



24<sup>th</sup> June, 2025

Ref. No.: 102339/S/O/L-1/2025-26

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot**

Dear Sir / Madam,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Ordinary Resolution through Postal Ballot on 21<sup>st</sup> June, 2025:


S. No	Resolution Type	Particulars
1)	Ordinary Resolution	Appointment of Mr. Shashank Srivastava (DIN: 00139273) as Non-Executive Director of the Company

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same has been uploaded on Company's website.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,  
For Asahi India Glass Limited,

  
**Gopal Ganatra**  
Executive Director  
General Counsel & Company Secretary  
Membership No. F7090

Encl.: As above

**Asahi India Glass Ltd.**  
Corporate Office: Unit No. 301-308,  
1101-1104, 3rd and 11th Floor, Tower-D,  
Global Business Park, M. G. Road,  
Gurugram- 122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website: [www.aisglass.com](http://www.aisglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

**Registered Office:** A-2/10, 1st Floor, WHS DDA Marble Market,  
Kirti Nagar, New Delhi – 110015

## ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot Voting process of the Company are furnished below:

Date of AGM/EGM	N.A
Total number of shareholders on Record date / Cut-off date (i.e. 16 <sup>th</sup> May, 2025)	64,546
No. of shareholders present in the meeting either in person or through proxy: N.A	
Promoters and Promoter Group	N.A
Public	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A
Public	N.A

*Panath*

### Asahi India Glass Ltd.

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## Details of Agenda:

**Item No. 1:** Ordinary Resolution for Appointment of Mr. Shashank Srivastava (DIN: 00139273) as Non-Executive 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	13,17,27,821	12,53,61,738	95.17%	12,53,61,738	0	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	13,17,27,821	12,53,61,738	95.17%	12,53,61,738	0	100.00%	0.00%
Public – Institutions	E-Voting	1,42,65,687	1,28,22,481	89.88%	24,53,713	1,03,68,768	19.14%	80.86%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,42,65,687	1,28,22,481	89.88%	24,53,713	1,03,68,768	19.14%	80.86%
Public-Non Institutions	E-Voting	9,70,96,423	1,96,02,400	20.19%	1,96,02,109	291	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9,70,96,423	1,96,02,400	20.19%	1,96,02,109	291	100.00%	0.00%
Total		24,30,89,931	15,77,86,619	64.91%	14,74,17,560	1,03,69,059	93.43%	6.57%

Asahi India Glass Ltd.

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Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,  
Kirti Nagar, New Delhi – 110015

*Signature*



**SSPK & CO.**  
COMPANY SECRETARIES

Date: 24.06.2025

**Report of Scrutinizer**

[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the  
Companies (Management and Administration) Rule 2014]

To,  
The Chairman & Managing Director  
**ASAHI INDIA GLASS LIMITED**  
(CIN: L26102DL1984PLC019542)  
Regd. Office: A-2/10, 1<sup>st</sup> Floor,  
WHS DDA Marble Market,  
Kirti Nagar, Mansarovar Garden,  
New Delhi, India 110015

**Sub: Scrutinizer's Report on Postal Ballot voting of "Asahi India Glass Limited" ("the Company")**

Dear Sir,

I, Sanjeev Pandey, Partner, M/s. SSPK & CO., a Company Secretaries firm having its office situated at Unit no. 308, 3<sup>rd</sup> Floor, S.G Shopping Mall, D C Chowk, Sector-9, Rohini, Delhi 110085, have been appointed as the Scrutinizer by the Asahi India Glass Limited ("Company") for the purpose of:

Scrutinizing the Postal Ballot which was conducted through electronic means in respect of the resolutions contained in the notice dated May 14, 2025 and ascertaining the requisite majority on voting carried out as per the provision of Section 110 & 108 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020, Circular no. 39/2020 dated December 31, 2020, Circular no. 10/2021, dated June 23, 2021, Circular no. 20/2021 dated December 8, 2021, Circular no. 3/2022 dated May 5, 2022, Circular no. 11/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set out in the Notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, SEBI



(Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

2. The Company has availed the services of Central Depository Services Limited (CDSL) for conducting Postal Ballot through e-voting. Further, CDSL has also engaged for facilitating e-voting to enable the members to cast their votes electronically using e-voting system on special business sought to be transacted through postal ballot.
3. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report for the 'votes cast in favour' or 'against' the resolutions stated in the Notice of Postal Ballot.
4. The dispatch of Postal Ballot Notice was completed on Wednesday, May 21, 2025.
5. The e-voting period remained open from Friday, May 23, 2025 (09:00 A.M. IST) and ended on Saturday, June 21, 2025 (05:00 P.M. IST) on the designated website <https://www.cdslindia.com>. The Voting facility was blocked forthwith thereafter.
6. Pursuant to provisions of the Act and MCA circulars issued by the Ministry of Corporate Affairs, the company has sent Postal Ballot Notice(s) to its members whose name(s) appeared in the Register of Members/ List of Beneficial Owners received from Central Depository Services (India) Limited/ as on cut off date i.e. Friday, May 16<sup>th</sup>, 2025 and whose e-mail Ids was available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any member.
7. The Company had duly published an advertisement on May 22, 2025 in "Business Standard", all editions & "Veer Arjun", New Delhi, newspaper & regarding completion of dispatch of Notice of Postal Ballot dated May 14, 2025 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
8. The members holding shares as on the "cut off" date Friday, May 16, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated May 14, 2025, through remote e-voting only.
9. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
10. The results of the postal ballot e-voting are summarized as under:



*Panath*



**Resolution-1: Appointment of Mr. Shashank Srivastava (DIN: 00139273) as Non-Executive Director of the company.**

**Votes in favor of resolution:**

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
208	14,74,17,560	93.43%

**Votes against the resolution:**

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
99	1,03,69,059	6.57%

**Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All relevant records of electronic voting will remain in our safe custody until the Chairman & Managing Director/ Company Secretary consider, approves and signs the minutes of declaration of Postal Ballot results and the same shall be handed over to the Chairman & Managing Director for safe keeping.

**For SSPK & CO.**

**Company Secretaries**

**PR UID No.: P2016DE056800**

**(Cert. No.: 2882/2023)**

**Sanjeev Pandey**

**Partner**

**M.No-F10272**

**CP No-17237**

**Date: 24<sup>th</sup> June, 2025**

**Place: Delhi**

**UDIN: F010272G000649790**



**For Asahi India Glass Limited**



**Gopal Ganatra**

**Executive Director**

**General Counsel & Company Secretary**

**Membership No.: F7090**

**Date: 24<sup>th</sup> June, 2025**

**Place: Gurugram**

**Witness**

**1. Manish Negi**

*Manish Negi*  
*sanskriti APP flat 1510*  
*Rohini*

**2. Nancy Taak**

*Nancy Taak*  
*Rohini Dec-2*