

SKP & CO
Company Secretaries

CONSOLIDATED REPORT

OF

SCRUTINIZER

ASAHI INDIA GLASS LIMITED

38th AGM HELD ON SEPTEMBER 18, 2023.

CONSOLIDATED REPORT OF SCRUTINIZER

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

Ref. : Thirty Eighth Annual General Meeting of the members of Asahi India Glass Limited held on Monday, the 18th day of September, 2023 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 Thirty Eight Annual General Meeting (AGM) of the Company held on Monday, the 18th day of September, 2023 at 3:00 pm. 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 Thursday, 14th September, 2023 and ended on Sunday, 17th September, 2023 at 5:00 p.m.
 - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.



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- 2.3 The votes received electronically from the Shareholders till Sunday, 17th September, 2023 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, on 18th September, 2023 in the presence of Ms. Charul Gupta and Ms. Gunjan Aggarwal 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 31stMarch, 2023, 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	274	19,17,24,867	100	3	39	97.5	277	19,17,24,906	100
Votes cast against	6	294	0	1	1	2.5	7	295	0
Total	280	19,17,25,161	100	4	40	100	284	19,17,25,201	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	
	-	-		-	-		-	-	



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Resolution No. 2: Declaration of Dividend on Equity Shares 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	274	19,17,46,093	100	3	39	97.5	277	19,17,46,132	100
Votes cast against	7	395	0	1	1	2.5	8	396	0
Total	281	19,17,46,488	100	4	40	100	285	19,17,46,528	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	



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Resolution No.3: Appointment of a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) 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	223	18,47,75,263	96.37	3	39	97.5	226	18,47,75,302	96.37
Votes cast against	60	69,58,725	3.63	1	1	2.5	61	6958726	3.63
Total	283	19,17,33,988	100	4	40	100	287	19,17,34,028	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	
	-	-		-	-		-	-	



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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	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	229	18,80,95,193	98.1	3	39	97.5	232	18,80,95,232	98.1
Votes cast against	52	36,51,295	1.9	1	1	2.5	53	36,51,296	1.9
Total	281	19,17,46,488	100	4	40	100	285	19,17,46,528	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	



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Resolution No.5: Re-appointment of Mr. Sanjay Labroo (DIN: 00009629) as Chairman and Managing Director of the Company for a period of 5 (five) years w.e.f. 19th February, 2024 and fixing his remuneration.

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	263	19,09,74,497	99.6	3	39	97.5	266	19,09,74,536	99.6
Votes cast against	23	771991	0.4	1	1	2.5	24	7,71,992	0.4
Total	286	19,17,46,488	100	4	40	100	290	19,17,46,528	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	
	-	-		-	-		-	-	



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Resolution No.6: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2024.

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	274	19,17,46,093	100	3	39	97.5	277	19,17,46,132	100
Votes cast against	7	395	0	1	1	2.5	8	396	0
Total	281	19,17,46,488	100	4	40	100	285	19,17,46,528	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			




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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

PR : 1323/2021

UDIN : F006136E001038211

Date: 20.09.2023

Place: Vaishali

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, 2023 in our presence .



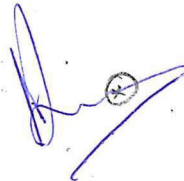
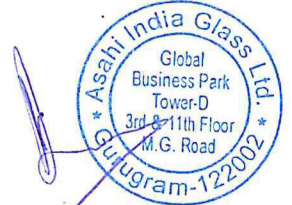
Name : Gunjan Aggarwal

PAN : CYEPA6805R



Name: Charul Gupta

PAN : EITPG0352L



Chairman & Managing Director