

**ASAHI INDIA GLASS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 38<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	18.09.2023
Total number of shareholders on Record date/Cut-off date (i.e. 11 <sup>th</sup> September ,2023	64,178
No. of shareholders present in the meeting either in person or through proxy : NIL	
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing : 83	
Promoters and Promoter Group	9
Public	74

**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, 2023, 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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131759987	123492177	93.75	123492177	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		123492177	93.75	123492177	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	13148172	11109506	84.49	11109506	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		11109506	84.49	11109506	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	98181772	57123478	58.18	57123184	294	100	0
	<b>Venue Voting/ E-Poll</b>		40	0	39	1	97.5	2.5
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		57123518	58.18	57123223	295	100	0
<b>Total</b>		<b>243089931</b>	<b>191725201</b>	<b>78.87</b>	<b>191724906</b>	<b>295</b>	<b>100</b>	<b>0</b>

**Item No. 2: Declaration of Dividend on Equity Shares 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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131759987	123492177	93.72	123492177	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		123492177	123492177	123492177	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	13148172	11130833	84.65	11130833	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		11130833	84.65	11130833	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	98181772	57123478	58.18	57123083	395	100	0
	<b>Venue Voting/ E-Poll</b>		40	0	39	1	97.5	2.5
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		57123518	58.18	57123122	396	100	0
<b>Total</b>		<b>243089931</b>	<b>191746528</b>	<b>78.87</b>	<b>191746132</b>	<b>396</b>	<b>100</b>	<b>0</b>

**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	131759987	123492177	93.72	123492177	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		123492177	93.72	123492177	0	100	0
Public – Institutions	E-Voting	13148172	11130833	84.65	4172402	6958431	37.49	62.51
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11130833	84.65	4172402	6958431	37.49	62.51
Public-Non Institutions	E-Voting	98181772	57110978	58.16	57110684	294	100	0
	Venue Voting/ E-Poll		40	0	39	1	97.5	2.5
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		57111018	58.16	57110723	295	100	0
<b>Total</b>		<b>243089931</b>	<b>191734028</b>	<b>78.87</b>	<b>184775302</b>	<b>6958726</b>	<b>96.37</b>	<b>3.63</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
Promoter and promoter Group	E-Voting	131759987	123492177	93.72	123492177	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		123492177	93.72	123492177	0	100	0
Public – Institutions	E-Voting	13148172	11130833	84.65	7479832	3651001	67.20	32.80
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11130833	84.65	7479832	3651001	67.20	32.80
Public-Non Institutions	E-Voting	98181772	57123478	58.18	57123184	294	100	0
	Venue Voting/ E-Poll		40	0	39	1	97.5	2.5
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		57123518	58.18	57123223	295	100	0
<b>Total</b>		<b>243089931</b>	<b>191746528</b>	<b>78.87</b>	<b>188095232</b>	<b>3651296</b>	<b>98.10</b>	<b>1.90</b>

Item No. 5: Re-appointment of Mr. Sanjay Labroo (DIN: 00009629) as Chairman and Managing Director of the Company for a period of 5 (five) years w.e.f. 19<sup>th</sup> February, 2024 and fixing his remuneration.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes				
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	131759987	123492177	93.72	123492177	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		123492177	93.72	123492177	0	100	0
Public – Institutions	E-Voting	13148172	11130833	84.65	10359136	771697	93.07	6.93
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11130833	84.65	10359136	771697	93.07	6.93
Public-Non Institutions	E-Voting	98181772	57123478	58.18	57123184	294	100	0
	Venue Voting/ E-Poll		40	0	39	1	97.5	2.5
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		57123518	58.18	57123223	295	100	0
<b>Total</b>		<b>243089931</b>	<b>191746528</b>	<b>78.87</b>	<b>190974536</b>	<b>771992</b>	<b>99.60</b>	<b>0.40</b>

**Item No. 6:** Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2024.

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>	131759987	123492177	93.72	123492177	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		123492177	93.72	123492177	0	100	0
<b>Public – Institutions</b>	<b>E-Voting</b>	13148172	11130833	84.65	11130833	0	100	0
	<b>Venue e-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		11130833	84.65	11130833	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	98181772	57123478	58.18	57123083	395	100	0
	<b>Venue Voting/ E-Poll</b>		40	0	39	1	97.5	2.5
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		57123518	58.18	57123122	396	100	0
<b>Total</b>		<b>243089931</b>	<b>191746528</b>	<b>78.87</b>	<b>191746132</b>	<b>396</b>	<b>100</b>	<b>0</b>