

CONSOLIDATED REPORT

OF

SCRUTINIZER

---

ASAHI INDIA GLASS LIMITED

37<sup>th</sup> AGM HELD ON SEPTEMBER 15, 2022.

CONSOLIDATED REPORT OF SCRUTINIZER

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

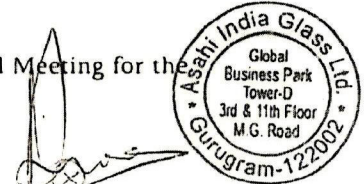
Ref. : Thirty Seventh Annual General Meeting of the Shareholders of M/s Asahi India Glass Limited held on Thursday, the 15th day of September, 2022 at 3:00 p.m. at Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

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 Seventh Annual General Meeting (AGM) of the Company held on Thursday, the 15th day of September, 2022 at 3:00 p.m. at the Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065, 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 Sunday, 11th September, 2022 and ended on Wednesday, 14th September, 2022 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.

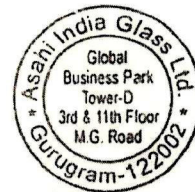


Page | 1 of 10

- 2.3 The votes received electronically from the Shareholders till Wednesday, 14th September, 2022 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 15<sup>th</sup> September, 2022 in the presence of Ms. Mansi Sharma and Mr. Sandeep Chaudhary 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 :

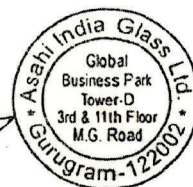


*Intentionally left blank*



Resolution No.1: Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

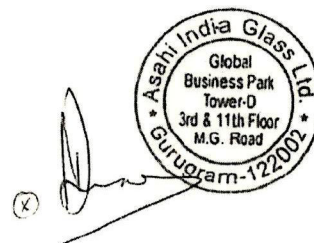
| Valid Votes          | Remote e-Voting     |                              |                                       | Venue e-Voting      |                              |                                       | Consolidated Result |                              |                                       |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
|                      | 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 | 226                 | 175791733                    | 100                                   | 4                   | 307                          | 100                                   | 230                 | 175792040                    | 100                                   |
| Votes cast against   | 7                   | 192                          | 0.00                                  | 0                   | 0                            | 0                                     | 7                   | 192                          | 0                                     |
| <b>Total</b>         | <b>233</b>          | <b>175791925</b>             | <b>100</b>                            | <b>4</b>            | <b>307</b>                   | <b>100</b>                            | <b>237</b>          | <b>175792232</b>             | <b>100</b>                            |
| 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                            |                                       |





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 | 237                 | 175801255                    | 100                                   | 4                   | 307                          | 100                                   | 241                 | 175801562                    | 100                                   |
| Votes cast against   | 5                   | 181                          | 0.00                                  | 0                   | 0                            | 0                                     | 5                   | 181                          | 0.00                                  |
| <b>Total</b>         | <b>242</b>          | <b>175801436</b>             | <b>100</b>                            | <b>4</b>            | <b>307</b>                   | <b>100</b>                            | <b>246</b>          | <b>175801743</b>             | <b>100</b>                            |
| 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                            |                                       |



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 | 191                 | 174820087                    | 99.45                                 | 4                   | 307                          | 100                                   | 195                 | 174820394                    | 99.45                                 |
| Votes cast against   | 44                  | 971838                       | 0.55                                  | 0                   | 0                            | 0                                     | 44                  | 971838                       | 0.55                                  |
| <b>Total</b>         | <b>235</b>          | <b>175791925</b>             | <b>100</b>                            | <b>4</b>            | <b>307</b>                   | <b>100</b>                            | <b>239</b>          | <b>175792232</b>             | <b>100</b>                            |
| 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                            |                                       |



*(Handwritten signature)*



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 | 183                 | 174319672                    | 99.16                                 | 4                   | 307                          | 100                                   | 187                 | 174319979                    | 99.16                                 |
| Votes cast against   | 50                  | 1472253                      | 0.84                                  | 0                   | 0                            | 0                                     | 50                  | 1472253                      | 0.84                                  |
| <b>Total</b>         | <b>233</b>          | <b>175791925</b>             | <b>100</b>                            | <b>4</b>            | <b>307</b>                   | <b>100</b>                            | <b>237</b>          | <b>175792232</b>             | <b>100</b>                            |

| 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                            |





Resolution No.5: Re-appointment of Statutory Auditors and to fix their remuneration.

