

**ASAHI INDIA GLASS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 34<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	06 <sup>th</sup> August,2019
Total number of shareholders on Record date/Cut-off date (i.e. 30 <sup>th</sup> July,2019)	48554
No. of shareholders present in the meeting either in person or through proxy : 79*	
Promoters and Promoter Group	11#
Public	61*
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

*\*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 31st March, 2019, 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	131938694	71926290	54.51	71926290	0	100	0
	Poll		56337705	42.70	56337705	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
Public – Institutions	E-Voting	6112435	3254644	53.24	3254644	0	100	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	3254644	0	100	0
Public-Non Institutions	E-Voting	105038802	56510672	53.80	56510672	0	100	0
	Poll		1992935	1.89	1992935	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503607	0	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	<b>190022246</b>	0	100	0

**Item no. 2 :**

Declaration of Dividend on Equity Shares.

Action 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	E-Voting	131938694	71926290	54.51	71926290	0	100	0
	Poll		56337705	42.70	56337705	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		131938694	128263995	97.21	128263995	0	100
Other Shareholders	E-Voting	6112435	3254644	53.24	3254644	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
	<b>Total</b>		6112435	3254644	53.24	3254644	0	100
Retail Shareholders	E-Voting	105038802	56510672	53.80	56510672	0	100	0
	Poll		1992935	1.89	1992935	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		105038802	58503607	55.70	58503607	0	100
		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	<b>190022246</b>	0	100	0

**Item No. 3 :** Appointment of a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) 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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131938694	71926290	54.51	71926290	0	100	0
	<b>Poll</b>		56337705	42.70	56337705	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6112435	3254644	53.24	2535847	718797	77.91	22.09
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	2535847	718797	77.91	22.09
<b>Public-Non Institutions</b>	<b>E-Voting</b>	105038802	56510672	53.80	56510672	0	100	0
	<b>Poll</b>		1992935	1.89	1992935	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503607	0	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	189303449	718797	99.62	0.38

**Item No. 4 :** 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	131938694	71926290	54.51	71926290	0	100	0
	Poll		56337705	42.70	56337705	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
Public – Institutions	E-Voting	6112435	3254644	53.24	2526710	727934	77.63	22.36
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	2526710	727934	77.63	22.36
Public-Non Institutions	E-Voting	105038802	56510672	53.80	56510672	0	100	0
	Poll		1992935	1.89	1992935	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503607	0	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	<b>189294312</b>	<b>727934</b>	<b>99.62</b>	<b>0.38</b>

**Item No. 5 :** Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2020.

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	131938694	71926290	54.51	71926290	0	100	0
	Poll		56337705	42.70	56337705	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		131938694	128263995	97.21	128263995	0	100
Public – Institutions	E-Voting	6112435	3254644	53.24	3254644	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
	<b>Total</b>		6112435	3254644	53.24	3254644	0	100
Public-Non Institutions	E-Voting	105038802	56510672	53.80	56510668	4	100	0
	Poll		1992935	1.89	1992935	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		105038802	58503607	55.70	58503603	4	100
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	190022242	4	100	0

**Item No. 6 :** Appointment of Mr. Yoji Taguchi (DIN: 01892369) as 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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131938694	71926290	54.51	71926290	0	100	0
	<b>Poll</b>		56337705	42.70	56337705	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6112435	3254644	53.24	3254644	0	100	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	
	<b>Total</b>	6112435	3254644	53.24	3254644	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	105038802	56510672	53.80	56510672	0	100	0
	<b>Poll</b>		1992935	1.89	1992935	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	
	<b>Total</b>	105038802	58503607	55.70	58503607	0	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	<b>190022246</b>	0	100	0

**Item No. 7 :** Appointment of Mr. Sanjay Labroo (DIN: 00009629) as Managing Director of the Company for a period of for a period of 5 (five) years w.e.f. 19th February, 2019 and fixing his remuneration.

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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131938694	71926290	54.51	71926290	0	100	0
	<b>Poll</b>		56337705	42.70	56337705	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6112435	3254644	53.24	3251214	3430	99.9	0.1
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	3251214	3430	99.9	0.1
<b>Public-Non Institutions</b>	<b>E-Voting</b>	105038802	56510672	53.80	56510642	30	100	0
	<b>Poll</b>		1992935	1.89	1992935	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503577	30	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	190018786	3460	100	0



**Item No. 8 :** Appointment of Mr. Rahul Rana (DIN: 00476406) as Independent Director of the Company.

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	131938694	71926290	54.51	71926290	0	100	0
	Poll		56337705	42.70	56337705	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
Public – Institutions	E-Voting	6112435	3254644	53.24	1293408	1961236	39.74	60.26
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	1293408	1961236	39.74	60.26
Public-Non Institutions	E-Voting	105038802	56510672	53.80	56510642	30	100	0
	Poll		1992935	1.89	1992935	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503577	30	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	<b>188060980</b>	<b>1961266</b>	<b>98.97</b>	<b>1.03</b>

**Item No. 9 :** Appointment of Mr. Gurvirendra Singh Talwar (DIN: 00559460) as Independent Director of the Company.

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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131938694	71926290	54.51	71926290	0	100	0
	<b>Poll</b>		56337705	42.70	56337705	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6112435	3254644	53.24	1293408	1961236	39.74	60.26
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	1293408	1961236	39.74	60.26
<b>Public-Non Institutions</b>	<b>E-Voting</b>	105038802	56510672	53.80	56510642	30	100	0
	<b>Poll</b>		1992935	1.89	1992935	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503577	30	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	188060980	1961266	98.97	1.03

**Item No. 10 :** Continuation of tenure of Mr. Gurvirendra Singh Talwar as an Independent Director after attaining the age of 75 (seventy five) years.

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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131938694	71926290	54.51	71926290	0	100	0
	<b>Poll</b>		56337705	42.70	56337705	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	131938694	128263995	97.21	128263995	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6112435	3254644	53.24	1761555	1493089	54.12	45.87
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	6112435	3254644	53.24	1761555	1493089	54.12	45.87
<b>Public-Non Institutions</b>	<b>E-Voting</b>	105038802	56510672	53.80	56510612	60	100	0
	<b>Poll</b>		1992935	1.89	1992935	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	105038802	58503607	55.70	58503547	60	100	0
<b>Total</b>		<b>243089931</b>	<b>190022246</b>	<b>78.17</b>	188529097	1493149	99.21	0.79

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