



## 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/048

September 19, 2019

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 73<sup>rd</sup> 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 read with till date amendments, please find enclosed herewith the Voting Results of the 73<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 18<sup>th</sup> September, 2019 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector, Salt Lake City, Kolkata - 700 064.

We also enclose herewith the Report of the Scutinizer dated 18<sup>th</sup> September, 2019, 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.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Lalit Lohia)

Company Secretary



**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) Regulations, 2014]**

**To,  
The Chairman  
of 73<sup>rd</sup> Annual General Meeting of  
Hindustan National Glass & Industries Limited,  
2, Red Cross Place  
Kolkata - 700 001**

**73<sup>rd</sup> Annual General Meeting of Equity Shareholders of  
Hindustan National Glass & Industries Limited, to be held on Wednesday, 18<sup>th</sup> September, 2020 at 10.00 a.m. at CII - Suresh Neotia Centre for Leadership, Sector-I, Salt Lake City, Kolkata - 700 064 at 10.00 A.M.**

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 73<sup>rd</sup>

Annual General Meeting of the Equity Shareholders of Hindustan National Glass & Industries Limited, held on Wednesday, 18<sup>th</sup> September, 2020 at 10.00 a.m. at CII, Suresh Neotia Centre of Excellence for leadership, Sector-I, Salt Lake City, Kolkata - 700 064.

The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and the rules relating to e-voting and voting through electronic means (by remote e-voting) and ballot paper of resolutions contained in the notice of the 73<sup>rd</sup> Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the e-voting process both through electronic means and by use of ballots by poll


are conducted in a fair and transparent manner and reader 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 15.09.2019 (9.00 a.m.) to 17.09.2019 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 17.09.2019.
3. The shareholders holding shares as on the "cut off" date i.e. 11.09.2019 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 73<sup>RD</sup> Annual General Meeting of Equity Shareholders of Hindusthan National Glass & Industries Limited.
4. The votes were unblocked on 18.09.2019 at 10:36 a.m. in the presence of two witnesses, Mrs. Neha Agarwal and Mr. Mukesh Rath, not in

below in confirmation of

employment of the Company. They have signed the votes being unblocked in their presence.

  
Name: Neha Agarwal

equity shareholders,  
e of the AGM of the  
the e-voting website  
on such reports  
der in the report.

forms at the venue  
olders to cast the  
d by them through

ugh ballot by the  
lling was locked in  
e.

5. Thereafter, the details containing, inter-alia, list of e who voted "FOR" or "AGAINST" as set out in the notice Company that were put to vote, were generated from t of The NSDL(<https://evoting.nsdl.com>) and based generated, the results of the e-voting are given hereunc

6. The Company has also distributed the physical ballot of the Annual General Meeting to enable the shareh votes physically in case the same has not been caste remote e-voting.

7. After the time fixed for closing of the voting thro Chairman of the meeting, empty ballot box kept for po 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 47 proxy forms and all of them had attended the meeting.
10. The combined results of the e-voting and voting through ballot form are as under:

### ORDINARY BUSINESS

**1. Ordinary Resolution – To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019 together with Reports of the Directors and the**

**Auditors thereon.**

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

Number of votes	% of total number of valid votes cast
740,1363	99.99970
432	0.00058
740,1795	99.99968

Mode of Voting	Number of members voted	Total
E-Voting	28	
Ballot	147	
Total	175	

#### **II. 'Votes against the resolution'**

Mode of Voting	Number of members voted	Total
E-Voting	11	
Ballot	1	
Total	12	

Mode of Voting	Number of members voted	Total
E-Voting	11	
Ballot	1	
Total	12	



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	<b>0</b>
Ballot	53	971	<b>0</b>
Total	53	971	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	% of total number of valid votes cast
E-Voting	10	10692522	<b>99.99940</b>
Ballot	147	432	0.00404
Total	157	10692954	99.99988

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	12	<b>0.00011</b>
Ballot	1	1	<b>0.00001</b>
Total	4	13	0.00012



### III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
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Ballot	53	971	0.00
Total	53	971	0.00

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

### SPECIAL BUSINESS

3. Special Resolution - Appointment of Shri Anil Chandra Saha (DIN : 00443343) as an Independent Director

#### 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	27	74031362	99.99940
Ballot	144	429	0.00038
Total	171	74031791	99.99998

#### 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	12	0.00002
Ballot	1	1	0.00000
Total	4	13	0.00002

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	<b>0.00</b>
Ballot	53	971	0.00
Total	53	971	<b>0.00</b>

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

2) The Registrar shall  
consider, approves and signs the minutes of the aforesaid 73rd Annual General Meeting and the same are placed under the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,



(Kumkum Ratan)  
**Practicing Company Secretary**  
**Membership Number: FCS-6016,**  
**CP No. 6386**

Place: KOLKATA

Dated: 18/09/2019

Received the Report of the Scrutinizer

For Hindustan National Chamber of Commerce & Industries



Continued Signature

Voting Summary			
and adopt the Audited Standalone Financial Statements arch, 2019 together with Reports of the Directors and the			
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	0
0	100.00000		
0			
N.A.	N.A.	N.A.	
0	100.00000		
0			
0			
N.A.	N.A.	N.A.	
0			
11	99.99990	0.00010	
1	99.76910	0.23090	
N.A.	N.A.	N.A.	
12	99.99990	0.00010	
12	99.99998	0.00002	





# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Public - Institutional holders	E-Voting	6176936	0		0	0	
	Poll		0		0	0	
	Postal Ballot (if applicable)						
	Total		N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	E-Vote	20037789	10692534	53.36180	10692522	12	99.99990
	Poll		430	0.00210	429	1	99.76740
	Postal Ballot (if applicable)			0.00000	N.A.	N.A.	N.A.
	Total		10692964	53.36400	10692951	13	99.99990
Total		89553565	74031804	82.66762	74031791	13	99.99998
							0.00002

For Houston National Glass Industries Ltd.

  
Company Secretary

