

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

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

Ref : Thirty Second Annual General Meeting of the Equity Shareholders of M/s Asahi India Glass Limited held on Thursday, the 10th day of August, 2017 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 Second Annual General Meeting (AGM) of the Company held on Thursday, the 10th day of August, 2017 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 Saturday, 5th August, 2017 and ended on Wednesday, 09th August, 2017 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Wednesday, 09th August, 2017 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 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 10th August, 2017 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 Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, 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	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448			



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	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448			



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	89	61557681	99.03	48	73976348	100	137	135534029	99.56
Votes cast against	3	602080	0.97	0	0	0	3	602080	0.44
Total	92	62159761	100	48	73976348	100	140	136136109	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		10	448		10	448	



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	91	61578346	99.06	48	73976348	100	139	135554694	99.57
Votes cast against	1	581415	0.94	0	0	0	1	581415	0.43
Total	92	62159761	100	48	73976348	100	140	136136109	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		10	448		10	448	



Resolution No.5: To appoint Statutory Auditors and to fix their 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	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	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		10	448		10	448	



Resolution No.6: Appointment of Dr. Satoshi Ishizuka (DIN: 07692846) as a Non – Executive Director.

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	91	61578346	99.06	48	73976348	100	139	135554694	99.57
Votes cast against	1	581415	0.94	0	0	0	1	581415	0.43
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448			



Resolution No.7: Appointment of Mr. Eisuke Shiozaki (DIN: 07797863) as an Independent Director.

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	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448



Resolution No.8: Ratification of the remuneration payable to M/s. Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2018.

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	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448



Resolution No.9: Payment of Commission on Net Profits of the Company to Mr. Manoj Kumar

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	90	62159681	99.99	48	73976348	100	138	136136029	99.99
Votes cast against	2	80	0.001	0	0	0	2	80	0.001
Total	92	62159761	100	48	73976348	100	140	136136109	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	10	448	10	448



Resolution No.10: Revision/ variation in the terms of appointment of Mr. Masaru Omata,
Whole-time Director, with effect from 1st April, 2017

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	91	62159711	99.99	48	73976348	100	139	136136059	99.99
Votes cast against	1	50	0.001	0	0	0	1	50	0.001
Total	92	62159761	100	48	73976348	100	140	136136109	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		10	448		10	448	



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 11, 2017.

Place: Vaishali



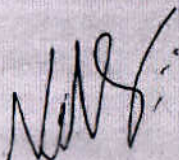
Countersigned by



Chairman

August 12, 2017

We the undersigned witness that the Polling Boxes were opened on August 10, 2017 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 10, 2017 in our presence .



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



Name: Tania Anand
Address: 220-B, L.I.G. Flats,
Pocket-E Dilshad Garden,
Delhi-110093