



25th March, 2019

Ref. No.: 101432/S/O/L-1/2018-19

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot

Dear Sirs,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Special Resolution through Postal Ballot on 23rd March, 2019:

S.No	Particulars
1)	For continuation of tenure of Mr. B. M. Labroo beyond 1 st April, 2019 as Non-executive Director.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,


Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th 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

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



ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot Voting process of the Company are furnished below:

Date of AGM/EGM	N.A
Total number of shareholders on Record date/Cut-off date (i.e. 15 th february,2019)	49192
No. of shareholders present in the meeting either in person or through proxy: N.A	
Promoters and Promoter Group	N.A
Public	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A
Public	N.A



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Details of Agenda:



Item No. 1:

Approval for Mr. B.M. labroo (DIN: 00040433) to continue as Non-executive Director of the Company, designated as Chairman beyond 1st April 2019

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	75995615	57.60	75995615	0	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		55917705	42.40	55917705	0	100.00	0.00
	Total	131938694	131913320	100.00	131913320	0	100.00	0.00
Public – Institutions	E-Voting	6273814	5626248	89.68	4169081	1457167	74.10	25.90
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0.00	0.00	0.00	0	0.00	0.00
	Total	6273814	5626248	89.68	4169081	1457167	74.10	25.90
Public-Non Institutions	E-Voting	104877423	48126409	45.89	48126349	60	99.99	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		6021	0.006	6021	0	100	0
	Total	104877423	48132430	45.896	48132370	60	100	0
Total		243089931	185671998	76.38	184214771	1457227	99.21	0.79

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**CONSOLIDATED REPORT OF SCRUTINIZER
(E-VOTING & POLL)**

To,
The Chairman
Asahi India Glass Limited.
CIN: L26102DL1984PLC019542

Ref. : Scrutinizer's Report on Voting through E-Voting and Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this consolidated report for voting conducted through the 'e-voting'/electronic means and the physical means by postal ballot papers, as under:

2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 22nd February, 2019 and ended on Saturday, 23rd March, 2019 at 5:00 p.m.

2.2 The votes received electronically from the Shareholders till Saturday, 23rd March, 2019 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received through physical postal voting, were considered for my scrutiny.



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- 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 15th February 2019 being the cut off date for the said process.
- 2.5 All the postal ballot forms were opened by me in the presence of Mr. Vishal Sharma and Mr. Naman Jain who are not the employees of the Company, and who have signed below as witness to the opening of postal ballots in their presence.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations lodged with the company.
- 2.7 None of the postal ballot papers were found to be defective.
- 2.8 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 23rd March, 2019 in the presence of Mr. Vishal Sharma and Mr. Naman Jain, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.9 No e-voting was done by the members who have voted through poll and vice-versa.
3. A consolidated summary of the votes cast through the e-voting process and the physical postal ballot process(physical voting) is given below :



Resolution No. 1: Approval for Mr. B.M. labroo (DIN : 00040433) to continue as Non-executive Director of the Company, designated as Chairman beyond 1st April 2019.



VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	144	128291045	98.88%	10	55923726	100%	154	184214771	99.22%
Votes cast against	30	1457227	1.12%	0	0	0	30	1457227	0.78%
Total	174	129748272	100%	10	55923726	100%	184	185671998	100%
INVALID VOTES	E-VOTING		POLL		CONSOLIDATED RESULT				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			

4. You may accordingly declare the result of voting.



Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor



M. No. : F 6136

C. P. No. : 6575

Date: March 25, 2019.

Place: Vaishali

Yours truly,
For Asahi India Glass Ltd.,



Satoshi Ogata
Dy. Managing Director & C.T.O. (AUTO)
DIN: 08068218

Date : March 25, 2019.

Place :

We the undersigned witness that the Polling papers were opened on March 23, 2019 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on March 23, 2019 in our presence .



Name : Vishal Sharma

Address: A-31/1A, Street No. 5

Mata Mandir Marg, Maujpur

Delhi-110053



Name: Naman Jain

Address: 152, Rishabh vihar

Delhi-110092