



3rd August, 2020

Ref. No.: 101424/S/O/L-1/2020-21

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot

Dear Sirs,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Special Resolution through Postal Ballot on 1st August, 2020:

S. No	Particulars
1)	Special Resolution for increasing the overall borrowing limit of the Company from the current limit of ₹ 2,000 crore to ₹ 2,500 crore.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli - Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot Voting process of the Company are furnished below:

Date of AGM/EGM	N.A
Total number of shareholders on Record date/Cut-off date (i.e. 26 th June, 2020)	49795
No. of shareholders present in the meeting either in person or through proxy: N.A	
Promoters and Promoter Group	N.A
Public	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A
Public	N.A

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Details of Agenda:

Item No. 1: Special Resolution for increasing the borrowing limit.

Resolution required :				Special Resolution				
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	131920368	128842469	97.66	128842469	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131920368	128842469	97.66	128842469	0	100	0
Public – Institutions	E-Voting	6798031	3630197	53.40	3630197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6798031	3630197	53.40	3630197	0	100	0
Public- Non Institutions	E-Voting	104371532	49547526	47.47	49546674	852	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104371532	49547526	47.47	49546674	852	100	0
Total		243089931	182020192	74.87	182019340	852	100	0

Panahi

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**REPORT OF SCRUTINIZER
(POSTAL BALLOT PROCESS)**

To,

The Chairman

Asahi India Glass Limited.

CIN: L26102DL1984PLC019542

Ref. : Scrutinizer's Report on Voting through E-Voting on Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this report for voting conducted through the 'e-voting' electronic means pursuant to the captioned provisions, as under:



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2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 03rd July, 2020 and ended on Saturday, 01st August, 2020 at 5:00 p.m.

2.2 The votes received electronically from the Shareholders till Saturday, 01st August, 2020 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.

2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 26th June 2020 being the cutoff date for the said process.

2.5 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 01st August, 2020 in the presence of CS Arti Parashar and CS Shradha Garg, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes cast through the voting process is given below :



A handwritten signature in blue ink, appearing to be "B. S.", with a horizontal line extending to the right.



Resolution No. 1: Special Resolution for increasing the borrowing limit.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	156	182019340	100	0	0	0	156	182019340	100
Votes cast against	7	852	0	0	0	0	7	852	0
Total	163	182020192	100	0	0	0	163	182020192	100
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	

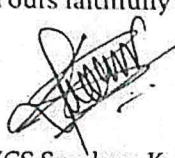


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4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully


(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

UDIN : F006136B000544707



Yours truly
For Asahi India Glass Ltd.



B. M. Labroo

Chairman
DIN: 00040433

Date: 3rd August, 2020

Place: New Delhi



Date: August 03, 2020.

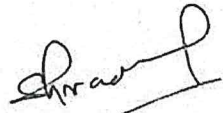
Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on August 01, 2020 in our presence .



Name : CS Arti Parashar

Address: AG-4, Express Greens Apartments
Sector-1, Vaishali-201010



Name: CS Shradha Garg

Address: A-906, Express Greens Apartments
Sector-1, Vaishali-201010