

Report of Scrutinizer

To,
The Chairman
Asahi India Glass Limited.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process/poll (physical voting) on the agenda items transacted at the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Wednesday, the 6th day of August, 2014 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010.

The report of Scrutinizers on e-voting conducted from July 31, 2014 to August 1, 2014 has been submitted to the company on August 4, 2014 and report (in prescribed Form MGT-13) on the physical voting conducted through poll at the Annual General Meeting (AGM) of the company has been submitted on August 7, 2014 to the Chairman, under my signature.

2. I submit this consolidated report for voting conducted through the electronic and the physical means as under:

- 2.1 The Company has provided e-voting facility to all the Shareholders of the Company as on 4th July, 2014.

- 2.2 The e-voting period began at 9:00 a.m. on Thursday, 31st July, 2014 and ended at 6:00 p.m. on Friday, 1st August, 2014. The votes received electronically from the Shareholders till Friday, 1st August, 2014 up to 6:00 p.m. being the last date and time fixed by the Company for e-voting and votes received in poll process (physical voting) on the date of Annual General Meeting, were considered for my scrutiny.

- 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.



- 2.5 The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
- 2.7 The poll papers, which were found defective because of signature mis-match have been treated as invalid and kept separately.
3. A consolidated summary of the votes cast through the e-voting process and the poll (physical voting) is given below :

Resolution No. 1: Adoption of Audited Balance Sheet of the Company as on March 31, 2014 and the Statement of Profit and Loss for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No. 2: Appointment of a Director in place of Mr. B. M. Labroo, who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



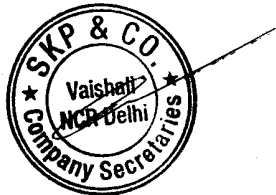
Resolution No. 3: Appointment of a Director in place of Mr. Kimikazu Ichikawa, who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.4: Appointment of Statutory Auditors and to fix their remuneration.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting		Poll		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			
	NIL	NIL	2	40,171	2	40,171			



Resolution No.5: Appointment of Dr. Surinder Kapur as an Independent Director.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes									
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.6: Appointment of Mr. Gautam Thapar as an Independent Director.

Valid Votes	E-Voting			Poll			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	30	5,32,39,134	99.33	38	7,60,13,850	100	68	12,92,52,984	99.72
Votes cast against	2	3,56,886	0.67	NIL	NIL	NIL	2	3,56,886	0.28
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



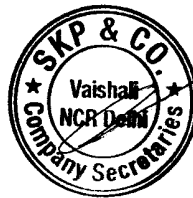
Resolution No.7: Appointment of Mr. Rahul Rana as an Independent Director.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes									
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.8: Appointment of Mr. Gurvirendra Singh Talwar as an Independent Director.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.9: Appointment of Mr. Masakazu Sakakida as an Independent Director.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes									
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.10: Re-appointment of Mr. Hideaki Nohara as Whole Time Director.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



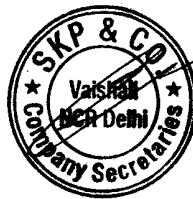
Resolution No.11: Re-appointment of Mr. Sanjay Labroo, Managing Director & CEO of the Company for a period of five (5) years w.e.f. 19th February, 2014 and fixing his remuneration.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.12: Ratification of remuneration paid to Mr. Sanjay Labroo, Managing Director & CEO of the Company.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



Resolution No.13: Appointment of Mr. Masaru Omae as Director of the Company.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting		Poll		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			
	NIL	NIL	2	40,171	2	40,171			



Resolution No.14: Appointment of Mr. Masaru Omae as Whole Time Director of the Company for a period of four (4) years w.e.f. 18th July, 2014 and fixing his remuneration.

Valid Votes	E-Voting			Poll			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	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



**Resolution No.15: Ratification of the remuneration payable to M/s. Ajay Ahuja & Associates,
Cost Auditors of the Company for the financial year ending 31st March, 2015.**

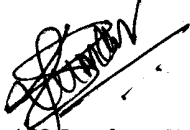
Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,09,870	100
Invalid Votes	E-Voting			Poll			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	
	NIL	NIL		2	40,171		2	40,171	



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

Date: August 7, 2014.

Place: New Delhi.