**ASAHI INDIA GLASS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 36thAnnual General Meeting (AGM) of the Company are furnished below:**

|  |  |
| --- | --- |
| Date of AGM | 29th September , 2021 |
| Total number of shareholders on Record date/Cut-off date (i.e. 22nd September ,2021) | 43914\* |
| 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 :54 \*\* | |
| Promoters and Promoter Group | 5# |
| Public | 49\* |

\**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 Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, 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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52151125 | 3609 | 99.9931 | 0.0069 |
| **Venue Voting/ E-Poll** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.65 | 52180664 | 3609 | 99.9931 | 0.0069 |
| **Total** |  | **243089931** | **167170970** | **68.76** | **167167361** | **3609** | **99.9978** | **0.0022** |

**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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52151162 | 3572 | 99.9932 | 0.0068 |
| **Venue e-voting** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.6530 | 52180701 | 3572 | 99.9932 | 0.0068 |
| **Total** |  | **243089931** | **167170970** | **68.7692** | **167167398** | **3572** | **99.9979** | **0.0021** |

**Item No. 3:** Appointment of a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) 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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 2003610 | 440377 | 81.9812 | 18.0188 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 2003610 | 440377 | 81.98 | 18.01 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52150626 | 4108 | 99.9921 | 0.0079 |
| **Venue e-voting** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.65 | 52180165 | 4108 | 99.9921 | 0.0079 |
| **Total** |  | **243089931** | **167170970** | **68.7692** | **166726485** | **444485** | **99.7341** | **0.2659** |

**Item No. 4:** 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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 1994473 | 449514 | 81.6073 | 18.3927 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 1994473 | 0 | 81.6073 | 18.3927 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52150626 | 4108 | 99.9921 | 0.0079 |
| **Venue e-voting** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.65 | 52180165 | 4108 | 99.9921 | 0.0079 |
| **Total** |  | **243089931** | **167170970** | **68.76** | **166717348** | **453622** | **99.7286** | **0.2714** |

**Item No. 5:** Ratification of the remuneration payable to Ms. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2022.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52151162 | 3572 | 99.9932 | 0.0068 |
| **Venue e-voting** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.6530 | 52180701 | 3572 | 99.9932 | 0.0068 |
| **Total** |  | **243089931** | **167170970** | **68.7692** | **167167398** | **3572** | **99.9979** | **0.0021** |

**Item No. 6:** Appointment of Ms. Sheetal Kapal Mehta (DIN: 06495637), 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** | 131863771 | 112542098 | 85.34 | 112542098 | 0 | 100 | 0 |
| **Venue e-voting** | 612 | 0.00 | 612 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **131863771** | 112542710 | 85.34 | 112542710 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 6128244 | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **6128244** | 2443987 | 39.88 | 2443987 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 105097916 | 52154734 | 49.62 | 52151126 | 3608 | 99.9931 | 0.0069 |
| **Venue e-voting** | 29539 | 0.03 | 29539 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105097916** | 52184273 | 49.65 | 52180665 | 3608 | 99.9931 | 0.0069 |
| **Total** |  | **243089931** | **167170970** | **68.76** | **167167362** | **3608** | **99.9978** | **0.0022** |