



ASAHI INDIA GLASS LIMITED

(CIN: L26102DL1984PLC019542)

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065 **Phone:** (011) 4945 4900

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

Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

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

POSTAL BALLOT FORM

Serial No. : _____

(Please read instructions printed overleaf carefully before completing this form)

- Name(s) of Shareholder(s) : _____
Including joint holders, if any _____
(In block letters)
- Registered address of the sole / first named Shareholder: _____
- Registered Folio No./ DP ID / Client ID : _____
- E-mail ID of Shareholder* : _____
[please refer Instruction No. vi overleaf]
- No. of Shares held : _____
- I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated at Item No. 1 in the Notice dated 12th February, 2019, by conveying my/ our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Approval for Mr. B.M. Labroo (DIN: 00040433) to continue as Non-executive Director of the Company, designated as "Chairman", beyond 1 st April, 2019.			

Date: _____

Place: _____

Signature of the Member
(As per specimen signature Registered with the Company)

Instructions

- i. If voting rights are exercised electronically, there is no need to use this form.
- ii. Please read carefully the instructions hereinafter before exercising your vote and return the Form duly completed in all respect & signed, in the enclosed self-addressed postage prepaid business reply envelop, so as to reach the Scrutinizer at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi–110065, not later than the closing hours on Saturday, 23rd March, 2019 at 5:00 p.m. (IST). However, envelopes containing Postal Ballot Form, if sent by courier or by registered post or by speed post at the expense of the registered Shareholder, will also be accepted. The Postal Ballot Form(s) may also be deposited personally.
- iii. Shareholders are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- iv. The votes should be casted either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (✓) mark in both the columns will render the Form invalid.
- v. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the Scrutinizer.
- vi.* Shareholder may mention his / her email ID at point no. 4 overleaf if he / she wishes to opt for receiving all communications through email to support AIS's "Green Initiative" of Corporate Governance initiated by the Ministry of Corporate Affairs as per Rule 18 of Companies (Management and Administration) Rules, 2014 which allow companies to send any notice / document (including Annual Report) to its Shareholders via e-mail.
- vii. Voting should be exercised only by the Shareholder and should be sent to the Company in original as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form respectively.
- viii. In case of joint shareholding, the Postal Ballot Form should be signed by the first named Shareholder. In the absence of the first named Shareholder, the form may be signed by the next named Shareholder.
- ix. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / appropriate authorization with the specimen signature(s) of the Authorised Signatory(ies) duly attested.
- x. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
- xi. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Shareholder as on the cut-off date i.e. Friday, 15th February, 2019.
- xii. Shareholders are advised not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid business reply envelope as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed.
- xiii. A Shareholder may request for a duplicate Postal Ballot Form, if so required by sending mail to the e-mail ID of the Company– investorrelations@aisglass.com. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified below.

Note: Last date for receipt of Postal Ballot Form by the Scrutinizer is Friday, 23rd March, 2019 at 5:00 p.m. (IST).