



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SEC/SE/046

September 18, 2019

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: **Proceedings of 73rd Annual General Meeting of Company-
Regulation 30 of the Securities and Exchange Board of
India (Listing Obligations 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 proceedings of 73rd Annual General Meeting of the Company held on Wednesday, 18th September, 2019 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-1, Salt Lake City, Kolkata- 700 0064, commenced at 10:00 A.M. and concluded at 10:40 A.M.

The same is for information and records.

Thanking You,

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

(Lalit Lohia)
Company Secretary

Encl: as above.



Gist of Proceedings of the 73rd Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited commenced at 10.00 a.m. on Wednesday, 18th September, 2019 at CII- Suresh Neotia Centre of Excellence for Leadership, DC- 36, Salt Lake, Kolkata - 700 064 and concluded at 10.40 a.m.

Members present :	567 Members were present (including 47 Proxies)
Directors Present :	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,
	Mrs. Rita Bhimani
	Mr. Amal Chandra Saha

1. **Chairman**

Mr. Sanjay Somany chaired the Meeting.

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 Shareholding and other statutory registers/records along with the Auditors' Report dated 17th May, 2019 was available at the meeting venue and the same would remain open and accessible during the continuance of the meeting to the shareholders.

5. **Auditors' Report**

At the request of the Chairman and with the consent of the Shareholders, Mr. Lalit Lohia, Company Secretary, read out the Auditors' Report dated 17th May 2019.

6. **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 2018-19 with the members. In his speech, the Chairman summarized the overall performance of the Company and also drew a profile of the future outlook of the Company.



He informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, the Company had provided the facility of e-voting on all the resolutions as set out in 73rd Annual General Meeting. E-voting commenced on Sunday, 15th September, 2019 at 9.00 a.m. and ended on Tuesday 17th September, 2019 at 5.00 p.m. Mrs. Kumkum Rathi (Membership No. 6016), C/o. M. Rathi & Co., Practising Company Secretaries has been appointed as scrutinizer by the Board of Directors.

He further informed the members that with a view to provide an opportunity to the shareholders who could not avail the above e-voting facility to vote, facilities have been provided and necessary ballot paper has already been distributed to the shareholders. He requested the members that those members who have not cast their vote electronically may cast their vote and participate in the poll. He requested Mrs. Kumkum Rathi of M/s. M. Rathi & Co., Practising Company Secretaries to scrutinize the voting from ballot paper in fair & transparent manner and ensure that the ballot box is under lock and key.

He informed the members that combined result of e-voting and poll will be declared within 48 hours from the conclusion of the meeting at the Registered Office of the Company. He further informed that the combined result will be put on the Company's website and on the website of NSDL.

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 the Members 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 73rd Annual General Meeting dated 17th May, 2019 were transacted at the meeting.

ORDINARY BUSINESS:

1. 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. **(Ordinary Resolution)**
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. **(Ordinary Resolution)**

SPECIAL BUSINESS:-

3. Appointment of Shri Amal Chandra Saha (DIN: 00443348) as an Independent Director. **(Special Resolution)**



**HINDUSTHAN NATIONAL GLASS
& INDUSTRIES LTD.**

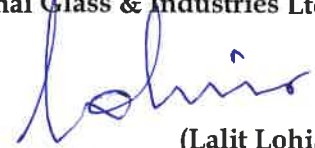
The Chairman authorized Mr. Lalit Lohia, Company Secretary to declare the results of voting within aforesaid time at the Registered Office of the Company.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Results would also be forwarded to the Stock Exchanges.

All the resolutions for consideration at the 73rd AGM, as set out in the Notice dated 17th May, 2019, have been passed by the Members by the requisite majority through e-voting and poll at the AGM venue.

This is for your information and records.

**Certified true copy
For Hindusthan National Glass & Industries Ltd.**



**(Lalit Lohia)
Company Secretary**

