



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/186

August 26, 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 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 Sirs,

Sub: Submission of photocopies of newspaper clippings pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper Publications of Notice of 75th Annual General Meeting of the Company to be held on Saturday, 18th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), published in the following newspapers of Nationwide /Kolkata editions:-

- Business Standard (English) (26.08.2021); Nationwide and
- Duranta Barta (Bengali) (26.08.2021), Kolkata edition.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

(Mukund Chandak)
Company Secretary

Encl: as above.

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concerns about
India's learning poverty
(by 10), which was at
the managing director of
out of the pandemic, the
for Proficiency in

work. We are suggesting that critical components be emphasised and taught. So if it's a child in Class 3, it's critical that she can read sentences of a certain length or, say, add numbers. So remediation classes are centred on those.

For this, the teachers have to come on board as they are simply conditioned to teach grade-level textbooks. One can expect a pushback from teachers as has been seen in the past with new innovative teaching experiments. So only those states that can mobilise teachers around this national crisis will succeed. In short, Nipun can really help the new cohorts coming in but for the existing ones it will help in fits and starts.

Which of the NGO-led initiatives have really made a difference?

The hope with all this is that they switch from civil society to system-led programmes. Even if the NGO or civil society organisation does the technical or ground work, it should have the state government's buy-in. I think Rocket Learning, LFF and Saathi all have strong programmes that have demonstrated some degree of success with engagement levels and behavioural changes. Whether they can be adopted by the state governments at a systemic level remains to be seen.

But the NGO and civil society initiatives can only show the way. They can't solve the problem at a systemic level. Teachers at a macro level teach material that is back by two years. It needs to be business as usual schools reopen. The needs to alter behaviour to flexible, iterative

I do think this should be made into a kind of movement on the lines of a Swachh Bharat mission — one that exhorts teachers and nudges them to ensure they don't leave large cohorts of children behind. The pandemic has posed a very real threat of a lost generation of learners. If this can be prioritised at the prime ministerial level, it would grab national attention and minimise some of the losses.

Business Standard KOLKATA | THURSDAY, 26 AUGUST 2021

Date: August 25, 2021

Manish Chandra
Company Secretary

Hindusthan National Glass & Industries Limited
CIN : L26109WB19A6PLC013294
Regd. Office: 2, Red Cross Place, Kulkatta - 700 001, India | Tel: (91)3321254-3100
Fax: (91)3321254-3130 | Email: csec@hngil.com | Website: www.hngil.com

NOTICE OF 75TH ANNUAL GENERAL MEETING, BOOK CLOSING AND E-VOTING INFORMATION
Notice is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held on Saturday, 18th September, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Wednesday, 25th August, 2021, through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020, and SEBI Circular dated 12th May, 2020. Further, pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfers Books of the Company will remain closed from Saturday, 11th September, 2021 to Saturday, 18th September, 2021 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting).

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on the cut-off date i.e Saturday, 11th September, 2021 will be entitled to cast their votes by e-voting or e-voting during AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purpose only.

The remote e-voting period commences on Wednesday 15th September, 2021 (9.00 a.m. IST) and ends on Friday 17th September, 2021 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM, through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise barred from doing so, shall be eligible for e-voting during the AGM.

Any person who has casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to e-voting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password to cast their votes again.

For detailed guide to remote e-voting, please refer to the Notice of the AGM, in case of any query or assistance, Members may contact Mr. Amit Vahal, Senior Manager, NSDL, 4th floor, W Wing, Trade World, Kamala Mills Compound, Serampur Bypass, Marg, Lower Parel, Mumbai 400 013 at email:e-voting@nsdl.co.in, Tel 91 22 2499 4360/ 1900 122 399 (toll free).

The results of the voting will be declared within two working days from the conclusion of the AGM. The declared results along with the Scrutinizer's Report, will be available forthwith on the Company website (www.hngil.com) and on the NSDL's e-voting website (www.e-voting.nsdl.com). Such results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and the Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed.

The Notice of the AGM along with Annual Report are available on the website of the Company (www.hngil.com), NSDL (www.e-voting.nsdl.com), BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cse-india.com).

