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/184 **September 18, 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 Limited,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), Mumbai, 400 051
   (Scrip Code: HINDNATGLS)

3. The Secretary
   The Calcutta Stock Exchange Limited
   7. Lyons range, Kolkata – 700 001
   (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub:- Proceeding of 75th 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 75th Annual General Meeting of the Company held through Video Conferencing or Other Audio Video Visuals means (VC/OAVM) on Saturday, 18th September, 2021. The meeting commenced at 11.00 A.M and concluded at 11.23 A.M.

This is for your information and record.

Yours faithfully
For **Hindusthan National Glass & Industries Limited**

(Mukund Chandak)
Company Secretary

Encl: as above.

Gist of the proceeding of the 75th Annual General Meeting of Hindusthan National Glass & Industries Limited commenced at 11.00 a.m. on Saturday 18th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and concluded at 11.23. a.m.

Members Present :	59 Members were present (including authorised representatives)
Directors Present :	Shri Sanjay Somany, (Chairman) Shri Ratna Kumar Daga, (Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee) Smt. Rita Bhimani, Independent Director Shri Amal Chandra Saha, Independent Director
Others Present :	Shri Babu Lal Patni, Secretarial Auditor Shri. Sushil Baral (On behalf of J K V S & Co. Joint Statutory Auditor) Shri Debraj Dutta and Shri Debashish Ghosh (On behalf of Doshi Chatterjee Bagri & Co., Joint Statutory Auditor) Smt. KumKum Rathi, Scrutinizer Shri. Mukund Chandak, Company Secretary

1. **Chairman**

   Shri 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 NSDL 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 2020-21 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.

   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 and SEBI the Company had 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 75th AGM. Such e-voting facility was provided through services provided by NSDL. E-voting commenced on Wednesday, 15th September 2021 at 9.00 A.M. and ended on Friday, 17th September, 2021 at 5.00 P.M. Smt. Kumkum Rathi (Membership No. 6016), C/o. M. Rathi & Co., Practicing Company Secretaries was appointed as scrutinizer by the Board of Directors in its meeting held on 21st June, 2021.

The following items of business, as per the Notice of 75th AGM dated June 21, 2021, 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, 2021 together with Reports of the Board of 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. Re-appointment of Shri Sanjay Somany (DIN: 00124538) as the Chairman & Managing Director for period of 1 (one) year with effect from 1st April, 2021 to 31st March, 2022. **(Ordinary Resolution).**
4. Re-appointment of Shri Mukul Somany (DIN: 00124625) as the Vice-Chairman & Managing Director for period of 1 (one) year with effect from 1st April, 2021 to 31st March, 2022. **(Ordinary Resolution).**

After the resolutions were tabled at the meeting, few members who had registered themselves as the speakers expressed their views and raised queries/questions. The same were responded to/clarified by the directors present.

The Chairman further informed the members that the combined result of remote e-voting and e-voting on the day of AGM will be declared within stipulated time from the conclusion of the 75th AGM and will be hosted on the Company's website and on the website of NSDL, NSE, BSE and CSE. The Chairman authorized Shri. Mukund Chandak, 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.

All the resolutions for consideration at the 75th AGM, as set out in the Notice dated 21st June, 2021, have been passed by the Members by the requisite majority through remote e-voting and e-voting on the day of AGM.

This is for your information and records.

Certify True Copy
For Hinudsthan National Glass & Industries Limited

Mukund Chandak
Company Secretary

Hindusthan National Glass & Industries Ltd. KOLKATA