

CONSOLIDATED REPORT

OF

SCRUTINIZER

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ASAHI INDIA GLASS LIMITED

31<sup>st</sup> AGM HELD ON AUGUST 12, 2016

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

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

Ref. : Thirty First Annual General Meeting of the Equity Shareholders of  
M/s Asahi India Glass Limited held on Friday, the 12<sup>th</sup> day of August, 2016 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 First Annual General Meeting (AGM) of the Company held on Friday, the 12<sup>th</sup> day of August, 2016 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 Monday, 8<sup>th</sup> August, 2016 and ended on Thursday, 11<sup>th</sup> August, 2016 at 5:00 p.m.
  - 2.2 The votes received electronically from the Shareholders till Thursday, 11<sup>th</sup> August, 2016 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 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 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.-Paramjeet Singh and Ms. Tania Anand 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 mis-match or due to not casting any vote on the agenda items 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 12<sup>th</sup> August, 2016 in the presence of Mr. Paramjeet Singh and Ms. Tania Anand, 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 :



**Resolution No. 1:** Adoption of audited financial statements of the Company including audited consolidated financial statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2016, 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	90	77223865	100	59	60290222	100	149	137514087	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	90	77223865	100	59	60290222	100	149	137514087	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	2	12001	2	12001			



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	90	77223865	100	59	60290222	100	149	137514087	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	



Resolution No.3: 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	72	75718256	98.05	59	60290222	100	131	136008478	98.9
Votes cast against	18	1505609	1.95	0	0	0	18	1505609	1.1
Total	90	77223865	100	59	60290222	100	149	137514087	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	2	12001	2	12001			



Resolution No.4: Appointment of a Director in place of Mr. Masahiro Takeda (DIN: 07058532) 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	72	75718256	98.05	59	60290222	100	131	136008478	98.9
Votes cast against	18	1505609	1.95	0	0	0	18	1505609	1.1
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	



Resolution No.5: Ratification of 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	85	76101977	98.55	59	60290222	100	144	136392199	99.18
Votes cast against	5	1121888	1.45	0	0	0	5	1121888	0.82
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	





Resolution No.6: Appointment of Mr. Toshiaki Hasuike (DIN: 01948291) as a Non – Executive 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	73	75736937	98.07	59	60290222	100	132	136027159	98.92
Votes cast against	17	1486928	1.93	0	0	0	17	1486928	1.08
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	



Resolution No.7: Payment of Commission on Net Profits of the Company to Non-Executive Directors.

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	89	77223835	99.99	59	60290222	100	148	137514057	99.99
Votes cast against	1	30	0.00	0	0	0	1	30	0.00
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	



**Resolution No.8:** Ratification of the remuneration payable to M/s Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2017.

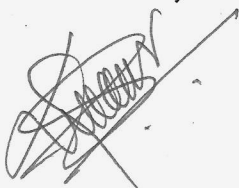
Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	90	77223865	100	59	60290222	100	149	137514087	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	90	77223865	100	59	60290222	100	149	137514087	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		2	12001		2	12001	



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 13, 2016.

Place: Vaishali

We the undersigned witness that the Polling Boxes were opened on August 12, 2016 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 12, 2016 in our presence .



Name: Paramjeet Singh  
Address: H No.51, Near  
railway Crossing,  
Gajlaula, UP-244235



Name: Tanis Anand  
Address: 220-B, L.I.G. Flats,  
Pocket-E Dilshad Garden,  
Delhi-110093