

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 33rd Annual General Meeting (AGM) of the Company are furnished below:

| | |
|--|------------------------------|
| Date of AGM | 07 th August,2018 |
| Total number of shareholders on Record date/Cut-off date (i.e. 31 st July,2018) | 49244 |
| No. of shareholders present in the meeting either in person or through proxy: 156* | |
| Promoters and Promoter Group | 12 # |
| Public | 144# |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 0 |
| Public | 0 |

**Includes multiple folios # Does not include multiple folios.*

Details of Agenda :

Item No. 1 :

Adoption of audited financial statement of the Company including audited consolidated financial statement of the Company for the Financial Year ended on 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100 | 0 |
| | Poll | | 56171705 | 42.58 | 56171705 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99 | 131918320 | 0 | 100 | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 6101118 | 3765062 | 61.71 | 3765062 | | 100 | 0 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | .0 |
| Total | | 243089931 | 135775113 | 55.85 | 135775112 | 1 | 100 | 0 |

Item no. 2 :Declaration of Dividend on Equity Shares.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | |
| | Total | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | .0 |
| Total | | 243089931 | 135775113 | 55.85 | 135775112 | 1 | 100 | 0 |

Item No. 3 : Appointment of 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 | | | | |
|---|--------------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 2817582 | 947480 | 74.83 | 25.17 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 6101118 | 3765062 | 61.71 | 2817582 | 947480 | 74.83 | 25.17 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | 0.03 |
| Total | | 243089931 | 135775113 | 55.85 | 134827632 | 947481 | 99.30 | 0.70 |

Item No. 4 :

Appointment of a Director in place of Mr. Masahiro Takeda (DIN: 07058532) who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3519579 | 245483 | 93.48 | 6.52 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 6101118 | 3765062 | 61.71 | 3519579 | 245483 | 93.48 | 6.52 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | 0.03 |
| Total | | 243089931 | 135775113 | 55.85 | 135529629 | 245484 | 99.82 | 0.18 |

Item No. 5 :Appointment of Mr. Satoshi Ogata (DIN: 08068218) as a Director of the Company.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3519579 | 245483 | 93.48 | 6.52 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 6101118 | 3765062 | 61.71 | 3519579 | 245483 | 93.48 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 |
| Total | | 243089931 | 135775113 | 55.85 | 135529629 | 245484 | 99.82 | 0.18 |

Item No. 6 :: Appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole Time Director of the Company for a period of for a period of 4 years w.e.f. 13th February, 2018 and fixing his remuneration.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | |
| | Total | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | 0.03 |
| Total | | 243089931 | 135775113 | 55.85 | 135775112 | 1 | 100 | 0 |

Item No. 7 :Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2019.

| Resolution required : | | | | Ordinary 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 6101118 | 3765062 | 61.71 | 3765062 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2954 | 5 | 99.83 | 0.17 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 105070119 | 91731 | 0.08 | 91726 | 5 | 100 | 0.017 |
| Total | | 243089931 | 135775113 | 55.85 | 135775108 | 5.0 | 100 | 0.00 |

Item No. 8 :Authorisation for Financial Support to AIS Group Companies under Section 185 of Companies Act, 2013.

| 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 | 131918694 | 75746615 | 57.42 | 75746615 | 0 | 100% | 0 |
| | Poll | | 56171705 | 42.58% | 56171705 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 131918694 | 131918320 | 99.99% | 131918320 | 0 | 100% | 0 |
| Public – Institutions | E-Voting | 6101118 | 3765062 | 61.71 | 614856 | 3150206 | 16.33 | 83.67 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 6101118 | 3765062 | 61.71 | 614856 | 3150206 | 16.33 | 83.67 |
| Public-Non Institutions | E-Voting | 105070119 | 2959 | 0.00 | 2958 | 1 | 99.97 | 0.03 |
| | Poll | | 88772 | 0.08 | 88772 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 105070119 | 91731 | 0.08 | 91730 | 1 | 100 | 0.03 |
| Total | | 243089931 | 135775113 | 55.85 | 132624906 | 3150207 | 97.68 | 2.32 |

Note: Interest of promoter/promoter group has been determined on the basis of provisions of Section 188 of the Companies Act 2013.