

SKP & CO
Company Secretaries

CONSOLIDATED REPORT

OF

SCRUTINIZER

ASAHI INDIA GLASS LIMITED

36th AGM HELD ON SEPTEMBER 29, 2021

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Asahi India Glass Limited.
CIN: L26102DL1984PLC019542

Ref. : Thirty Sixth Annual General Meeting of the Equity Shareholders of M/s Asahi India Glass Limited held on Wednesday, the 29th day of September, 2021 at 3:00 p.m. at Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirty Sixth Annual General Meeting (AGM) of the Company held on Wednesday, the 29th day of September, 2021 at 3:00 p.m. at the Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065, through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in a fair and transparent manner:
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Saturday, 25th September, 2021 and ended on Tuesday, 28th September, 2021 at 5:00 p.m.



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Page | 1 of 9

- 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
- 2.3 The votes received electronically from the Shareholders till Thursday, 28th September, 2021 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting were considered for my scrutiny.
- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' and 'venue e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 29th September, 2021 in the presence of Mr. Vishal Sharma and Mr. Abhishek Chatterjee, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A consolidated summary of the votes cast through the remote e-voting process and venue e-voting is given below :



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Resolution No. 1: Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	148	167137210	100	13	30151	100	161	167167361	100
Votes cast against	10	3609	0	0	0	0	10	3609	0
Total	158	167140819	100	13	30151	100	171	167170970	0
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



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Resolution No. 2: Declaration of Dividend on Equity Shares.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	150	167137247	100	13	30151	100	163	167167398	100
Votes cast against	08	3572	0	0	0	0	08	3572	0
Total	158	167140819	100	13	30151	100	171	167170970	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



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Resolution No.3: Appointment of a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	140	166696334	99.73	13	30151	100	153	166726485	99.73
Votes cast against	18	444485	0.27	0	0	0	18	444485	0.27
Total	158	167140819	100	13	30151	100	171	167170970	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



Resolution No.4: Appointment of a Director in place of Mr. B. M. Labroo (DIN: 00040433) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	138	166687197	99.73	13	30151	100	151	166717348	99.73
Votes cast against	20	453622	0.27	0	0	0	20	453622	0.27
Total	158	167140819	100	13	30151	100	171	167170970	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



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Resolution No.5: Ratification of the remuneration payable to Ms. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2022.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	150	167137247	100	13	30151	100	163	167167398	100
Votes cast against	08	3572	0	0	0	0	08	3572	0
Total	158	167140819	100	13	30151	100	171	167170970	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



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Resolution No.6: Appointment of Ms. Sheetal Kapal Mehta (DIN: 06495637), as Independent Director of the Company.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	149	167137211	100	13	30151	100	162	167167362	100
Votes cast against	09	3608	0	0	0	0	09	3608	0
Total	158	167140819	100	13	30151	100	171	167170970	100
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



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4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

PR : 1323/2021

UDIN : F006136C001052566

Date: October 1, 2021.

Place: Vaishali



For ASAHI INDIA GLASS LIMITED

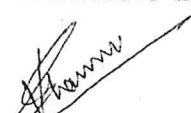


CHAIRMAN


Brij Mohan Labroo
DIN: 00040433

Date: 1st Oct, 2021
Place: New Delhi

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 29, 2021 in our presence .

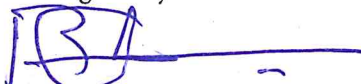


Name : Vishal Sharma
PAN : GSLPS2739P



Name: Abhishek Chatterjee
PAN : BIRPC3039D

Counted Signed by Chairman



(B.M Labroo)
Chairman