SKP & CO Company Secretaries

CONSOLIDATED REPORT

OF

SCRUTINIZER

ASAHI INDIA GLASS LIMITED

39th AGM HELD ON SEPTEMBER 04, 2024.





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CONSOLIDATED REPORT OF SCRUTINIZER

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

Ref. : Thirty Ninth Annual General Meeting of the members of Asahi India Glass Limited held on Wednesday, the 4th day of September, 2024 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,

- 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 Ninth Annual General Meeting (AGM) of the Company held on Wednesday, the 4th day of September, 2024 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 evoting' 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 Saturday. 31st August, 2024 and ended on Tuesday, 3rd September, 2024 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.

2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector -1, Vaishali, Gzb. 201010, NCFI Delhi. Telefax : +91 120 4119510 Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606 E-mail : skp@skpco.in website : www.skpco.in

- 2.3 The votes received electronically from the Shareholders till Tuesday, 3rd September, 2024 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, 4th September, 2024 in the presence of Ms. Pragya Kauths and Ms. Chanchal Goyal 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 on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	Rem	note e-Voting		v	enue e-Vo	ting	Cor	isolidated Resu	lt
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number votes by them	of % of cast total number of valid votes cast	member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	258	184792669	100	6	6 348114 100		264	185140783	100
Votes cast against	4	37	0	0	0	0	4	37	0
Total	262	184792706	100	6	348114	4 100	268	185140820	100
Invalid	Rer	note e-Voting		Ve	enue e-Vot	ing	Consolidated	l Result	
Votes	Number member(s)					umber of tes cast by em	Number member(s)	of Number cast by t	of votes hem
	0	0 0		0		0	0		0



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Valid Votes	Re	mote e-Voting	3	Ve	enue e	-Voting		Consolidated	l Resu	ılt	
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	1.	nber of s cast hem		member(s)		nber of es cast by n	% of total number of valid votes cast
Votes Cast in favour	257	184792659	100	6	34	8114	100	263	185140773		100
Votes cast against	5	47	47 0		0		0	5	47		0
Total	262	184792706	100	6 34		48114 100		268	185140820		100
Invalid Votes	Rem	ote e-Voting		Ven	ue e-'	Voting		Consolidated	Resul	t	
	Number of Number member(s) cast by		of votes Number nem member(s)		of Num votes them			Number member(s)	of	Number cast by t	
	0	0		0		0		0		()

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

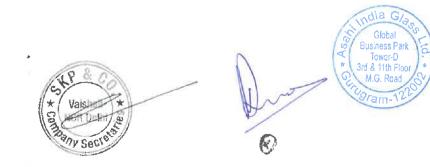




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Resolution No.3: Appointment of a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.

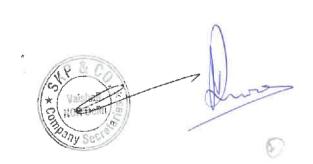
Valid Votes	Re	mote e-Vo	oting	Ve	nue e-V	oting		Consolidate	d Result		
	Number of member(s)	Number votes by them	of % of cast total number of valid votes cast	Number of member(s)			% of total number of valid votes cast	Number of member(s)	Number of votes cast by them		% of total number of valid votes cast
Votes Cast in favour	198	1780601	27 96.36	6	3481	14	100	204	178408241		96.36
Votes cast against	68	67325	79 3.64	0 0			0	68	6732579		3.64
Total	266	184792	706 100	6	3481	14	100	272	185140820		100
T	D	amoto o V	oting	Ve	enue e-V	oting	I	C	onsolidate	d Result	t
Invalid Votes	A YMAALWWA WA		mber of votes t by them			-		Number member(s)	of	Numbe cast by	er of votes them
	0 0		0	0		0		0		0	



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Resolution No.4: Appointment of a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment

Valid Votes	Re	mote e-Voting		Ve	nue 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 votes cast them			
Votes Cast in favour	190	177975352	96.31	6	6 348114 10		196	17832346	56 96.32		
Votes cast against	73	6817354	3.69	0	0	0	73	6817354	3.68		
Total	263	184792706	100	6	348114	100	269	18514082	20 100		
Invalid Votes	Re	mote e-Voting		Ve	nue e-Voting		Consolidated	l Result			
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Num votes them	cast by	Number member(s)		mber of votes t by them		
	0		0			0	0		0		





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Resolution No.5: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2025.