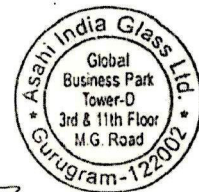
| Valid Votes          | Remote e-Voting     |                              |                                       | Venue e-Voting      |                              |                                       | Consolidated Result |                              |                                       |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
|                      | 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 | 178                 | 170759614                    | 97.14                                 | 4                   | 307                          | 100                                   | 182                 | 170759921                    | 97.14                                 |
| Votes cast against   | 55                  | 5032311                      | 2.86                                  | 0                   | 0                            | 0                                     | 55                  | 5032311                      | 2.86                                  |
| <b>Total</b>         | <b>233</b>          | <b>175791925</b>             | <b>100</b>                            | <b>4</b>            | <b>307</b>                   | <b>100</b>                            | <b>237</b>          | <b>175792232</b>             | <b>100</b>                            |

| 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                            |



(x)





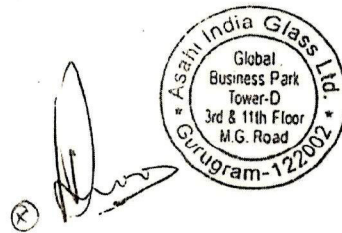
Resolution No.6: Re-appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole-time Director of the Company, designated as Dy. Managing Director and C.T.O.  
(Auto)

| 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 | 182                 | 171098986                    | 97.33                                 | 4                   | 307                          | 100                                   | 186                 | 171099293                    | 97.33                                 |
| Votes cast against   | 51                  | 4692939                      | 2.67                                  | 0                   | 0                            | 0                                     | 51                  | 4692939                      | 2.67                                  |
| Total                | 233                 | 175791925                    | 100                                   | 4                   | 307                          | 100                                   | 237                 | 175792232                    | 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                            |                                       |



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, 2023.

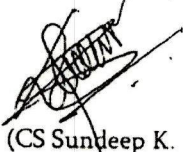
| Valid Votes          | Remote e-Voting     |                              |                                       | Venue e-Voting               |                              |                                       | Consolidated Result |                              |                                       |
|----------------------|---------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
|                      | 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                 | 174390690                    | 99.20                                 | 4                            | 307                          | 100                                   | 227                 | 174390997                    | 99.20                                 |
| Votes cast against   | 10                  | 1401235                      | 00.80                                 | 0                            | 0                            | 0                                     | 10                  | 1401235                      | 0.80                                  |
| Total                | 233                 | 175791925                    | 100                                   | 4                            | 307                          | 100                                   | 237                 | 175792232                    | 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                                     |                     |                              |                                       |



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

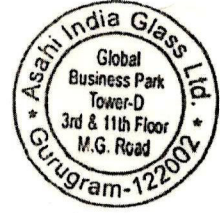
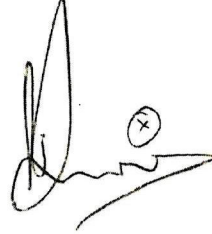
C. P. No. : 6575

PR : 1323/2021

UDIN : **F006136D000989679**

Date: 17.09.2022

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 15, 2022 in our presence .



Name : Sandeep Chaudhary

PAN : ICHPS2676R



Name: Mansi Sharma

PAN : OKVPSO3O5P



⊗

(Sanjay Mohan Labroo)  
Chairman of the Meeting