

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD - AGM Attended and Voting Summary										
Format for Voting Result										
Date of the AGM	September 18, 2019									
Total Number of Shareholders on record date	4705									
No. of shareholders present in the meeting either in person or through proxy :										
Promoter & Promoter group	15									
Public	552									
Total	567									
No. of shareholders attended the meeting through Video Conferencing	N.A.									
Promoter & Promoter group										
Public										
Total										
Agenda- wise disclosure (to be disclosed separately for agenda item)										
1 Ordinary Business										
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 Auditors thereon.										
Whether promoter/promoter group are interested in the agenda/resolution ?										
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 Group	E-Voting Poll Postal Ballot (if applicable) Total	63338840	63338840	100.00000	63338840	0	100.00000			
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	6176936	0	0.00000	0	0				
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	20037789	10692534	53.36180	10692523	11	99.99990	0.00010		
Total			433	0.00220	432	1	99.76910	0.23090		
			10692967	0.00000	N.A.	N.A.	N.A.	N.A.		
			74031807	53.36400	10692955	12	99.99990	0.00010		
		89553565	74031807	82.66763	74031795	12	99.99998	0.00002		



2 Ordinary Business		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.						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 Group	E-Voting	63338840	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	6176936	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	20037789	10692534	53.36180	10692522	12	99.99990	0.00010
	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	10692954	13	99.99990	0.00010
Total		89553565	10692967	11.94030	10692954	13	99.99988	0.00012
3 Special Business		By way of Special Resolution Appointment of Shri. Amal Chandra Saha (DIN: 00443348) as an Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 Group	E-Voting	63338840	63338840	100.00000	63338840	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		63338840	63338840	100.00000	63338840	0	100.00000



Public - Institutional holders	E-Voting	6176936	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	20037789	10692534	53.36180	10692522	12	99.99990	0.00010
	Poll		430	0.00210	429	1	99.76740	0.23260
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10692964	53.36400	10692951	13	99.99990	0.00010
Total		89553565	74031804	82.66762	74031791	13	99.99998	0.00002

For Hindusthan National Glass & Industries Ltd.



Company Secretary