Valid Votes	Re	mote e-Voting		Ve	nue e-Voting	ţ	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		Number of member(s)	Number of votes cast b them		% of total number of valid votes cast	
Votes Cast in favour	257	184792659	100	6	348114	100	263	185140773		100	
Votes cast against	5	47	0	0	0	0	5		47	0	
Total	262	184792706	100	6	348114	100	268	1851	140820	100	
w 4. 1	7			Ve	nue e-Votin		Consolidated	1 Resul			
Invalid Votes	Ке	mote e-Voting		ve							
	Number member(s)			Number member(s)	of Num vote then	s cast by	Number member(s)	of Number cast by th			
	0		0	0 0		0	0 0				

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Valid Votes	Re	mote e-Voting		Ve	nue e-V	oting		Consolidated Result				
	Number of member(s)			Number of member(s)	Number of votes cast by them		% of total number of valid votes cast	Number of niember(s)	Number of votes cast by them		% of total number of valid votes cast	
Votes Cast in favour	244	154996243	98.22	5	395	ak ak	100	249	154996638**		98.22	
Votes cast against	17	2801263	1.72	0	0		0	17	2801263		1.78	
Total	261	157797506	100	5	39		100	266	15779		100	
		94890611 vote are not be cou		ro promoter	and pro	omote	rs group.	Being interes	sted in/re	lated pai	rty to the	
Invalid Votes	Re	emote e-Voting		Ve	nue e-V	oting	}	Consolidate	d Result	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Number member(s)	of Number cast by t	of votes hem			Num votes them	cast by	Number member(s)	of	Numbe cast by	r of votes them	
	0		0	0			0	0			0	

Resolution No.6: Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited.



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Valid Votes	Re	mote e-Voti	ng	Ve	nue e-V	oting		Consolidated Result				
	Number of member(s)	Number of votes car by them		Number of member(s)	Numb of v cast them	er otes by	% of total number of valid votes cast	Number of member(s)	Number votes ca them	of ist by	% of total number of valid votes cast	
Votes Cast in favour	244	15499624	3 98.22	5	395	;**	100	249	154996638**		98.22	
Votes cast against	17	2801263	1.78	0	0		0	17	2801263		1.78	
Total	261	15779750	6 100	5	39	15	100	266	15779		100	
*out o. resoluti	f these votes on, such vote	, 94890611 s are not be o	votes belong counted.	to promoter	and pr	omoti	ers group.	Being intere		lated på	rty to the	
Invalid Votes	R	emote e-Vot	ing	V	enue e-V	Votin	g	Consolidate	ed Result			
votes	Number member(s)		of Number of votes cast by them		of	Num vote then	s cast by	Number rıæmber(s)	of	Numbo cast by	er of votes them	
	0		0	0		0		0			0	

Resolution No.7: Material Related Party Transaction(s) with Maruti Suzuki India Limited

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Resolution No.8: Appointment of Mr. Kamaljit Kalkat(DIN: 10723711) as a Non-Executive Independent Director of the Company.

Valid Votes	Re	mote e	-Voting		Ve	nue e-V	oting		Consolidated Result				
	Number of member(s)	r(s) votes cast total by them number		number of valid votes	Number of member(s)	Number of votes cast by them		% of total number of valid votes cast	Number of member(s)	Number votes c them	of ast by	% of total number of valid votes cast	
Votes Cast in favour	256	184	792623	100	6	3481	14	100	262	185140737		100	
Votes cast against	6		83	0	0	0		0	6	8	83		
Total	262	184	792706	100	6	348	114	100	268	18514	0820	100	
Invalid Votes	R	emote	e-Voting	[Ve	enue e-V	Voting	3	Consolidate	d Result			
10160	Number of Number member(s) cast by		of votes them			Num votes then	s cast by	Number member(s)			er of votes them		
	0				0			0	0 0				





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4. You may accordingly declare the result of voting.

Thanking you,



(GS Sundeep K. Parashar) Scrutinizer SKP & Co Company Secretaries Proprietor M. No. : F 6136 C. P. No. : 6575 PR : 1323/2021 UDIN : F006136F001159222 Date: 06.09.2024 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 04, 2024 in our presence.

Chairman & Managing Director

Name: Pragya Kauths PAN : 1ZHPK6423B

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Name: Chanchal Goyal PAN : EFNPG7772B



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