, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(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 Sir(s)/Madam,

Sub: **Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results and Scrutinizers Report in connection with the 78th Annual General Meeting of the Company held on 30th September, 2024**

We wish to inform you that the 78th Annual General Meeting ('AGM') of the Company was duly convened on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility.

Enclosed please find the following for your information and records:

1. The details regarding the Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report dated 1st October, 2024.

Resolution Nos. 1 to 3 as stated in Notice dated 3rd September, 2024 read with Addendum to the Notice dated 3rd September, 2024 were passed by the Shareholders with requisite majority.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer



Encl: As above



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VOTING RESULTS

Details of Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30th September, 2024
Record Date	23rd September, 2024
Total Number of Shareholders on Record Date	11913
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA
Public	NA
Total	NA
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	16
Public	50
Total	66



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of the Directors and the Auditors thereon						
Resolution required: (Ordinary/Special)		Ordinary						
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	63338840	100.0000	63338840	0	100.0000	0.0000
	Evoting at AGM		0	0.00000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		63338840	100.0000	63338840	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	910	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	26213815	2749287	10.4879	2749236	51	99.9981	0.0019
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2749287	10.4879	2749236	51	99.9981	0.0019
Total		89553565	66088127	73.7973	66088076	51	99.9999	0.0001
Whether Resolution passed or not: Yes								



2		Appointment of Shri. Neeraj Kumar Sureka (DIN: 002231914) as an Independent Director of the Company						
Resolution required: (Ordinary/Special)		Special						
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	63338840	100.0000	63338840	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		63338840	100.0000	63338840	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	910	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	26213815	2749287	10.4879	2749226	61	99.9978	0.0022
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2749287	10.4879	2749226	61	99.9978	0.0022
	Total	89553565	66088127	73.7973	66088066	61	99.9999	0.0001
Whether Resolution passed or not: Yes								



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							
Resolution required: (Ordinary/Special)		Ordinary							
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	60225975	95.0854%	60225975	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		60225975	100.0000	60225975	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting	910	0	0.0000	0	0			
	Evoting at AGM		0	0.0000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0			
Public-Non Institution holders	Remote Evoting	26213815	2749287	10.4879	2749236	51	99.9981	0.0019	
	Evoting at AGM		0	0.0000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		2749287	10.4879	2749236	51	99.9981	0.0019	
	Total	89553565	62975262	70.3213	62975211	51	99.9999	0.0001	
Whether Resolution passed or not: Yes									





M.RATHI & CO.

COMPANY SECRETARIES

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 Resolution Professional (Chairman)
Hindusthan National Glass & Industries Limited,
2, Red Cross Place
Kolkata- 700 001**

78th Annual General Meeting ('AGM') of Equity Shareholders of Hindusthan National Glass & Industries Limited held on Monday, September 30, 2024 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility

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) ('the Company') on 3rd September, 2024 for scrutinizing the e-Voting processes i.e, remote e-Voting and e-Voting during the Annual General Meeting ('AGM') 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, in respect of the below mentioned resolution(s) which were considered by members at the 78th AGM of the Company held on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.

The Resolution Professional (RP) and 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 the 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).

A4B/2, 1, Raja Ram Mohan Roy Road, Kolkata - 700 041. E-mail: mrathico@gmail.com
PH. NO.-(M)-9831133062, (LL)- 033-35506627

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 the AGM.
2. In accordance with the Notice of the 78th Annual General Meeting sent to the shareholders on 06.09.2024 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 04.09.2024 and 07.09.2023 respectively. The remote e-Voting period opened at 9:00 AM on 27.09.2024 and remained open upto 5:00 PM on 29.09.2024. Remote e-Voting was blocked by NSDL at 5.00 p.m. on 29.09.2024.
3. After declaration of e-Voting during the AGM by the Chairman, the shareholders present at the AGM held through OAVM, voted through e-voting facility provided by NSDL during the AGM.
4. The shareholders holding shares as on the "cut off" date i.e. 23.09.2024 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 78th Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited including the addendum to the Notice.
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, 05th May, 2022 and further dated 28th December, 2022 and 25th September, 2023, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 78th 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 cast their vote by 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 11:49 a.m. in the presence of two witnesses, Mr. Rahul Roy and Ms. Khushbu Rathi, not in employment of the Company.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 78th AGM of the Company that were put to vote, were generated from the e-Voting website of

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

Item No. 1

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 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	151	66088076	99.9999
e-Voting during AGM	0	0	0
Total	151	66088076	99.9999

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	51	0.0001
e-Voting during AGM	0	0	0
Total	12	51	0.0001

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 of the Notice dated 3rd September, 2024 has been passed with requisite majority.

SPECIAL BUSINESS

Item No. 2

Special Resolution

Appointment of Shri. Neeraj Kumar Sureka (DIN: 002231914) as an Independent Director of the Company

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	150	66088066	99.9999
e-Voting during AGM	0	0	0
Total	150	66088066	99.9999

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	13	61	0.0001
e-Voting during AGM	0	0	0
Total	13	61	0.0001

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, Special Resolution as contained in Item no. 2 of the Notice dated 3rd September, 2024 has been passed with requisite majority.

Item No. 3

Ordinary Resolution

To appoint a Director in place of Shri Sanjay Somani (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	150	62975211	99.9999
e-Voting during AGM	0	0	0
Total	150	62975211	99.9999

- Votes casted by 1 interested party has not been considered.

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	51	0.0001
e-Voting during AGM	0	0	0
Total	12	51	0.0001

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. 3 of the addendum to the Notice dated 3rd September, 2024 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 78th AGM of the Company.

Thanking you,
Yours faithfully,

For M.Rathi & Co.
Company Secretaries

Kumkum Rathi
(Proprietor)
CP No- 6209

Firm UIN: P2006WB006800
FCS No. : 6016
Peer Review No.: 719/2020
UDIN: F006016F001395052
Kolkata

01st October, 2024

Received the report of the Scrutinizer

For **Hindusthan National Glass & Industries Limited**


(Jit Roy Choudhury)
Company Secretary