## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Date of the AC			5	LOUISIAL IOI VOLISIS NESARE				
Date of the AGIVI	M			September 18,2019				
Total Number	Total Number of Shareholders on record date	a		4705				
No. of shareho	No. of shareholders present in the meeting either in person	ither in person						
or through proxy:	xy:							
Promoter & Promoter group	omoter group				15			
Public					552			
Total					267			
No. of shareho	No. of shareholders attended the meeting through Video	rough Video	N.A.					
Conferencing								
Promoter & Promoter group	omoter group							
Public								
Total								
4genda- wise α	Agenda- wise disclosure (to be disclosed separately for agenda	arately for ageno	da item)					
1 Ordinary Business	iness		By way of Ordir of the Compan	nary Resolution. To re y for the financial yea	eceive, consider ar ended 31st Mi	and adopt the arch, 2019 toge	By way of Ordinary Resolution. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with Reports of the Directors and the	nancial Statements he Directors and th
			Auditors thereon.	on.				
Whether promoter/  agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the						
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled
				shares			polled	(7)=[(5)/(5)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter &	E-Voting	63338840	63338840	100.00000	63338840		0 100.00000	
Promoter	Poll		0	0.00000	0		0	
Group	Postal Ballot (if applicable)		N.A.	0.00000 N.A	N.A.	N.A.	N.A.	N.A.
	Total		63338840	100.00000	63338840		0 100.00000	
Public -	E-Voting	6176936	0		0		0	
Institutional	Poll		0		0		0	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0		0	
Public - Non	E-Vote	20037789	10692534	Δ,	10692523		11 99.99990	0.00010
Institution	Poll		433	0.00220	432		1 99.76910	0.23090
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10692967	53.36400	10692955	12	2 99.99990	0.00010

## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

		-	By way of Ordir retires by rotat	By way of 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.	ppoint a Director , offers himself f	r in place of Shr or re-appointm	i Mukul Somany (DIN ıent.	: 00124625), who
Whether promoter/ agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution ?	ested in the						0
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	E-Voting Poll	63338840	0	0.00000	0	0		
Group	Postal Ballot (if applicable) Total		N.A.		N.A. 0	N.A.	N.A.	N.A.
Public -	E-Voting	6176936	0		0	0		
holders	Postal Ballot (if applicable) Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	E-Vote Poll	20037789	10692534	53.36180	10692522	12	99.99990	0.00010
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10692967	53.36400	10692954	13	06666.66	0.00010
Total		89553565	10692967	11.94030	10692954	13	88666.66	3 0.00012
3 Special Business	ness		By way of Spec Director.	By way of Special Resolution Appointment of Shri. Amal Chandra Saha (DIN: 00443348) as an Independent Director.	tment of Shri. A	mal Chandra Se	sha (DIN: 00443348) a	as an Independent
Whether promoter/  agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution ?	rested in the						0
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 &	E-Voting	63338840	63338840	10	63338840		0 100.00000	0
To Promoter	Poll		0		0		0	4
dnough	Postal Ballot (if applicable)		N.A.	0.00000 N.A.	N.A.	N.A.	N.A. 100 00000	N.A.
-	l Otal		01000000					

Public -	E-Voting	6176936	0		0		0		
Institutional	Poli		0		0		0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	A.N	Z.A.	
	Total		0		0		0		
Public - Non	E-Vote	20037789	10692534	53.36180	10692522		12	06666666	0.00010
Institution	Poll		430	0.00210	429		₽	99.76740	0,23260
	Postal Ballot (if applicable)		N.A.	0.00000 N.A	N.A.	N.A.	N.A.	N.A.	
	Total		10692964	53.36400	10692951		13	99,9990	0.00010
Total		89553565	74031804	82.66762	74031791		13	8666666	0.00002



For Hindusther National Glass & Industries LM.