



IAG GLASS COMPANY LIMITED

(FORMERLY THE INDO-ASAHI GLASS CO LTD)
MANUFACTURERS OF SHEET & FIGURED GLASS

CIN: LZ6101WB1956PLC023174

REGD. OFFICE: 4th Floor, 30 C.R Avenue Kolkata - 700012
Email: info@iagcompany.in | **Contact:** +91 33 4062 9118

To,

Date : 01.10.2018

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 502241
Sub : Submission of Scrutinizer's Report and declaration of voting results of the AGM held on 28th September, 2018

Respected Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, please find attached herewith the Consolidated Scrutinizer's Report received from Mr. Arun Kumar Jaiswal, Company Secretary in Practice stating the results of the votes casted at the AGM of the Company held on Friday, 28th September, 2018 along with reports issued for Remote e-voting and polling conducted at the venue of the Annual General Meeting (AGM) of the Company held on 28th September, 2018.

Kindly take same on your record and acknowledge the receipt of the same.

Thanking you,

Sincerely Yours,

For IAG Glass Company Limited


Nakula Champati
Whole Time Director
DIN- DIN: 01420541

CC: 1. National Securities Depository Limited
2. CB Management Services Private Limited

End: a/a

ANNEXURE- I

Disclosure in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	9266
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 1 64
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	 N.A. N.A.



ITEM NO- 1 To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No, of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2084092						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		2084092	100	2084092	0	100	0
	Total		2084092	2084092	100	2084092	0	100
Public-Institutions	E-Voting	0						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4355308	2350	0.054	2300	50	97.8723	2.1277
	Ballot Paper		213	0.0049	213	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355308	2563	0.0588	2513	50	98.0492
Total		6439400	2086655	32.4045	2086605	50	99.9976	0.0024



Item No. 2 – To appoint a Director in place of Shri Rakesh Dosi holding Din: 00448773, who retires by rotation and being eligible offers himself for re-appointment):

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2084092						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		2084092	100	2084092	0	100	0
	Total		2084092	2084092	100	2084092	0	100
Public-Institutions	E-Voting	0						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4355308	0	0	0	0	0	0
	Ballot Paper		213	0.0049	213	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355308	213	0.0049	213	0	100
Total		6439400	2084305	32.368	2084305	0	100	0



SPECIAL BUSINESS:

ITEM NO- 3 To initiate Corporate Insolvency Resolution process:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2084092						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		2084092	100	2084092	0	100	0
	Total		2084092	2084092	100	2084092	0	100
Public-Institutions	E-Voting	0						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4355308	0	0	0	0	0	0
	Ballot Paper		213	0.0049	213	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355308	213	0.0049	213	0	100
Total		6439400	2084305	32.368	2084305	0	100	0





Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of the 61st Annual General Meeting of the Equity Shareholders of
M/s IAG Glass Company Limited

Sub : Consolidated Scrutinizer's Report on remote E-voting process as well as voting through Physical Ballot conducted at the venue of Annual General Meeting (AGM) of the members of M/s IAG Glass Company Limited (the Company) held on 28th September, 2018 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s IAG Glass Company Limited ("the Company"), CIN: L26101WB1956PLC023174 to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Physical Ballot conducted at 30, C. R. Avenue, 4th Floor, Kolkata- 700012 on Friday, 28th day of September, 2018 at 11.00 A.M. carried out for the Resolutions [(Items No. 1-3) as set out in the notice of Annual General Meeting of the Equity Shareholders of the Company dated 30th May, 2018 proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report as under

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and voting through Physical Ballot on the Resolution contained in the Notice of the AGM of the Company.
2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" of "AGAINST" the resolution stated in the Notice, based on the votes casted through Physical Ballot at the meeting and reports generated from the e-voting system provided by the National Securities Depository Limited "NSDL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the Resolution as contained in the notice of the AGM.
4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 25th September, 2018 and remained open up to 5:00 p.m. on 27th September, 2018 preceding the date of the AGM.
5. At the end of the voting period on 27th September, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.



6. At the venue of the AGM of the Company held on 28th September, 2018 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
7. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for ballot paper was locked and kept for voting duly marked by identification mark placed by me. The ballot papers was opened and votes were counted and reconciled with the records maintained by the Registrar and Transfer Agent of the Company in the presence of two witnesses being not employees of the Company present at the meeting. The voters were also scrutinized by me for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who have voted on e-voting through NSDL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
8. Thereafter, the results of Remote E-voting was unblocked from the website of M/s. National Securities Depository Limited "NSDL i.e. www.evoting.nsdl.com in the presence of Mr. Pranaya Kumar Behuria and Mr. Kumar Rohit who are not in the employment of the Company.
9. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot papers at the AGM in respect of the said resolution.

ORDINARY BUSINESS:

Item No. 1 – (Ordinary Resolution)

To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2018):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	3	2300	16	2084305	19	2086605	99.99760
Voted against the Resolution	1	50	0	0	1	50	0.00240
Invalid votes	0	0	0	0	0	0	0



Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Rakesh Dosi holding Din: 00448773, who retires by rotation and being eligible offers himself for re-appointment):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	16	2084305	0	2084305	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

SPECIAL BUSINESS:

Item No. 3 – (Special Resolution)

To initiate Corporate Insolvency Resolution process):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	16	2084305	0	2084305	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.


Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

NOTE : List of shareholder as on 30.06.2018 was available for reconciliation of votes because Benpose was not available after 30.06.2018

Thanking you,

Yours faithfully,
For JAISWAL A & CO.
Company Secretaries



ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER



Place: Kolkata
Date: 29th September, 2018

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s IAG GLASS Company Limited were unblocked from NSDL's e-voting website [www. www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on 28th September, 2018.

Kumar Rohit
Kumar Rohit
14/G/3, N.N. Ghosh Lane
Kolkata- 700040
West Bengal

Pranaya Kumar Behuria
Pranaya Kumar Behuria
47, 2nd Lane, Bhatsala, Brace Bridge
Kolkata- 700018
West Bengal