

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 40th Annual General Meeting (AGM) of the Company are furnished below :

Date of AGM	10.09.2025
Total number of shareholders on Record date/Cut-off date (i.e. September 3, 2025)	65,570
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 : 67*	
Promoters and Promoter Group	5#
Public	62*

**Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended 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, 2025, 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	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10288634	3442	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10288634	3442	100	0
Public-Non Institutions	E-Voting	97746383	53505754	54.74	53505727	27	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514566	54.74	53514539	27	100	0
Total		243089931	189162691	77.82	189159222	3469	100	0

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	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10292076	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10292076	0	100	0
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505727	26	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514539	26	100	0
Total		243089931	189162690	77.82	189162664	26	100	0

Item No. 3: Appointment of a Director in place of Mr. Masao Fukami (DIN: 09811031) 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	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10200216	91860	99.11	0.89
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10200216	91860	99.11	0.89
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505724	29	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514538	29	100	0
Total		243089931	189162690	77.82	189070801	91889	99.95	0.05

Item No. 4: Appointment of a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required :				Ordinary 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	131471856	125356049	95.34	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.34	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10196774	95302	99.1	0.9
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10196774	95302	99.1	0.9
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53371319	134434	99.75	0.25
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53380131	134434	99.75	0.25
Total		243089931	189162690	77.82	188932954	229736	99.88	0.12

**Item No. 5: Ratification of the remuneration payable to M/s. Ashish and Associates,
Cost Auditors of the Company for the financial year ending 31st March, 2026.**

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	131471856	125356049	95.34	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.34	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10292076	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10292076	0	100	0
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505726	27	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514538	27	100	0
Total		243089931	189162690	77.82	189162663	27	100	0

Item No. 6: Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and Proprietor of M/s SKP & Co., Company Secretaries, Firm Registration No. S2005DE077900, as Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30.

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	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10292076	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10292076	0	100	0
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505726	27	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514538	27	100	0
Total		243089931	189162690	77.81	189162663	27	100	0

Item No. 7: Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited

Resolution required :				Ordinary 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	131471856	0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	0	0	0	0	0	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10188714	103362	98.99	1.01
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10188714	103362	98.99	1.01
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53459780	45973	99.91	0.09
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53468592	45973	99.91	0.09
Total		243089931	63806641	26.25	63657306	149335	99.77	0.23

Item No. 8: Material Related Party Transaction(s) with Maruti Suzuki India Limited.

Resolution required :				Ordinary 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	131471856	0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	0	0	0	0	0	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10188714	103362	98.99	1.01
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10188714	103362	98.99	1.01
Public-Non Institutions	E-Voting	97746383	53505753	27.05	53459780	45973	99.92	0.08
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53468592	45973	99.92	0.08
Total		243089931	63806641	26.25	63657306	149335	99.77	0.23

Item No. 9: Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as a Non-Executive Independent Director of the Company.

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)]*100
Promoter and promoter Group	E-Voting	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10248680	43396	99.58	0.42
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	00
	Total	13871692	10292076	73.88	10248680	43396	99.58	0.42
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505722	31	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514534	31	100	0
Total		243089931	189162690	77.79	189119263	43427	99.98	0.02

Item No. 10: Appointment of Ms. Avanti Birla (DIN: 01127008) as a Non-Executive Independent Director of the Company.

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)]*100
Promoter and promoter Group	E-Voting	131471856	125356049	95.35	125356049	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	125356049	0	100	0
Public – Institutions	E-Voting	13871692	10292076	74.19	10292076	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10292076	0	100	0
Public-Non Institutions	E-Voting	97746383	53505753	54.74	53505722	31	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514534	31	0	0
Total		243089931	189162690	77.82	189162659	31	100	0

Item No. 11: Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as a Non-Executive Director of the Company.

Resolution required :				Ordinary 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	131471856	125356049	95.35	98360849	26995200	78.47	21.53
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131471856	125356049	95.35	98360849	26995200	78.47	21.53
Public – Institutions	E-Voting	13871692	10292076	74.19	10200216	91860	99.10	0.9
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13871692	10292076	74.19	10200216	91860	99.10	0.9
Public-Non Institutions	E-Voting	97746381	53505753	54.74	53505724	29	100	0
	Venue Voting/ E-Poll		8812	0	8812	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97746383	53514565	54.74	53514536	29	100	0
Total		243089931	189162690	77.82	162075601	27087089	85.68	14..32