## SKP & CO

Company Secretaries

## CONSOLIDATED REPORT

OF

## **SCRUTINIZER**

ASAHI INDIA GLASS LIMITED 37th AGM HELD ON SEPTEMBER 15, 2022.





## CONSOLIDATED REPORT OF SCRUTINIZER

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

Ref.: Thirty Seventh Annual General Meeting of the Shareholders of M/s Asahi India Glass Limited held on Thursday, the 15th day of September, 2022 at 3:00 p.m. at Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

Dear Sir,

- 1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirty Seventh Annual General Meeting (AGM) of the Company held on Thursday, the 15th day of September, 2022 at 3:00 p.m. at the Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065, through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in a fair and transparent manner:
- 2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at 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 Sunday, 11th September, 2022 and ended on Wednesday, 14th September, 2022 at 5:00 p.m.

2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.





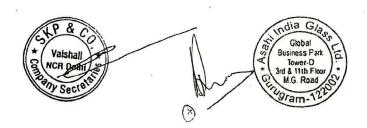
- 2.3 The votes received electronically from the Shareholders till Wednesday, 14th September, 2022 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received during venue evoting on the date of Annual General Meeting were considered for my scrutiny.
- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' and 'venue e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 15th September, 2022 in the presence of Ms. Mansi Sharma and Mr. Sandeep Chaudhary who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 3. A consolidated summary of the votes cast through the remote e-voting process and venue e-voting is given below:

Vaishall AND Secretary Secretary

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Resolution No.1: Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup>March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	Rem	ote e-Voting		V	enue e-Vo	oting		Con	solidat	ed Resul	t
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number votes by them	cast	% of total number of valid votes cast	Number of member(s)	Num votes by th		% of total number of valid votes cast
Votes Cast in favour	226	175791733	100	4	307	,	100	230	1757	92040	100
Votes cast against	7	192	0.00	0	0		0	7	1	92	0
Total	233	175791925	100	4	307	7	100	237	1757	92232	100
Invalid Votes	Re	mote e-Voting	3	V	Venue e-Voting			Consolidated Result			
	Number member(s)	of Number cast by t	of votes hem	Number member(s)							
	0	0		0	0	)		0		0	



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

Valid Votes	Rer	note e-Voting		Ve	nue e-Votin	3	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		Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	237	175801255	100	4	307	100	241	175801562	100
Votes cast against	5	181	0.00	0	0	0	5	181	0.00
Total	242	175801436	100	4	307	100	246	175801743	100
Invalid	Por	note a Votina							
Votes	Number of Number of votes member(s) Cast by them			Number member(s)	The state of the s		Consolidated Number member(s)		r of votes them
	0	0		0	0		0	0	





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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 reappointment.

Valid Votes	Re	mote e-Voting	3	Ve	nue e-Voting		Consolidated Result			
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of inember(s)	Number of votes cast by them	% of total number of valid votes cast	
Votes Cast in favour	191	174820087	99.45	4	307	100	195	174820394	99.45	
Votes cast against	44	971838	0.55	O	0	0	44	971838	0.55	
Total	235	175791925	100	4	307	100	239	175792232	100	

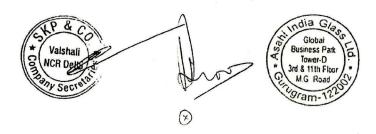
Invalid Votes	Remote	Venu	ie e-	Voting	Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number member(s)	oľ	Number of votes cust by them	Number member(s)	of	Number of votes cast by them
	0	o	0		0	0		O



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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 reappointment.

Valid Votes	Res	mote e-Voting		Ve	nue e-Voting		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	183	174319672	99.16	4	307	100	187	174319979	99.16
Votes cast against	50	1472253	0.84	0	0	0	50	1472253	0.84
Total	233	175791925	100	4	307	100	237	175792232	100
Invalid Votes	Re	mote e-Voting	3	Ve	Venue e-Voting			i Result	
. 0.03	Number member(s)	of Number cast by t	of votes them	Number member(s)	of Numb votes them		Number member(s)	of Number	er of votes them



Re-appointment of Statutory Auditors and to fix their Resolution No.5: remuneration.

Valid Votes	Rei	Remote e-Voting			enue e-Voting	M M / Mag /	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	178	170759614	97.14	4	307	100	182	170759921	97.14	
Votes Cast against	55	5032311	2.86	0			55	5032311	2.86	
Total	233	175791925	100	4	307	100	237	175792232	100	
					8					
Invalid Votes	Ren	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of Number of votes member(s) cast by them			Number of Number of member(s) votes cast by			Number of Number of v			





them

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Resolution No.6: Re-appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole-time Director of the Company, designated as Dy. Managing Director and C.T.O. (Auto)

lumber of nember(s)	Number of votes—cast by them	% of total	Number of	Number	% of	Number of		T	
		number of valid votes cast	member(s)	of votes cast by them	total number of valid votes cast	member(s)	Number of votes cast by them	% of total number of valid votes cast	
182	171098986	97.33	4	307	100	186	171099293	97.33	
51	4692939	2.67	0	0	0	51	4692939	2.67	
233	175791925	100	4	307	100	237	175792232	100	
	51	51 4692939	51 4692939 2.67	51 4692939 2.67 0	51 4692939 2.67 0 0	182 171098986 97.33 4 307 100 . 51 4692939 2.67 0 0 0	182     171098986     97.33     4     307     100     186       51     4692939     2.67     0     0     0     51	182     171098986     97.33     4     307     100     186     171099293       51     4692939     2.67     0     0     0     51     4692939	

Invalid Votes	Remote	e e-Voting	Venue e-	Voting	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	0	0	0	0	





Resolution No.7: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, CostAuditors of the Company for the financial year ending 31st March, 2023.

Valid Votes	Rei	mote e-Votin	B	Ve	nue e-	Voting		Consolidate	d Result			***************************************
1	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Numl of cast them	votes by	% of total number of valid votes cast	Number of member(s)	Number cast by	r of votes them	% total numb of valvotes cast	lid
Votes Cast in favour	223	174390690	99.20	4	307		100	227	1743	390997 99.		0
Votes cast against	10	1401235	00.80									
Total	233	175791925	100	4	307		100	237	1401235		0.80	
								1 237	1/3/	72232	100	
Invalid Votes	Ren	note e-Voting	3	Ve	nue e-\	oting		Consolidated	Result			
	Number member(s)	a. I.a.moe.		nember(s)		Numb votes them	er of cast by	Number member(s)	oſ	Number cast by th		tes
	0	0		0	0			0	0			





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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 PR : 1323/2021

UDIN : F006136 D000989679

Date: 17.09.2022 Place: Vaishali







We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 15, 2022 in our presence.

Name: Sandeep Chaudhary

PAN : ICHPS2676R

Name: Mansi Sharma

Name: Mansi Sharma PAN: OKVPSO3O5P

(Sanjay Mohan Labroo)
Chairman of the Meeting