

CONSOLIDATED REPORT OF SCRUTINIZER (E-VOTING & POLL)

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

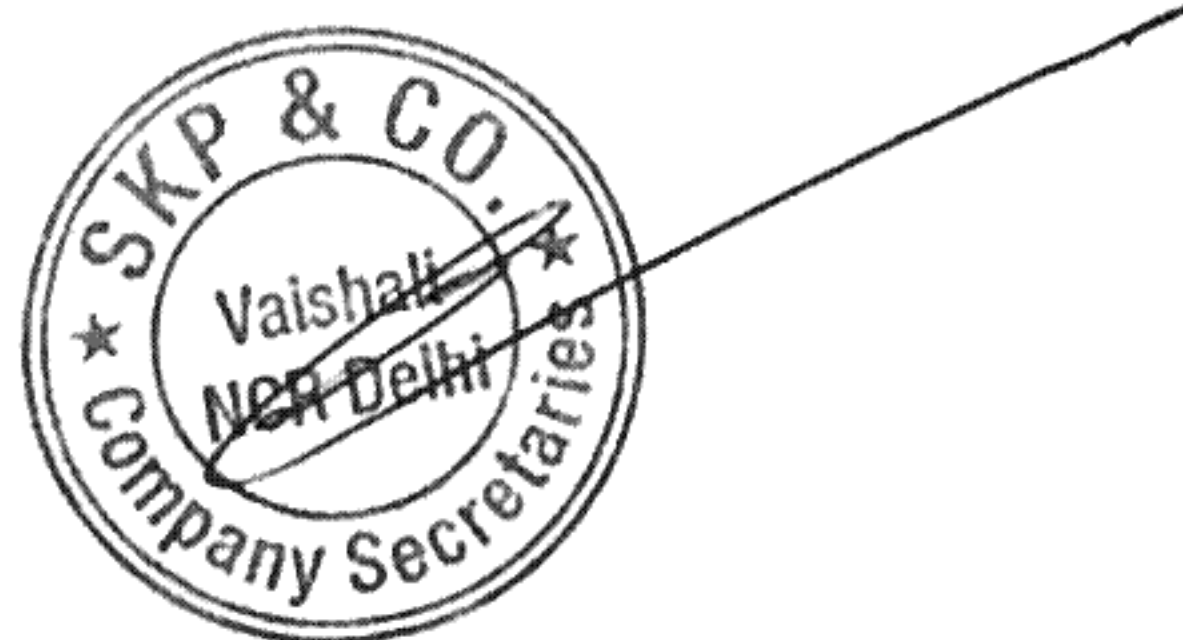
Ref. : Scrutinizer's Report on Voting through E-Voting and Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this consolidated report for voting conducted through the 'e-voting'/electronic means and the physical means by postal ballot papers, as under:
 - 2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 22nd February, 2019 and ended on Saturday, 23rd March, 2019 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Saturday, 23rd March, 2019 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received through physical postal voting, 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 as on 15th February 2019 being the cut off date for the said process.
- 2.5 All the postal ballot forms were opened by me in the presence of Mr. Vishal Sharma and Mr. Naman Jain who are not the employees of the Company, and who have signed below as witness to the opening of postal ballots 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 lodged with the company.
- 2.7 None of the postal ballot papers were found to be defective.
- 2.8 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 23rd March, 2019 in the presence of Mr. Vishal Sharma and Mr. Naman Jain, 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 was done by the members who have voted through poll and vice-versa.
3. A consolidated summary of the votes cast through the e-voting process and the physical postal ballot process(physical voting) is given below :



Resolution No. 1: Approval for Mr. B.M. labroo (DIN : 00040433) to continue as Non-executive Director of the Company, designated as Chairman beyond 1st April 2019.

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	144	128291045	98.88%	10	55923726	100%	154	184214771	99.22%
Votes cast against	30	1457227	1.12%	0	0	0	30	1457227	0.78%
Total	174	129748272	100%	10	55923726	100%	184	185671998	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		0	0		0	0	

4. You may accordingly declare the result of voting.



Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

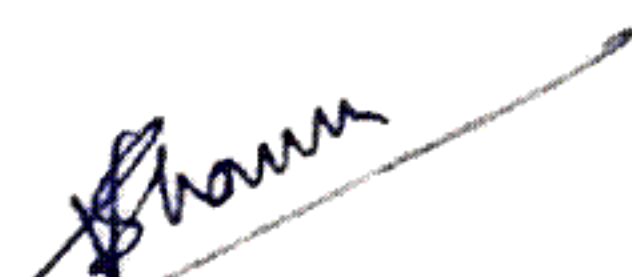
M. No. : F 6136

C. P. No. : 6575

Date: March 25, 2019.

Place: Vaishali

We the undersigned witness that the Polling papers were opened on March 23, 2019 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 March 23, 2019 in our presence .

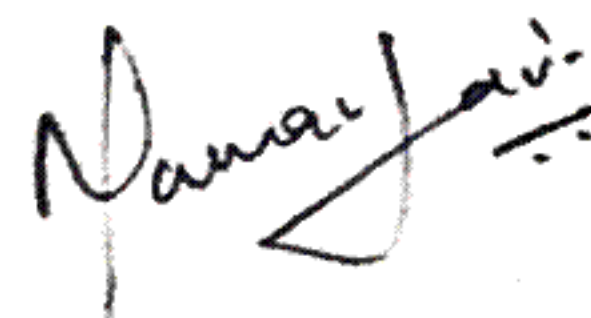


Name : Vishal Sharma

Address: A-31/1A, Street No. 5

Mata Mandir Marg, Maujpur

Delhi-110053



Name: Naman Jain

Address: 152, Rishabh vihar

Delhi-110092