

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Asahi India Glass Limited.
New Delhi.

Sub: Scrutinizer's Report on Voting through Postal Ballots

In term of resolution passed by the Board of Directors of Asahi India Glass Limited (the Company) dated 3rd June 2014, I, CS Sundeep Kumar Parashar, proprietor of SKP & Co., Company Secretaries, has been appointed as the Scrutinizer of the Company for the purpose of conducting Postal Ballot Voting Process in a fair and transparent manner and as per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Section 108 & Section 110 of the Companies Act 2013 and Listing Agreement(s) with Stock Exchange(s).

I am pleased to submit my report as under:

1. The voting period remained open from Saturday, 7th June 2014 to Monday 7th July 2014. Facility of e-voting was also provided to all the shareholders of the Company as an alternative to voting through physical postal ballots.
2. The final result of entire voting is as under:

Resolution No.1: Special Resolution under Section 180(1)(c) & 180(2) read with Section 180(1)(a) of the Companies Act 2013 granting approval for borrowing powers of the Board upto an amount not exceeding Rs. 2,000 crores and creation of mortgage and/or charge on the movable or immovable assets of the Company for securing loans.

Total Number of Votes Cast*	12,54,81,550
Total Number of Members who voted*	115

*Excluding invalid votes



(i) Voted in Favour of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
104	12,54,64,123	99.99

(ii) Voted against of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
11	17,427	0.01

(iii) Invalid votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
8	58,326

Resolution No. 2: Special Resolution under Section 42 read with Rule 14 of the Companies (Prospectus and allotment of Securities) Rule, 2014 granting approval for issuance of redeemable, secured, non-convertible, listed debentures on private placement basis.

Total Number of Votes Cast*	12,54,81,550
Total Number of Members who voted*	115

*Excluding invalid votes

(i) Voted in Favour of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
106	12,54,64,063	99.99



(ii) Voted against of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
9	17,487	0.01

(iii) Invalid votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
8	58,326

The postal ballots, register and all other papers relating to postal ballots including voting by electronic means shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company.

(End of the Report)



(CS Sundeep K. Parashar)

M. No. : F 6136

C. P. No. : 6575



Date: July 09, 2014

Place: Vaishali.