



**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND  
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the Company will be held on Friday, 12<sup>th</sup> August, 2016 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 ID's together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016.

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 6<sup>th</sup> August, 2016. The final dividend, if declared at the AGM, will be paid on or after 17<sup>th</sup> August, 2016.

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 31<sup>st</sup> AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date of August 5, 2016 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 31<sup>st</sup> AGM through electronic voting system of CDSL. The Notice of AGM was sent physically and electronically on 16<sup>th</sup> July, 2016. The remote e-voting shall commence on Monday, 8<sup>th</sup> August, 2016 at 9:00 a.m. and ends on Thursday, 11<sup>th</sup> August, 2016 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 11<sup>th</sup> August, 2016 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. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 31<sup>st</sup> AGM but will not be entitled to vote again in the meeting.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 5<sup>th</sup> August, 2016, may write to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400078, India or send an e-mail at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), to obtain user-ID & Password.

**Asahi India Glass Ltd.**

Corporate Office: 5th 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](http://www.aisglass.com)  
e-mail: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com)

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



The Notice of the 31<sup>st</sup> AGM is available on the Company's website [www.aisglass.com](http://www.aisglass.com) and on the website of CDSL at [www.evotingindia.com](http://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](http://www.evotingindia.com) under "help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact: Mr. Mehboob Lakhani, Designation – Assistant Manager, Contact No. – 1800 200 5533, Address – Central Depository Services (India) Limited, 16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 or write an email at [investorrelations@aisglass.com](mailto: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 Sunday, 7<sup>th</sup> August, 2016 to Friday, 12<sup>th</sup> August, 2016 (both days inclusive) for the purpose of AGM of the Company.

**For Asahi India Glass Ltd.,**

**Gopal Ganatra**  
**Chief – GRC, General Counsel &**  
**Company Secretary**  
**Membership No. F7090**

**Place: Gurgaon**  
**Date : 16<sup>th</sup> July, 2016**

**Asahi India Glass Ltd.**

Corporate Office: 5th Floor  
Tower-B, Global Business Park  
Mehrauli-Gurgaon Road  
Gurgaon-122002 (India)  
Tel.: +91 124 4062212-19  
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