ASAHI INDIA GLASS LIMITED

Pursuant to Clause 35A of Listing Agreement details of Voting Results of 29th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	6th August, 2014
Total Number of Shareholders on	53,088
cut of date i.e. 4th July, 2014	
No. of Shareholders present in the n	neeting either in person or through proxy:
Promoters and Promoter Group	15
Public	2392
Total	2407
No. of Shareholders attended the me	eeting through Video Conferencing
Promoters and Promoter Group	Not Arranged
Public	
Total	

Details of Agenda:

Item No. 1:

To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss of the Company for the financial year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)		,	,
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00



63	Mode of Voting (Poll)										
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00				
Public – Institutional Holders	4,,41,161	o	0	0	0	0.00	0.00				
Public - others	11,03,00,605	194	0.00	194	0	100.00	0.00				
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00				
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0				

Item no. 2:

To Appoint a Director in place of Mr. B. M. Labroo who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Promoter / Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public - others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	5 0	100.00	0.00
Public – Institutional Holders	4,,41,161					0.00	0.00



Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0
				No.			
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00

Item No. 3:

To appoint a Director in place of Mr. Kimikazu Ichikawa who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Promoter / Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E-	voting)	_		
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870		100.00) (



Item No. 4:

To appoint M/s Jagdish Sapra & Co. Chartered Accountants as Statutory Auditors for three consecutive years and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/ Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
CONC	Ondres non		Mode of Voting (E-	voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			T
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656		100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	o	,	0.00	0.00
Public - others	11,03,00,605	194	0.00	194		100.0	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850)	100.0	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,87	0	0 100.0	0 0

Item No. 5:

To appoint Dr. Surinder Kapur as an Independent Director.

Resolution required: Ordinary Resolution



Promoter / Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E-	voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194		100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850		100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870		100.0	0 0

Item No. 6:

To appoint Mr. Gautam Thapar as an Independent Director.

Resolution required : Ordinary Resolution

Promoter /	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	0	3,56,886	0.00	100.00



Total (A+B)	24,30,89,931	12,96,09,870	53.32	129252984	356886	99.72	0.67
							24
Total (B)	24,30,89,931	7,60,13,850	31.27	76013850	0	100.00	0.00
Public - others	11,03,00,605	194	0.00	194	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	76013656	0	100.00	0.00
		N	lode of Voting	(Poll)			3
Total (A)	24,30,89,931	5,35,96,020	22.05	5,32,39,134	3,56,886	99.33	0.67
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00

Item No. 7:

To appoint Mr. Rahul Rana as an Independent Director.

Resolution required : Ordinary Resolution

Promoter / Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
delle			Mode of Voting (E	-voting)			- W
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poli)			_
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	3 (100.00	0.00

	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0
Total (A+B)							
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Pu blic – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00

Item No. 8:

To appoint Mr. Gurvirendra Singh Talwar as an Independent Director.

Resolution required: Ordinary Resolution

No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		Mode of Voting (E-	voting)			
13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
		Mode of Voting	(Poll)		and from the second	
13,23,48,165	7,60,13,656	57.43	7,60,13,656	C	100.00	0.00
4,,41,161	C	0			0.00	0.00
11,03,00,605	194	0.00	194		100.00	0.00
24,30,89,931		31.27	7,60,13,85	0	0 100.0	0.00
	13,23,48,165 4,41,161 11,03,00,605 24,30,89,931 13,23,48,165 4,,41,161 11,03,00,605	13,23,48,165 5,32,37,877 4,41,161 3,56,886 11,03,00,605 1,257 24,30,89,931 5,35,96,020 13,23,48,165 7,60,13,656 4,,41,161 0 11,03,00,605 194	No. of Shares held	No. of Shares held No. of Votes Polled polled on outstanding shares No. of votes in favour Mode of Voting (E-voting) 13,23,48,165 5,32,37,877 40.23 5,32,37,877 4,41,161 3,56,886 80.90 3,56,886 11,03,00,605 1,257 0.00 1,257 24,30,89,931 5,35,96,020 22.05 5,35,96,020 Mode of Voting (Poll) 13,23,48,165 7,60,13,656 57.43 7,60,13,656 4,,41,161 0 0 0 11,03,00,605 194 0.00 194	No. of Shares held No. of Votes Polled polled on outstanding shares No. of votes in favour No. of Votes Against Mode of Voting (E-voting) 13,23,48,165 5,32,37,877 40.23 5,32,37,877 0 4,41,161 3,56,886 80.90 3,56,886 0 11,03,00,605 1,257 0.00 1,257 0 24,30,89,931 5,35,96,020 22.05 5,35,96,020 0 Mode of Voting (Poll) 13,23,48,165 7,60,13,656 57.43 7,60,13,656 0 4,,41,161 0 0 0 0 11,03,00,605 194 0.00 194 0	No. of Shares held



Total (A+B) 24,30,89,931 12,96,09,870 53.32 12,96,09,870 0 100.00 0

Item No. 9:

To appoint Mr. Masakazu Sakakida as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter /	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
distre		69 (1	Mode of Voting (E-	voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public - others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	o c	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	C		0.00	0.00
Public - others	11,03,00,605	194	0.00	194		100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,87	53.32	2 12,96,09,87	0	0 100.0	0 0

Item No. 10:

Re-appointment of Mr. Hideaki Nohara as Whole Time Director.

Resolution required: Special Resolution



Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		-	Mode of Voting (E-	voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
		E ^E	Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00
Public - others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	C	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870		100.00) 0

Item No. 11:

Re-appointment of Mr. Sanjay Labroo, as Managing Director & CEO of the Company for a period of five (5) years w.e.f. 19th February, 2014 and fixing his remuneration..

Resolution required: Special Resolution

Promoter /	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)		5	
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00



Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 12:

Ratification of remuneration paid to Mr. Sanjay Labroo, Managing Director & CEO of the Company.

Resolution required: Special Resolution

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00

	Mode of Voting (Poll)											
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00					
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00					
Public - others	11,03,00,605	194	0.00	194	0	100.00	0.00					
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00					
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0					

Item No. 13:

Appointment of Mr. Masaru Omae as Director of the Company.

Resolution required: Ordinary Resolution

Promoter /	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
dono			Mode of Voting (E	-voting)		r	
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			1
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	3 (100.00	0.00
Public – Institutional Holders	4,,41,161	(0 (0.00	0.00



Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Public - others	11,03,00,605	194	0.00	194	0	100.00	0.00

Item No. 14:

Appointment of Mr. Masaru Omae as Whole Time Director of the Company for a period of four (4) years w.e.f. 18th July, 2014 and fixing his remuneration.

Resolution required: Special Resolution

Promoter /	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
7			Mode of Voting (E-	voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)			-
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	, o	100.00	0.00
Public – Institutional Holders	4,,41,161	C	0) (0.00	0.00
Public – others	11,03,00,605	194	0.00	194	1 (100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,856	0	100.0	0.00
Total (A+B)	24,30,89,931	12,96,09,87	53.32	12,96,09,87	0	0 100.0	0 0



Item No. 15:

Ratification of the remuneration payable to M/s. Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2015..

Resolution required : Ordinary Resolution

Promoter / Public	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			Mode of Voting (E	-voting)			
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
			Mode of Voting	(Poll)	*	59	
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
t v	<i>s</i>						
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

