

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 32nd Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	10 th August, 2017
Total number of shareholders on Record date/Cut-off date (i.e. 3 rd August, 2017)	48807
No. of shareholders present in the meeting either in person or through proxy: 129*	
Promoters and Promoter Group	12 #
Public	117*
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 statements of the Company including audited consolidated financial statements of the Company for the Financial Year ended on 31st March, 2017, 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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public- Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5392761	602080	89.96	10.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5392761	602080	89.96	10.04
Public- Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135534029	602080	99.56	0.44



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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5413426	581415	90.30	9.7
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5413426	581415	90.30	9.7
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135554694	581415	99.57	0.43



Item No. 5: Appointment of Statutory Auditors and to fix their 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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public- Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 6: Appointment of Dr. Satoshi Ishizuka (DIN: 07692846) as a Non – Executive Director.

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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5413426	581415	90.30	9.7
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5413426	581415	90.30	9.7
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135554694	581415	99.57	0.43



Item No. 7: Appointment of Mr. Eisuke Shiozaki (DIN: 07797863) as an Independent Director.

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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 8: Ratification of the remuneration payable to M/s Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2018.

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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 9: Payment of Commission on Net Profits of the Company to Mr. Masaru Omac
(DIN: 06922555), Whole-time Director.

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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	721	80	90	10
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13159	80	99.40	0.60
Total		243089931	136136109	56	136136029	80	99.99	0



Item No. 10: Revision/ variation in the terms of appointment of Mr. Masaru Omac (DIN: 06922555), Whole-time Director.

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	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	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	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	751	50	93.76	6.24
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13189	50	99.62	0.38
Total		243089931	136136109	56	136136059	50	99.99	0

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

