

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542



Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065, **Phone:** (011) 49454900

Corporate Office: 5th Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon - 122 002 (Haryana)

Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

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NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Tuesday, the 7th day of August, 2018 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010, to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered addresses/ e-mail IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose names appear in the Register of Members/ Statement of Beneficial Ownership furnished by the Depositories viz; National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on 31st July, 2018. The final dividend, if declared at the AGM, will be paid on or after 13th August, 2018.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 33rd AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 31st July, 2018 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of CDSL. The Notice of AGM was sent physically and electronically on 13th July, 2018 and 14th July, 2018 respectively. The remote e-voting shall commence on Friday, 3rd August, 2018 at 9:00 a.m. and shall end on Monday, 6th August, 2018 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 6th August, 2018 and once the vote is cast by the Member, the Member shall not be entitled to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 31st July, 2018, may write to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083 or send an e-mail at rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com, to obtain user-id & password. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 33rd AGM but will not be entitled to vote again in the meeting.

The Notice of the 33rd AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or write an email to helpdesk.evoting@cdslindia.com or contact: Mr. Rakesh Dalvi, Designation – Manager, Contact No – 1800 225 533, Address – Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, NM Joshi Marg, Lower Parel (E), Mumbai – 400013 or write an email at investorrelations@aisglass.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013, read with Rules made thereof, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 1st August, 2018 to Tuesday, 7th August, 2018 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.,
Sd/-

Gopal Ganatra
Executive Director

General Counsel & Company Secretary

Membership No. F7090

Date: 14th July, 2018

Place: Gurgaon