

**SKP & CO**  
Company Secretaries

**CONSOLIDATED REPORT  
OF  
SCRUTINIZER**

**ASAHI INDIA GLASS LIMITED**  
**40<sup>th</sup> AGM HELD ON SEPTEMBER 10, 2025.**

## CONSOLIDATED REPORT OF SCRUTINIZER

To,  
Chairman & Managing Director  
Asahi India Glass Limited.  
CIN: L26102DL1984PLC019542

Ref : Fortieth Annual General Meeting of the members of Asahi India Glass Limited held on Wednesday, the 10<sup>th</sup> day of September, 2025 at 3:00 p. m at the Registered office of the Company at A-2/10,1<sup>st</sup> floor, WHS, DDA Marble Market, Kirti Nagar, New Delhi - 110015 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued thereunder.

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 Fortieth Annual General Meeting (AGM) of the Company held on Wednesday, the 10<sup>th</sup> day of September, 2025 at 3:00 p.m. at Registered Office of the Company at A-2/10,1<sup>st</sup> floor, WHS DDA Marble Market, Kirti Nagar, New Delhi -110015 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 Saturday, September 6, 2025 and ended on Tuesday, September 9, 2025 at 5:00 p.m.
  - 2.2 E-voting facility was also 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 Tuesday, September 9, 2025 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting 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, September 10, 2025 in the presence of Ms. Bulbul and Ms. Chanchal Goyal 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 :

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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 on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	Remote e-Voting			Venue 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	313	189150410	100	3	8812	100	316	189159222	100
Votes cast against	4	3469	0	0	0	0	4	3469	0
Total	317	189153879	100	3	8812	100	320	189162691	100
Invalid Votes	Remote 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. 2: Declaration of Dividend on Equity Share.

Valid Votes	Remote e-Voting			Venue 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	314	189153852	100	3	8812	100	317	189162664	100
Votes cast against	2	26	0	0	0	0	2	26	0
Total	316	189153878	100	3	8812	100	319	189162690	100
Invalid Votes	Remote 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.3: Appointment of a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-Voting			Venue 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	310	189061989	99.95	3	8812	100	313	189070801	99.95
Votes cast against	11	91889	0.05	0	0	0	11	91889	0.05
Total	321	189153878	100	3	8812	100	324	189162690	100
Invalid Votes	Remote 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.4: Appointment of a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment.

Valid Votes	Remote e-Voting			Venue 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	306	188924142	99.88	3	8812	100	309	188932954	99.88
Votes cast against	15	229736	0.12	0	0	0	15	229736	0.12
Total	321	189153878	100	3	8812	100	324	189162690	100
Invalid Votes	Remote 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.5: Ratification of the remuneration payable to M/s. Ashish and Associates,  
Cost Auditors of the Company for the financial year ending 31st March, 2026.**

Valid Votes	Remote e-Voting			Venue 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	313	189153851	100	3	8812	100	316	189162663	100
Votes cast against	3	27	0	0	0	0	3	27	0
<b>Total</b>	<b>316</b>	<b>189153878</b>	<b>100</b>	<b>3</b>	<b>8812</b>	<b>100</b>	<b>319</b>	<b>189162690</b>	<b>100</b>
Invalid Votes	Remote e-Voting			Venue e-Voting			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	0		0	0		0





Resolution No.6: Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and Proprietor of M/s SKP & Co., Company Secretaries, Firm Registration No. S2005DE077900, as Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30.

Valid Votes	Remote e-Voting			Venue 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	313	189153851	100	3	8812	100	316	189162663	100
Votes cast against	3	27	0	0	0	0	3	27	0
Total	316	189153878	100	3	8812	100	319	189162690	100
Invalid Votes	Remote 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: Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited.

Valid Votes	Remote e-Voting			Venue 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	297	162009343	99.91	3	8812	100	300	162018155	99.91
Votes cast against	18	149335	0.09	0	0	0	18	149335	0.09
Total	315	162158678	100	3	8812	100	318	162167490	100
<i>*out of these votes, 98360849 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted.</i>									
Invalid Votes	Remote 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.8: Material Related Party Transaction(s) with Maruti Suzuki India Limited

Valid Votes	Remote e-Voting			Venue 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	297	162009343	99.91	3	8812	100	300	162018155	99.91
Votes cast against	18	149335	0.09	0	0	0	18	149335	0.09
Total	315	162158678	100	3	8812	100	318	162167490	100
*out of these votes, 98360849 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted.									
Invalid Votes	Remote 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.9: Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as a Non-Executive Independent Director of the Company.

Valid Votes	Remote e-Voting			Venue 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	305	189110451	99.98	3	8812	100	308	189119263	99.98
Votes cast against	11	43427	0.02	0	0	0	11	43427	0.02
Total	316	189153878	100	3	8812	100	319	189162690	100
Invalid Votes	Remote 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.10: Appointment of Ms. Avanti Birla (DIN: 01127008) as a Non-Executive Independent Director of the Company.

Valid Votes	Remote e-Voting			Venue 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	311	189153847	100	3	8812	100	314	189162659	100
Votes cast against	5	31	0	0	0	0	5	31	0
Total	316	189153878	100	3	8812	100	319	189162690	100
Invalid Votes	Remote 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.11: Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as a Non-Executive Director of the Company.

Valid Votes	Remote e-Voting			Venue 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	309	162066789	85.68	3	8812	100	312	162075601	85.68
Votes cast against	12	27087089	4.32	0	0	0	12	27087089	4.32
Total	321	189153878	100	3	8812	100	324	189162690	100
Invalid Votes	Remote 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			



4. You may accordingly declare the result of voting.

Thanking you,

(S Sundeeep K. Parashar)

Scrutinizer

**SKP & Co**

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

PR : 1323/2021

UDIN : F006136G001230766

Date: 12.09.2025

Place: Vaishali, NCR Delhi.



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 10, 2025 in our presence.

Name: Bulbul  
PAN : FSTPB10191

Name: Chanchal Goyal  
PAN : EFNPG7772B

**For Asahi India Glass Limited**



**Gopal Ganatra**  
Executive Director  
General Counsel & Company Secretary