For Hindusthan National Glass & Industries Ltd.
Sd/-
(Mukund Chandra)
Place : Kolkata
Dated : 25.08.2021
Company Secretary and Compliance Officer

The Members of Hindusthan National Glass & Industries Limited ("the Company") are hereby informed that in accordance with provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015 and the Stockholders' Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) and in terms of Circular Circular No. 142/2010 dated 8th April, 2010, General Circular No. 37/2020 dated 13th April, 2020, General Circular No. 29/2020 dated 27th June, 2020, General Circular No. 32/2020 dated 13th July, 2020, General Circular No. 29/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 27th June, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") ("the Applicable Laws"), the Company is seeking approval of its Members for passing of Resolution(s) by way of Postal Ballot as stated in the Postal Ballot Notice dated Wednesday, 22nd July, 2021 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Wednesday, 25th August, 2021.

It may please note that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the cut-off date i.e Saturday, 11th September, 2021 ("Cut-off Date") on e-mail as mentioned with the Company or with the Depositories. Due to reasons beyond the control of the Company, the consequences of circulating the physical copies of the Postal Ballot Notice and the Postal Ballot Form has been dispensed with, vide the MCA Circulars. It is clarified that all the persons who are Members of the Company as on Friday, 20th August, 2021 (including those members who may not have received this Notice due to non-reception of a mail ID with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this as Notice for information purpose only.

In compliance with the provisions of the Applicable Laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice. Through e-voting process provided by National Securities Depository Limited (NSDL), The Members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form.

Mr. Vikas R. Chandra, Practicing Company Secretary (Certificate of Practice No. 1213) has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The procedure / instructions for e-voting, if any, are given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. (IST) on Saturday, 28th August, 2021 upto 5.00 p.m. (IST) on Sunday, 29th August, 2021 ("Cut-off Date") for voting thereafter. The copy of the said Postal Ballot Notice is being made available on the website of the Company, v2. www.hngil.com and on the websites of NSDL (www.nsdl.com) and National Stock Exchange of India Limited (www.nsdl.com). It is also being made available on the website of BSE, at the web link www.bseindia.com. Any Member desirous of obtaining the said Postal Ballot Form may also write to admin@scrutinizer.hngil.com.

Members who wish to cast their votes through Postal Ballot physically are requested to take printout of the Postal Ballot from the above-mentioned websites, fill the details and send the duly signed copy of the same to the Scrutinizer Mr. Vikas R. Chandra, Practicing Company Secretary at A/B-901, 2nd Floor, Manek Bhukhali, Near Mahalaxmi Road, Thane (West) - 400 691, Maharashtra, India, as to reach him on or before 5.00 p.m. (IST) on Sunday, 28th September, 2021. Postage / Courier expenses for sending each physical Postal Ballot to the Scrutinizer will be borne by the Member.

Please note that any Postal Ballot Form(s) / Electronic Votes recommended from/by the Member(s), after the aforesaid time period, i.e., after 5:00 p.m. on Sunday, 28th September, 2021, will not be valid / allowed and will be strictly treated as if the reply is not received by the Scrutinizer. The Members can cast only one vote per shareholding through physical Postal Ballot or e-voting. If the Members decide to vote through physical Postal Ballot, then they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will only be considered and counted and physical Postal Ballot of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before Tuesday, 29th September, 2021 and the same will be displayed on the website of the Company, v2. www.hngil.com, besides being communicated to the Stock Exchanges and BSE.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated Wednesday, 22nd July, 2021.

In case of any query, you may please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting users available for Shareholders available at the download section of www.hngil.com and e-voting user section no.: 1800 102 999 and 1800 22 44 30 or send a request to Mr. Amit Vahal, Senior Manager, NSDL or Ms. Priti Mehta, Manager, NSDL at the designated e-mail ID: email:e-voting@nsdl.com.

By order of the Board of Directors
For Hindusthan National Glass & Industries Limited
Gd/-
Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Date: 28th August, 2021

Place: Mumbai



