22nd September, 2026

Ref. No.: 102339/S/O/L-1/2026-27

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code - ASAHIINDIA

BSE Code - 515030

Sub: Scrutinizer's Report & Voting Results of 41st Annual General Meeting ('AGM')

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with Voting Results, in connection with 41st AGM of the Company held on Friday, 18th September, 2026.

You are hereby requested to kindly take the same on your record.

Thanking you,

Yours truly,
For Asahi India Glass Limited,

GOPAL GANATRA

Digitally signed by GOPAL GANATRA
Date: 2026.09.22 17:12:00 +05'30'

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090

Encl.: As above

Asahi India Glass Ltd.
Corporate Office: Unit No. 301-308, 1101-1104, 3rd and 11th Floor, Tower-D, Global Business Park, M. G. Road, Gurugram-122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor
WHS DDA Marble Market, Kirti Nagar,
New Delhi - 110015 (India)
Tel.: +91-11-49454900

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 41st Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	18.09.2026
Total number of shareholders on Record date/Cut-off date (i.e. September 11, 2026)	67020
No. of shareholders present in the meeting either in person or through proxy : NIL	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing : 84*	
Promoters and Promoter Group	11#
Public	73*

**Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended accordingly.*

Parnat

Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002 Ltd.

Details of Agenda:

Item 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.

Resolution required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public- Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**195586730**	**76.72**	**195586601**	**129**	**100**	**0**

3rd & 11th Floor M.G. Road Gurugram-122002

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

Resolution required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**195586730**	**76.72**	**195586601**	**129**	**100**	**0**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

Item No. 3:Appointment of a Director in place of Mr.ShashankSrivastava (DIN: 00139273) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and promoter Group	**E-Voting**	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23842081	106528	99.55	0.45
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23842081	106528	99.55	0.45
Public- Non Institutions	**E-Voting**	98203557	45932371	46.77	45931663	708	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951396	708	100	0
Total		**254927192**	**195586730**	**76.72**	**195479494**	**107236**	**99.95**	**0.05**

Asahi India Glass Ltd.
Global Business Park
Tower-D
3rd & 11th Floor
M.G. Road
Gurugram-122002

Item No. 4: Appointment of a Director in place of Mr. Kazuo Ninomiya (DIN: 11205921) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and promoter Group	**E-Voting**	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23842081	106528	99.55	0.45
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23842081	106528	99.55	0.45
Public- Non Institutions	**E-Voting**	98203557	45932371	46.77	45931590	781	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951323	781	100	0
Total		**254927192**	**195586730**	**76.72**	**195479421**	**107309**	**99.95**	**0.05**

Asahi India Glass Ltd.
Global Business Park Tower-D 3rd & 11th Floor M.G. Road
Gurugram-122002

Item 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.

Resolution required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	**E-Voting**	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public- Non Institutions	**E-Voting**	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**195586730**	**76.72**	**195586601**	**129**	**100**	**0**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

Item No. 6: Re-appointment of Mr. Masao Fukami (DIN: 09811031) as a Whole-Time Director of the Company

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and promoter Group	**E-Voting**	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23835127	113482	99.53	0.47
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23835127	113482	99.53	0.47
Public- Non Institutions	**E-Voting**	98203557	45932371	46.77	45931592	779	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951325	779	100	0
Total		**254927192**	**195586730**	**76.72**	**195472469**	**114261**	**99.94**	**0.06**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

Item No. 7: Material Related Party Transaction(s) with AGC Asia Pacific Pte.Limited.

Resolution required :				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and promoter Group	**E-Voting**	131469066	0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	0	0	0	0	0	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	**E-Voting**	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**69900713**	**27.42**	**69900584**	**129**	**100**	**0**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

Item No. 8: Material Related Party Transaction(s) with Maruti Suzuki India Limited.

Resolution required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution:	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131469066	0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	0	0	0	0	0	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public- Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**69900713**	**27.42**	**69900584**	**129**	**100**	**0**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

Item No. 9: Material Related Party Transaction(s) with AIS Consumer Glass Solutions Limited Company.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled. (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and promoter Group	**E-Voting**	131469066	0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	0	0	0	0	0	0
Public – Institutions	**E-Voting**	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public- Non Institutions	**E-Voting**	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		**254927192**	**69900713**	**27.42**	**69900584**	**129**	**100**	**0**

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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, 2026at 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.

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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 :

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SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR-DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR-DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G Road Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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

SKP & CO
VAISHALI
NCR DELHI
Company Secretaries

Asahi India Glass Ltd.
Global Business Park
Tower-D
3rd & 11th Floor
M.G. Road
Gurugram-122002

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Asahi India Glass Ltd. Global Business Park Tower-D 3rd & 11th Floor M.G. Road Gurugram-122002

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	Name: Pooja Saini
PAN : FSTPB1019J	PAN : KNPPS3899M

Chairman & Managing Director