

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	6 th August, 2014
Total Number of Shareholders on cut of date i.e. 4 th July, 2014	53,088
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	15
Public	2392
Total	2407
No. of Shareholders attended the meeting 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

Mode of Voting : E-voting and Poll

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



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. 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

Mode of Voting : E-voting and Poll

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
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. 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

Mode of Voting : E-voting and Poll

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
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. 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 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
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. 5 :

To appoint Dr. Surinder Kapur as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll



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
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. 6 :

To appoint Mr. Gautam Thapar as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

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	0	3,56,886	0.00	100.00



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	5,32,39,134	3,56,886	99.33	0.67
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	76013656	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	76013850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	129252984	356886	99.72	0.67

Item No. 7 :

To appoint Mr. Rahul Rana as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

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
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. 8 :

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

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

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
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
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Item No. 9 :

To appoint Mr. Masakazu Sakakida as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

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
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. 10 :

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

Resolution required : Special Resolution

Mode of Voting : E-voting and Poll



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
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. 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

Mode of Voting : E-voting and Poll

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
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

Mode of Voting : E-voting and Poll

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



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

Mode of Voting : E-voting and Poll

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
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. 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

Mode of Voting : E-voting and Poll

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
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. 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

Mode of Voting : E-voting and Poll

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
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

