



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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Page 1 of 132200

GLOBAL BUSINESS PART TOWER - B, STM FLOOR,

2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector -1, Vaishali, Gzb. 201010, NCR Delhi. Telefax : +91 120 4119510 Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606 E-mail : skp@skpco.in website : www.skpco.in

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:

Page ∫ 2 of 13

GLOBAL BLUSINESS PARK TOWER - 13, 51H FLOOR, M.G. ROAD, 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	

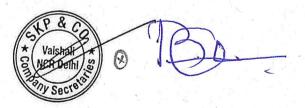
Invalid	E-Voting		Poll		Consolidated Res	ult
Votes	Number of member(s)	Number of votes cast by them	Number member(s)	of Number of votes cast by them	The second secon	Number of votes cast by them
	0	0	3	1674	3	1674





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

Valid Votes	E-Voting			Poll			Consolidated	l 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 member(s)	of Number cast by th		Number member(s)	of Number votes them		Number member(s)	of Number cast by t	of votes hem
# _ 1 = =20	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	,	13	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	100	100000000	00.45	20	E0220640	100	120	100000440		
Votes cast against	123	718797	99.45	0	58330640	0	162	189303449 718797	99.62	
Total	131	131691606	100	39	58330640	100	170	190022246	100	

Invalid Votes	E-Voting				Pol	1	Consolidated Result		
	Number member(s)	of	Number of votes cast by them	Number member(s)	of	Number of votes cast by them	Number member(s)	of	Number of votes cast by them
	0		0	3		1674	3		1674

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Page | 5 of 13

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 reappointment.

Valid Votes	E-Voting	*	1	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	
				,			-	U-L-		
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 member(s)	of Number of cast by the	Soft sellerate fills. I seller blisher statement	of	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	7,1		Poll			Consolidated	Result	
	Number of member(s)	Number of votes cast by them	motion and the second	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		7.							
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	5833064	0 100	170	19002224	5 100
No. and									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Invalid Votes	E-Voting			Poll			Consolida	ted Result	
	Number member(s)		er of votes them	Number member(s	vo	umber o tes cast b em	of Number by member(s	State Section 2 and	nber of vote by them
	0	0		3	16	574	3	167	4



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Page | 7. of 13

Resolution No.6: Appointment of Mr. Yoji Taguchi (DIN: 01892369) as Director of the Company.

Valid Votes	E-Voting			Poll			Consolidate	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	The second second	Number of member(s)	Number cast by th		% of total number of valid votes cast
Votes Cast in										
favour	131	131691606	100	39	58330640	100	170	19002	22246	100
Votes cast	0	0	0	0	0	0	0		0	0
against Total	131	131691606	100	39	58330640		170		22246	100
Invalid Votes	E-Voting			Poll			Consolidate	ed Result		
	Number member(s)	of Number cast by	r of votes them	Number member(s)	74.4	mber of es cast by m	Number member(s)	of	Number cast by	r of votes them
^ .	0	0		3	167	4	3		1674	



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Page | 8 of 13

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					Consolidated Result		
	Number of member(s)	Number of votes cast by them	Number member(s)	of	Number of votes cast by them	Number of member(s)	Number of votes cast by them	
	0	0	3		1674	3	1674	

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Page 9 of 13

Resolution No.8: Appointment of Mr. Rahul Rana (DIN: 00476406) as Independent Director of the Company.

Valid Votes	E-Voting			Poll	The Part of the Pa	/	Consolidated	l 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			== 1			, ,			
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		V 8	Poll			Consolidate	d Result	7
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Numb votes them	er of cast by	Number member(s)	and the second second	er of vote them
	0	0		3	1674	,	3	1674	



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Page | 10 of 13

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
				19				12 .	
Votes Cast in		A Comment of the Comm							
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									
Total	131	131691606	100	39	58330640	100	170	190022246	100
	*	· · · · · · · · · · · · · · · · · · ·							E 6
Invalid Votes	E-Voting			Poll			Consolidated Result		
	Number	of Numbe	r of votes	Number	of Num	ber of	Number	of Numb	er of vot

Invalid Votes	E-Voting	and the second s	Poll		Consolidated Result		
	Number of member(s)	f 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	



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Page | 11 of 13

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

Poll

Valid

E-Voting

Votes									
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	(100 miles)	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in									
Votes cast	117	130198457	98.87	39	58330640	100	156	188529097	99.21
against	14	1493149	1.13	0	0	0	14	1493149	0.79
Total		10100100	100	39	58330640	100	150	1000000	100
	131	131691606	100	33	36330040	100	170	190022246	100
Invalid Votes	E-Voting	ng		Poll			Consolidated Result		
	Number member(s)	of Number of votes cast by them		Number member(s)	vote	of Number of votes cast by them		Number of vocast by them	
	0	0	1/-1	3	167	4	3	167	4



Consolidated Result

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Page | 12 of 13



4. You may accordingly declare the result of voting.

Vaishali NCR Delhi

Thanking you,

House towy,

Asahi India Glass Ud.,

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

00040433 DIN:

Date: 8th August, 2019 Place: New Delivi

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