

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 35th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	25 th September , 2020
Total number of shareholders on Record date/Cut-off date (i.e. 17 th September ,2020)	50587*
No. of shareholders present in the meeting either in person or through proxy : NIL	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing : 92**	
Promoters and Promoter Group	9#
Public	83

**Includes multiple folios. # Does not include multiple folios. ** As the meeting was held through VC, all the shareholders attended the meeting accordingly.*

Details of Agenda:

Item No. 1: Adoption of audited Financial Statement of the Company including audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, 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	131921528	128252584	97.22	128252584	0	100	0
	E-Poll		1454172	1.10	1454172	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131921528	129706756	98.32	129706756	0	100	0
Public – Institutions	E-Voting	6016630	3579310	59.49	3579310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6016630	3579310	59.49	3579310	0	100	0
Public- Non Institutions	E-Voting	105151773	445994	0.42	445958	36	100	0
	Venue Voting/ E-Poll		25828057	24.56	25828057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105151773	26274051	24.98	26274015	36	100	0
Total		243089931	159560117	65.64	159560081	36	100	0

Item No. 2: Confirm the payment of Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.

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	131921528	128252584	97.22	128252584	0	100	100
	Poll		1454172	1.10	1454172	0	100	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131921528	129706756	98.32	129706756	0	100	0
Public – Institutions	E-Voting	6016630	3579310	59.49	3579310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6016630	3579310	59.49	3579310	0	100	0
Public-Non Institutions	E-Voting	105151773	445994	0.42	445938	56	100	0
	Poll		25828057	24.56	25828057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26274051	24.98	26273995	56	100	0
Total		243089931	159560117	65.64	159560061	56	100	0

Item No. 3: Appointment of a Director in place of Mr. Satoshi Ogata (DIN: 08068218) 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	131921528	128252584	97.22	128252584	0	100	100
	Poll		1454172	1.10	1454172	0	100	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131921528	129706756	98.32	129706756	0	100
Public – Institutions	E-Voting	6016630	3579310	59.49	3165397	413913	88.44	11.56
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6016630	3579310	59.49	3165397	413913	88.44
Public- Non Institutions	E-Voting	105151773	445994	0.42	445958	36	100	0
	Poll		25828057	24.56	25828057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105151773	26274051	24.98	26274015	36	100
Total		243089931	159560117	65.64	159146168	413949	99.74	0.26

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	131921528	128252584	97.22	128252584	0	100	100
	Poll		1454172	1.10	1454172	0	100	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129706756	98.32	129706756	0	100	0
Public – Institutions	E-Voting	6016630	3579310	59.49	3165397	413913	88.44	11.56
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3579310	59.49	3165397	413913	88.44	11.56
Public-Non Institutions	E-Voting	105151773	445994	0.42	445958	36	100	0
	Poll		25828057	24.56	25828057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26274051	24.98	26247015	36	100	0
Total		243089931	159560117	65.64	159146168	413949	99.74	0.26

Item No. 5: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2021

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	131921528	128252584	97.22	128252584	0	100	100
	Poll		1454172	1.10	1454172	0	100	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129706756	98.32	129706756	0	100	0
Public – Institutions	E-Voting	6016630	3579310	59.49	3579310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3579310	59.49	3579310	0	100	0
Public- Non Institutions	E-Voting	105151773	445994	0.42	445954	40	100	0
	Poll		25828057	24.56	25828057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26274051	24.98	26274011	40	100	0
Total		243089931	159560117	65.64	159560077	40	100	0

Item No. 6: Appointment of Ms. Shradha Suri (DIN: 00176902) as Independent Director of the Company.

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	131921528	128252584	97.22	128252584	0	100	100
	Poll		1454172	1.10	1454172	0	100	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131921528	129706756	98.32	129706756	0	100
Public – Institutions	E-Voting	6016630	3579310	59.49	3579310	0	100	0
	Poll		0					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6016630	3579310	59.49	3579310	0	100
Public- Non Institutions	E-Voting	105151773	445994	0.42	445958	36	100	0
	Poll		25828057					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105151773	26274051	24.98	26274015	36	100
Total		243089931	159560117	65.64	159560081	36	100	0

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