



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

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

Tel. No: - 2254 3100 Fax: - (91) (33) 2254 3130

Email: - cosec@hngil.com website:-www.hngil.com

CIN: - L26109WB1946PLC013294

SEC/SE/112

July 16, 2020

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 Sir(s)/Madam,

Sub :- Proceeding of 74th Annual General Meeting of Company held through Video Conferencing or Other Audio Visual Means (VC/OAVM) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith gist of proceeding of 74th Annual General Meeting of the Company held through Video Conferencing or Other Audio Video Visual means (in accordance with MCA Circulars dated 5th May, 2020 read with Circulars dated 13th April,2020 and 8th April,2020) on Wednesday, 15th July, 2020. The meeting commenced at 11:00 A.M and concluded at 11:30 A.M.

This is for your information and record.

Yours faithfully

For **Hindusthan National Glass & Industries Limited**

LALIT Digitally signed
by LALIT LOHIA
Date: 2020.07.16
11:06:40 +05'30'
LOHIA

(Lalit Lohia)
Company Secretary

Encl: as above.



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Gist of the proceedings of the 74th Annual General Meeting of Hindusthan National Glass & Industries Limited commenced at 11.00 a.m. on Wednesday, 15th July, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and concluded at 11.30 a.m.

<u>Members Present :</u>	53 Members were present (including Authorised Representatives)
<u>Directors Present :</u>	Mr. Sanjay Somany, (Chairman) Mr. Mukul Somany, Vice Chairman & Managing Director Mr. Ratna Kumar Daga, (Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee) Mr. Dipankar Chatterji, Independent Director Mrs. Rita Bhimani, Independent Director Mr. Amalchandra Saha, Independent Director
<u>Others Present :</u>	Mr. Babu Lal Patni, Secretarial Auditor Mr. Abhishek Mohta, Joint Statutory Auditor Mrs.KumKum Rathi, Scrutinizer Lalit Lohia, Company Secretary

1. Chairman

Mr. Sanjay Somany chaired the Meeting over VC.

2. Quorum

Requisite Quorum being present, the Chairman declared the meeting open.

3. Notice

Notice convening the meeting was taken as read, with the consent of the members present.

4. Statutory Records

The Chairman informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholdings and other statutory registers/records in electronic mode were available on the website of Company and accessible during the continuance of the meeting to the shareholders.

5. Chairman's Speech

Before taking up formal agenda of the meeting for consideration of the members, the Chairman shared the performance of the Company for the financial year 2019-20 with the members. In his speech, the Chairman summarized the overall performance of the Company and drew a profile of the outlook of the Company. He also emphasized on the impact of Covid-19 on the Company's business.



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Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), read with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company has provided facility of remote e-voting or e-voting on the day of AGM to its Members, in respect of the business to be transacted at the 74th AGM. Such e-voting facility was provided through services provided by NSDL. E-voting commenced on Sunday, 12th July 2020 at 9.00 A.M. and ends on Tuesday, 14th July, 2020 at 5.00 P.M. Mrs. Kumkum Rathi (Membership No. 6016), C/o. M. Rathi & Co., Practicing Company Secretaries has been appointed as scrutinizer by the Board of Directors in its meeting held on 28th May, 2020. He further informed the members that the combined result of remote e-voting and e-voting on the day of AGM will be declared within 48 hours from the conclusion of the 74th AGM and will be hosted on the Company's website and on the website of NSDL, NSE, BSE and CSE. The Chairman authorized Mr. Lalit Lohia, Company Secretary to declare the results of voting within stipulated time

Before concluding his speech, the Chairman thanked the Company's Bankers, Shareholders, his fellow Board members, the employees and other stakeholders for their valuable support, co-operation and suggestions.

The Chairman gave opportunity to 3 Registered Speakers from members who applied for registration as speakers, to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman responded to the queries raised/clarifications sought by the Members.

The following items of business, as per the Notice of 74th AGM dated May 28, 2020, were transacted at the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).
2. To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

SPECIAL BUSINESS

3. Re-appointment of Mrs. Rita Bhimani (DIN: 07106069) as an Independent Director for additional term of five (Five) years with effect from 3rd March, 2020 to 2nd March, 2025. (Special Resolution).

All the resolutions for consideration at the 74th AGM, as set out in the Notice dated 28th May, 2020, have been passed by the Members by the requisite majority through remote e-voting and e-voting on the day of AGM.



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**Certified true copy
For Hindusthan National Glass & Industries Limited**

LALIT Digitally signed
by LALIT LOHIA
Date: 2020.07.16
11:07:55 +05'30'
LOHIA

**(Lalit Lohia)
Company Secretary**