

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 41st Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	18.09.2026
Total number of shareholders on Record date/Cut-off date (i.e. September 11, 2026)	67020
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 : 84*	
Promoters and Promoter Group	11 [#]
Public	73*

**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 Statement of the Company for the financial year ended on March 31, 2026, 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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	195586730	76.72	195586601	129	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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	195586730	76.72	195586601	129	100	0



Item No. 3: Appointment of a Director in place of Mr. Shashank Srivastava (DIN: 00139273) 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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23842081	106528	99.55	0.45
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23842081	106528	99.55	0.45
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45931663	708	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951396	708	100	0
Total		254927192	195586730	76.72	195479494	107236	99.95	0.05



Item No. 4: Appointment of a Director in place of Mr. Kazuo Ninomiya (DIN: 11205921) 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:				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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23842081	106528	99.55	0.45
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23842081	106528	99.55	0.45
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45931590	781	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951323	781	100	0
Total		254927192	195586730	76.72	195479421	107309	99.95	0.05



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, 2027.

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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	195586730	76.72	195586601	129	100	0



Item No. 6:Re-appointment of Mr. Masao Fukami (DIN: 09811031) as a Whole-Time 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	131469066	125418498	95.39	125418498	0	100	0
	Venue e-voting		267519	0.20	267519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131469066	125686017	95.59	125686017	0	100	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23835127	113482	99.53	0.47
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23835127	113482	99.53	0.47
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45931592	779	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951325	779	100	0
Total		254927192	195586730	76.72	195472469	114261	99.94	0.06



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	131469066	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	131469066	0	0	0	0	0	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	69900713	27.42	69900584	129	100	0



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	131469066	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	131469066	0	0	0	0	0	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	69900713	27.42	69900584	129	100	0



Item No. 9: Material Related Party Transaction(s) with AIS Consumer Glass Solutions Limited 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	131469066	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	131469066	0	0	0	0	0	0
Public – Institutions	E-Voting	25254569	23948609	94.83	23948609	0	100	0
	Venue e-voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25254569	23948609	94.83	23948609	0	100	0
Public-Non Institutions	E-Voting	98203557	45932371	46.77	45932242	129	100	0
	Venue Voting/ E-Poll		19733	0.02	19733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98203557	45952104	46.79	45951975	129	100	0
Total		254927192	69900713	27.42	69900584	129	100	0

