

ASAHI INDIA GLASS LIMITED

Pursuant to Clause 35A of Listing Agreement details of Voting Results of 30th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	5 th August, 2015
Total Number of Shareholders on cut of date i.e. 30 th July, 2015	51,641
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	29
Public	2158
Total	2187
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Arranged
Public	
Total	

Details of Agenda :

Item No. 1 :

To receive, consider and adopt the audited Financial Statements of the Company including audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll



Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	4186343	0	100	0
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	56204138	74	100	0
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0	0	0	0
Public – others	106519387	14989	0.01	14937	52	99.65	0.35
Total (B)	243089931	80057010	32.93	80056958	52	100	0
Total (A+B)	243089931	136261222	56.05	136261096	126	100	0



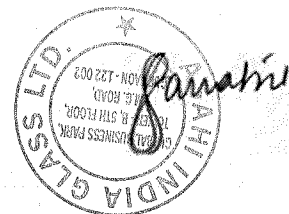
Item no. 2 :

To appoint a Director in place of Mr. Kenichi Ayukawa (DIN 02262755) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	3878419	307924	92.64	7.36
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	55896214	307998	99.45	0.55
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	14939	0.01	14937	2	99.99	0.01
Total (B)	243089931	80056960	32.93	80056958	2	100	0
Total (A+B)	243089931	136261172	56.05	135953172	308000	99.77	0.23



Item No. 3 :

To appoint a Director in place of Mr. B. M. Labroo (DIN 00040433) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	3859738	326605	92.20	7.80
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	55877533	326679	99.42	0.58
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	14991	0.01	14989	2	99.99	0.01
Total (B)	243089931	80057012	32.93	80057010	2	100	0
Total (A+B)	243089931	136261224	56.05	135934543	326681	99.76	0.24



Item No. 4 :

To ratify appointment of Statutory Auditors and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	4186342	1	100	0
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	56204137	75	100	0
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	15191	0.01	14939	252	98.34	1.66
Total (B)	243089931	80057212	32.93	80056960	252	100	0
Total (A+B)	243089931	136261424	56.05	136261097	327	100	0.00



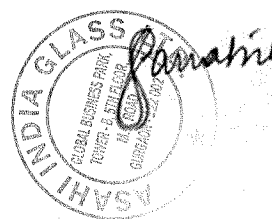
Item No. 5 :

To appoint Mr. Masahiro Takeda (DIN 07058532) as a Non-Executive Director of the Company .

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	3878419	307924	92.64	7.36
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	55896214	307998	99.45	0.55
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	15191	0.01	15189	2	99.99	0.01
Total (B)	243089931	80057212	32.93	80057210	2	100	0
Total (A+B)	243089931	136261424	56.15	135953424	308000	99.77	0.23



Item No. 6 :

To appoint Ms. Shradha Suri (DIN 00176902) as an Independent (Woman) Director of the Company.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	4186343	0	100	0
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	56204138	74	100	0
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	15191	0.01	14939	252	98.34	1.66
Total (B)	243089931	80057212	32.93	80056960	252	100	0
Total (A+B)	243089931	136261424	56.05	136261098	326	100	0.00



Item No. 7 :

Ratification of the remuneration payable to M/s Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2016.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-voting and Pol

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	132269001	46808177	35.39	46808177	0	100	0
Public – Institutional Holders	4301543	4186343	97.32	4186343	0	100	0
Public – others	106519387	5209692	4.89	5209618	74	99.99	0.00
Total (A)	243089931	56204212	23.12	56204138	74	100	0
Mode of Voting (Poll)							
Promoter and promoter Group	132269001	80042021	60.51	80042021	0	100	0
Public – Institutional Holders	4301543	0	0	0		0	0
Public – others	106519387	15191	0.01	15189	2	99.99	0.01
Total (B)	243089931	80057212	32.93	80057210	2	100	0
Total (A+B)	243089931	136261424	56.05	136261348	76	100	0.00

