

ASAHI INDIA GLASS LIMITED

Regd. Off. : Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065.

Corp. Off. : 5th Floor, Tower – B, Global Business Park, Mehrauli – Gurgaon Road, Gurgaon – 122 002.

Tel No. : +91-124-4062212-19 and Fax No. : +91-124-4062244/88

CIN :L26102DL1984PLC019542, Website : www.aisglass.com, Email : investorrelations@aisglass.com



POSTAL BALLOT FORM

Serial No.

- (1) Name(s) of Member(s) :
including joint holders, if any
- (2) Registered address of the sole/first :
named Member
- (3) Registered Folio No. :
DP ID No. / Client ID No.*
(*Applicable to investor holding
shares in dematerialized form)
- (4) No. of share(s) held :
- (5) I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated at Item No. 1 & 2 in the Notice dated 3rd June, 2014, by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below :

Item No.	Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1.	Special Resolution under Section 180(1)(c) & 180(2) read with Section 180(1)(a) of the Companies Act, 2013 granting approval for borrowing powers of Board upto an amount not exceeding Rs. 2,000 crores and creation of mortgage and/or charge on the movable or immovable assets of the Company for securing loans.			
2.	Special Resolution under Section 42 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 granting approval for issuance of redeemable, secured, non-convertible, listed debentures on private placement basis.			

Place :

Date :

(Signature of the Member)

Notes : (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form. You cannot exercise both the options.

(ii) Last date for receipt of Postal Ballot Form or exercise of e-voting option is 7th July, 2014.

(iii) Please read the instructions carefully printed overleaf before exercising the vote.

INSTRUCTIONS

1. Members are requested to read the instructions carefully hereinafter before exercising their vote and return the duly completed form in the attached pre-paid self addressed envelope (Envelopes containing Postal Ballots deposited in person or sent by Courier / Registered Post at the expense of the Member will also be accepted.), so as to reach the Scrutinizer at Asahi India Glass Limited at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110065 **on or before Monday, 7th July, 2014**. Postal Ballot Forms received after the said date will be treated as not received.
2. Postal Ballot cannot be exercised by a Proxy. It should be exercised only by the member 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.
3. 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.
4. 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.
5. Members are requested to take due care in filling up the Postal Ballot Form. 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. Incomplete / incorrectly filled Postal Ballot Form (eg. [✓] ticking in both assent and dissent columns for the same item) will render the form invalid and will be rejected by the Scrutinizer.
6. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled Postal Ballot Form should reach the Scrutinizer on or before Monday, 7th July, 2014. A specimen of the Postal Ballot Form is posted under the For Investors section of the Company's website – www.aisglass.com.
7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint shareholder(s).
8. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member as on the cut off date i.e. Friday, 30th May, 2014.
9. The Company has appointed Mr. Sundeep Kumar Parashar, Company Secretary in Practice as Scrutinizer for the purpose of conducting the Postal Ballot process in a fair and transparent manner. The decision of the Scrutinizer on validity of the Ballot will be final and binding.
10. Shareholders are advised not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed.
11. The Company has appointed Mr. Gopal Ganatra, Chief – GRC, General Counsel & Company Secretary as the person responsible for the entire postal ballot voting process. Any query with regard to the Notice and the Postal Ballot may be addressed to Mr. Gopal Ganatra at the Corporate Office of the Company. (Tel No.: +91-124 -4062212-19 and Fax No. +91-124 -4062244/88).
12. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot but not later than close of business hours (5:30 p.m.) on Wednesday, 9th July, 2014.
13. The result of the Postal Ballot will be declared on Wednesday, 9th July, 2014 at 6:00 p.m. by the Chairman or in his absence, any other person authorized by him at the Registered Office and will be displayed at the Corporate Office of the Company. Result will also be posted on the website of the Company, www.aisglass.com.

OPTION OF E-VOTING

As an alternative to voting through Postal Ballot, the Company is pleased to offer e-voting facility to all the Shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. The detailed procedure for e-voting is explained in the Notes to the Postal Ballot Notice.
