

**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)**

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

Ref. : Thirty Fourth Annual General Meeting of the Equity Shareholders of
M/s Asahi India Glass Limited held on Tuesday, the 06th day of August, 2019 at
3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the Thirty Fourth Annual General Meeting (AGM) of the Company held on Tuesday, the 06th day of August, 2019 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010 in a fair and transparent manner :
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of 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 Friday, 2nd August, 2019 and ended on Monday, 05th August, 2019 at 5:00 p.m.

2.2 The votes received electronically from the Shareholders till Monday, 05th August, 2019 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical



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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.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

2.5 At the AGM venue, 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 in the presence of Mr. Nikunj Khandelwal and Mr. Vishal Sharma who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes in their presence.

2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations / proxies lodged with the company.

2.7 The poll papers, which were found defective because of signature mismatch, particulars mismatch or due to any other reason have been treated as invalid and kept separately.

2.8 The votes received through 'remote e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 06th August, 2019 in the presence of Mr. Nikunj Khandelwal and Mr. Vishal Sharma, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

2.9 No e-voting facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.

3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



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A handwritten signature in blue ink, appearing to be "Vishal", written over a horizontal line.

Resolution No. 1: Adoption of audited Financial Statement of the Company including audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the 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	131	131691606	100	39	58330640	100	170	190022246	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



[Handwritten signature]

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

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	131	131691606	100	39	58330640	100	170	190022246	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



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	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	123	130972809	99.45	39	58330640	100	162	189303449	99.62
Votes cast against	8	718797	0.55	0	0	0	8	718797	0.38
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



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	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	121	130963672	99.45	39	58330640	100	160	189294312	99.62
Votes cast against	10	727934	0.55	0	0	0	10	727934	0.38
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



Resolution No.5: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2020.

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	129	131691602	100	39	58330640	100	168	190022242	100
Votes cast against	2	4	0	0	0	0	2	4	0
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



Resolution No.6: Appointment of Mr. Yoji Taguchi (DIN: 01892369) 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	131	131691606	100	39	58330640	100	170	190022246	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



Resolution No.7: Appointment of Mr. Sanjay Labroo (DIN: 00009629) as Managing Director of the Company for a period of 5 (five) years w.e.f. 19th February, 2019 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	129	131688146	100	39	58330640	100	168	190018786	100
Votes cast against	2	3460	0	0	0	0	2	3460	0
Total	131	131691606	100	39	58330640	100	170	190022246	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	
	0	0		3	1674		3	1674	



Resolution No.8: Appointment of Mr. Rahul Rana (DIN: 00476406) as Independent 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	112	129730340	98.51	39	58330640	100	151	188060980	98.97
Votes cast against	19	1961266	1.49	0	0	0	19	1961266	1.03
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



Resolution No.9: Appointment of Mr. Gurvirendra Singh Talwar (DIN: 00559460) as Independent 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	112	129730340	98.51	39	58330640	100	151	188060980	98.97
Votes cast against	19	1961266	1.49	0	0	0	19	1961266	1.03
Total	131	131691606	100	39	58330640	100	170	190022246	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 votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of votes cast by them
	0	0	3	1674		3	1674		



Resolution No.10: Continuation of tenure of Mr. Gurvirendra Singh Talwar as an Independent Director after attaining the age of 75 (seventy five) years.

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	117	130198457	98.87	39	58330640	100	156	188529097	99.21
Votes cast against	14	1493149	1.13	0	0	0	14	1493149	0.79
Total	131	131691606	100	39	58330640	100	170	190022246	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			
	0	0	3	1674	3	1674			



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 08, 2019.

Place: Vaishali



Mouss towly,
For Ashii India Glass Ltd.,

(X) **CHAIRMAN**

Brij Mohan Labroo
Chairman

DIN: 00040433



Date : 8th August, 2019

Place : New Delhi

We the undersigned witness that the Polling Boxes were opened on August 06, 2019 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on August 06, 2019 in our presence .



Name : Nikunj Khandelwal
Address: L-38, Naveen Shahdara,
Delhi-110032



Name: Vishal Sharma
Address: A 31/1A, Street No.5
Mata Mandir, Maujpur, Delhi-
110053