



Report of Scrutinizer

To, The Chairman Asahi India Glass Limited.

Dear Sir,

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.



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- 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

F-Voting

Vand		E-Voting			Poll		Cor	solidated Resul	lt
Votes	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	total number of valid votes	Number of member(s)	Number of votes cast by them	total number of valid votes
Votes			-		: : : : : : : : : : : : : : : : : : : :	cast			cast
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		Con	solidated Resul	t
v oces	Number of Number of votes Number of Number of votes				r of water	NI 1	C N 1		

Invalid	E-Voting		P	oll	Consolidated Result	
Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes Number of cast by them nember(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			solidated Resul	t
	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	Po	911	ted 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	y		Poll		Con	solidate	d 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	1	Number of member(s)		er of cast by	% 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	N	IIL	NIL
Total	32	5,35,96,020	100	38	7,60,13,850	100	70	12,96,	,09,870	100
	1									
Invalid Votes		E-Voting			Poll		Cor	nsolidate	ed Resul	t
	Number of member(s	I	r of votes by them	Number member		imber of es cast by them	Number member			er of votes by them
	NIL	1	NIL	2		40,171	2		40),171



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

Valid Votes		E-Voting			Poll		·Cor	lt	
	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 E-Voting Poll Co Votes Number of Number of votes Number of Number		Con	solidated Result	, of votos					

Invalid Votes	E-Voting Poll Consolida				ted 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		Con	solidated Resul	t	
	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				t	
	Number o	f Number	of votes	Number	of Nur	nber of	Number	of Numbe	Number of votes	

Invalid Votes	E-1	oting	Po	11	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		Con	nsolidated Resul	lt
	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		Cons	solidated Result	
	Number of member(s)	Number cast by		Number of member(s	votes	nber of cast by nem	Number of member(s		of votes y them
	NIL	NI	Ĺ	2	40	,171	2	40,	171



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

Valid Votes		E-Voting			Poll			nsolidated Resul	t
	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-7	Voting	Po	oli .	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		Con	Number of votes cast by them of votes cast by them of votes cast by 1 total number of valid votes cast 12,96,09,870 100	
	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)	votes cast by	total number of valid votes
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	Po	oll .	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		Cor	nsolidated Resul	lesult
	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	TD 04 00 070	100
Votes cast		3,03,70,020	100		7,00,13,630	100	. 70	12,96,09,870	100
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		E-Voting			Poll		Con	solidated Result	
Votes	Number of	Number	of votes	Number	of Nun	nber of	Number o	of Number	r of votes

Invalid Votes	E-7	Toting	Po	11	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			solidated Resul	t
	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	Po	oll	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			Poli	I		Con	nsolidated Resu	lt
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Numb votes by the		% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	1 -
Votes Cast in favour	32	5,35,96,020	100	38	7,60,13	3,850	100	70	12,96,09,870	100
Votes cast against	NIL	NIL	NIL	NIL	NII	L	NIL	NIL	NIL	NIL
Total	32	5,35,96,020	100	38	7,60,13	3,850	100	70	12,96,09,870	100
Invalid Votes	. 1	E-Voting		· · · · · · · · · · · · · · · · · · ·	Poll			Cons	olidated Result	
	Number of member(s)	Number cast by		Number of Number of wotes cast by them		cast by			of votes them	



2

40,171

NIL

NIL

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	•	Con	solidated Resul	t
	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-7	Voting	Po	31	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		Cor	solidated Resul	t
	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	Po	511	Consolidated Result		
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of Number of member(s) cast by th		
	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		Cor	nsolidated Resu	lt
	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	1
Votes Cast in favour	32	5,35,96,020	100	38	7,60,13,850	100	70	12.06.00.070	100
Votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	12,96,09,870 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		Cons	solidated Result	
	Number of member(s)	Number cast by		Number o member(s) votes	aber of cast by	Number o member(s		of votes them
	NIL	NI	L	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 votes member(s) Number of votes cast by them			member(s) votes		ber of cast by em	Number of member(s) Number of cast by the			
	NIL	NII		2	40,	171	2	40,1	71	



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully

Valshali *
NCR Deihi *

(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.