

SKP & CO
Company Secretaries

**CONSOLIDATED REPORT
OF
SCRUTINIZER**

ASAHI INDIA GLASS LIMITED
41st AGM HELD ON SEPTEMBER 18, 2026.

CONSOLIDATED REPORT OF SCRUTINIZER

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

Ref. :Forty - First Annual General Meeting of the members of Asahi India Glass Limited held on Friday, the 18th day of September, 2026 at 3:00 p.m at the Registered office of the Company at A-2/10,1st 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 Forty - First Annual General Meeting (AGM) of the Company held on Friday, the 18th day of September, 2026 at 3:00 p.m. at Registered Office of the Company at A-2/10,1st 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 Monday, September 14, 2026 and ended on Thursday, September 17, 2026 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 Thursday, September 17, 2026 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 18, 2026 in the presence of Ms. Bulbul and Ms. Pooja Saini 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 :

Intentionally left blank



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, 2026, 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	329	195299349	100	6	287252	100	335	195586601	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	339	195299478	100	6	287252	100	345	195586730	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 Shares.

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	329	195299349	100	6	287252	100	335	195586601	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	339	195299478	100	6	287252	100	345	195586730	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. Shashank Srivastava (DIN: 00139273) 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	323	195192242	99.95	6	287252	100	329	195479494	99.95%
Votes cast against	21	107236	0.05	0	0	0	21	107236	0.05%
Total	344	195299478	100	6	287252	100	350	195586730	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 Mr. Kazuo Ninomiya (DIN: 11205921) 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	323	195192169	99.95	6	287252	100	329	195479421	99.95
Votes cast against	21	107309	0.05	0	0	0	21	107309	0.05
Total	344	195299478	100	6	287252	100	350	195586730	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, 2027.**

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	329	195299349	100	6	287252	100	335	195586601	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	339	195299478	100	6	287252	100	345	195586730	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.6: Re-appointment of Mr. Masao Fukami (DIN: 09811031) as a Whole-Time Director of the Company, designated as Deputy Managing Director-Technical and C.T.O. (Auto).

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	322	195185217	99.94	6	287252	100	328	195472469	99.94
Votes cast against	22	114261	0.06	0	0	0	22	114261	0.06
Total	344	195299478	100	6	287252	100	350	195586730	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	328	168304149	100	6	287252	100	334	168591401*	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	338	168304278	100	6	287252	100	344	168591530	100
*out of these votes 98690817 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.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	328	168304149	100	6	287252	100	334	168591401*	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	338	168304278	100	6	287252	100	344	168591530	100

*out of these votes 98690817 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: Material Related Party Transaction(s) with AIS Consumer Glass Solutions 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	328	168304149	100	6	287252	100	334	168591401*	100
Votes cast against	10	129	0	0	0	0	10	129	0
Total	338	168304278	100	6	287252	100	344	168591530	100

*out of these votes 98690817 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



4. You may accordingly declare the result of voting.

Thanking you,



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor.

M. No. : F 6136

C. P. No. : 6575

PR : 8201/2026

UDIN : F006136H001553605

Date: 22.09.2026

Place: Vaishali, NCR Delhi.

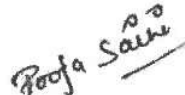


We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 18, 2026 in our presence .



Name: Bulbul

PAN : FSTPB1019J



Name: Pooja Saini

PAN : KNPPS3899M



Chairman & Managing Director