

**ASAHI INDIA GLASS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 31<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	12 <sup>th</sup> August,2016
Total number of shareholders on record date (i.e. 5 <sup>th</sup> August,2016)	50490
No. of shareholders present in the meeting either in person or through proxy: 1064	
Promoters and Promoter Group	8
Public	1056
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

## 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 31<sup>st</sup> March, 2016, 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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	97.02	5909864	0	100	0
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	97.33	5928545	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>137514087</b>	<b>0</b>	<b>100</b>	<b>0</b>

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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	97.01	5909864	0	100	0
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	97.32	5928545	0	100	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71183	0	100.00	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>137514087</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	4404255	1505609	74.52	25.48
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	4422936	1505609	74.60	25.40
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>136008478</b>	<b>1505609</b>	<b>98.90</b>	<b>1.1</b>

**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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	4404255	1505609	74.52	25.48
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	4422936	1505609	74.60	25.40
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>136008478</b>	<b>1505609</b>	<b>98.90</b>	<b>1.10</b>

**Item No. 5 :**

Ratification of 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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	4787976	1121888	81.02	18.98
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	4806657	1121888	81.08	18.92
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>136392199</b>	<b>1121888</b>	<b>99.18</b>	<b>0.82</b>

**Item No. 6 :**

Appointment Mr. Toshiaki Hasuike (DIN: 01948291), as an 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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	4422936	1486928	74.84	25.16
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	4441617	1486928	74.92	25.08
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>136027159</b>	<b>1486928</b>	<b>98.92</b>	<b>1.08</b>

**Item No. 7 : Payment of Commission on Net Profits of the Company to Non-Executive Directors.**

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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	5909864	0	100	0
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	5928545	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	803	30	96.39	3.61
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71153	30	99.99	0.01
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>137514057</b>	<b>30</b>	<b>99.99</b>	<b>0.01</b>



**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, 2017.

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)]*
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	132046926	71313168	54.01	71313168	0	100	0
	<b>Poll</b>		60201191	45.59	60201191	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	132046926	131514359	99.60	131514359	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	6091559	5909864	72.30	5909864	0		
	<b>Poll</b>		18681	0.31	18681	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6091559	5928545	72.61	5928545	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	104985051	833	0.00	833	0	100	0
	<b>Poll</b>		70350	0.067	70350	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	104985051	71183	0.067	71183	0	100	0
<b>Total</b>		<b>243089931</b>	<b>137514087</b>	<b>56.57</b>	<b>137514087</b>	<b>0</b>	<b>100</b>	<b>0</b>

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