

CONSOLIDATED REPORT

OF

SCRUTINIZER

ASAHI INDIA GLASS LIMITED

33nd AGM HELD ON AUGUST 07, 2018

**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)**

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

Ref. : Thirty Third Annual General Meeting of the Equity Shareholders of
M/s Asahi India Glass Limited held on Tuesday, the 07th day of August, 2018 at
3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the Thirty Third Annual General Meeting (AGM) of the Company held on Tuesday, the 07th day of August, 2018 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010 in a fair and transparent manner :
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of 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 Friday, 3rd August, 2018 and ended on Monday, 06th August, 2018 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Monday, 06th August, 2018 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical



voting) on the date of Annual General Meeting, 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.

2.5 At the AGM venue, the empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in the presence of Mr. Nikunj Khandelwal and Ms. Tania Anand who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes 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 / proxies lodged with the company.

2.7 The poll papers, which were found defective because of signature mismatch, particulars mismatch or due to not signing the Ballot Paper have been treated as invalid and kept separately.

2.8 The votes received through 'remote e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 07th August, 2018 in the presence of Mr. Nikunj Khandelwal and Ms. Tania Anand, 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 facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.

3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



Resolution No. 1: Adoption of audited Financial Statement of the Company including audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

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	118	79514635	100	21	56260477	100	139	135775112	100
Votes cast against	1	1	0	0	0	0	1	1	0
Total	119	79514636	100	21	56260477	100	140	135775113	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	1	1	1	1			



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

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	118	79514635	100	21	56260477	100	139	135775112	100
Votes cast against	1	1	0	0	0	0	1	1	0
Total	119	79514636	100	21	56260477	100	140	135775113	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		1	1		1	1	



Resolution No.3: Appointment of a Director in place of Mr B.M. Labroo (DIN: 00040433) who retires by rotation and being eligible, offers himself for re-appointment.

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	98	78567155	98.81	21	56260477	100	119	134827632	99.30
Votes cast against	21	947481	1.19	0	0	0	21	947481	0.70
Total	119	79514636	100	21	56260477	100	140	135775113	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	1		1		1	1	



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 re-appointment.

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	117	79269152	99.69	21	56260477	100	138	135529629	99.82
Votes cast against	2	245484	0.31	0	0	0	2	245484	0.18
Total	119	79514636	100	21	56260477	100	140	135775113	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		1	1		1	1	



Resolution No.5: Appointment of Mr. Satoshi Ogata (DIN: 08068218) as a Director of the Company.

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	117	79269152	99.69	21	56260477	100	138	135529629	99.82
Votes cast against	2	245484	0.31	0	0	0	2	245484	0.18
Total	119	79514636	100	21	56260477	100	140	135775113	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		1	1		1	1	



Resolution No.6: Appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole Time Director of the Company for a period of for a period of 4 years w.e.f. 13th February, 2018 and fixing his remuneration.

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	118	79514635	100	21	56260477	100	139	135775112	100
Votes cast against	1	1	0	0	0	0	1	1	0
Total	119	79514636	100	21	56260477	100	140	135775113	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	1	1	1	1			



Resolution No.7: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 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	116	79514631	100	21	56260477	100	137	135775108	100
Votes cast against	3	5	0	0	0	0	3	5	0
Total	119	79514636	100	21	56260477	100	140	135775113	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		1	1		1	1	



Resolution No.8: Authorisation for Financial Support to AIS Group Companies under Section 185 of Companies Act, 2013.

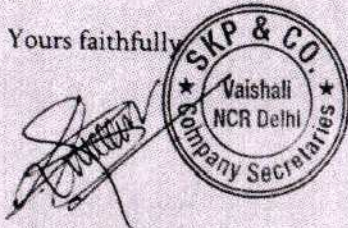
Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	81	76364429	96.04	21	56260477	100	102	132624906	97.68
Votes cast against	38	3150207	3.96	0	0	0	38	3150207	2.32
Total	119	79514636	100	21	56260477	100	140	135775113	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		1	1		1	1	



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: August 09, 2018.

Place: Vaishali

For ASAHI INDIA GLASS LIMITED

We the undersigned witness that the Polling Boxes were opened on August 07, 2018 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 August 07, 2018 in our presence.

Name : Nikunj Khandelwal
Address: L-38, Naveen Shahdara,
Delhi-110032

Name: Tania Anand
Address: 220-B, Pocket-E,
Dilshad Garden,
Delhi-110093