

SKP & CO
Company Secretaries

CONSOLIDATED REPORT

OF

SCRUTINIZER

ASAHI INDIA GLASS LIMITED

35th AGM HELD ON SEPTEMBER 25, 2020

CONSOLIDATED REPORT OF SCRUTINIZER

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

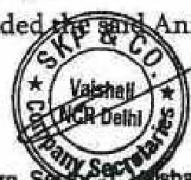
Ref : Thirty Fifth Annual General Meeting of the Equity Shareholders of M/s Asahi India Glass Limited held on Friday, the 25th day of September, 2020 at 3:00 p.m. at Registered Office of the Company at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065.

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 Fifth Annual General Meeting (AGM) of the Company held on Friday, the 25th day of September, 2020 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 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 Monday, 21st September, 2020 and ended on Thursday, 24th September, 2020 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.



2.3 The votes received electronically from the Shareholders till Thursday, 24th September, 2020 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 25th September, 2020 in the presence of Mr. Vishal Sharma and Mr. Kamal, 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 Statement of the Company including audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020, 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	164	132277852	100	23	27282229	100	187	159560081	100
Votes cast against	1	36	0	0	0	0	1	36	0
Total	165	132277888	100	23	27282229	100	188	159560117	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	



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Resolution No. 2: Confirm the payment of Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.

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	163	132277832	100	23	27282229	100	186	159560061	100
Votes cast against	2	56	0	0	0	0	2	56	0
Total	165	132277888	100	23	27282229	100	188	159560117	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	



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Resolution No.3: Appointment of a Director in place of Mr. Satoshi Ogata (DIN: 08068218) 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	160	131863939	99.69	23	27282229	100	183	159146168	99.74
Votes cast against	5	413949	0.31	0	0	0	5	413949	0.26
Total	165	132277888	100	23	27282229	100	188	159560117	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.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	160	131863939	99.69	23	27282229	100	183	159146168	99.74
Votes cast against	5	413949	0.31	0	0	0	5	413949	0.26
Total	165	132277888	100	23	27282229	100	188	159560117	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.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, 2021.

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	163	132277848	100	23	27282229	100	186	159560077	100
Votes cast against	2	40	0	0	0	0	2	40	0
Total	165	132277888	100	23	27282229	100	188	159560117	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			



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Resolution No.6: Appointment of Ms. Shradha Suri (DIN: 00176902) as Independent Director 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	164	132277852	100	23	27282229	100	187	159560081	100
Votes cast against	1	36	0	0	0	0	1	36	0
Total	165	132277888	100	23	27282229	100	188	159560117	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 Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

UDIN : F006136B000780118

Date: ^{26th} September, 2020.

Place: Vaishali



Yours truly
For ASAHI INDIA GLASS LIMITED



CHAIRMAN

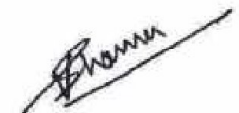
Brij Mohan Labroo


Chairman

DIN: 00040433

Date : 26th Sep, 2020
Place : New 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 25, 2020 in our presence .


Name : Vishal Sharma
PAN : GSLPS2739P


Name: Kamal
PAN: CIAPK4273K