

Ref: ASCL/SEC/2023-24/33

September 28, 2023

1. To, The General Department 2. To.

The General Manager Department of Corporate Services **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Tower Dalal Street, Fort <u>Mumbai – 400 001</u> **BSE Scrip Code: 532853** 

The General Manager (Listing) **National Stock Exchange of India Ltd** 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE Trading Symbol: ASAHISONG

#### SUB: <u>DISCLOSURE OF VOTING RESULTS OF E-VOTING AND E-VOTING DURING THE</u> <u>33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY</u>

#### REF: <u>REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

Dear Sir/Madam,

We submit herewith Scrutinizers Report issued by Komal Motiani & Associates, Company Secretaries, Ahmedabad, a Scrutinizer appointed by Board of Directors at its meeting held on August 10, 2023 for conducting remote E-voting process and E-voting by members of the Company during the 33<sup>rd</sup> Annual General Meeting held on Thursday, September 28, 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") at 11.30 AM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For, **ASAHI SONGWON COLORS LIMITED** 

SAJI VARGHESE JOSEPH

SAJI V. JOSEPH Company Secretary and Compliance Officer

Encl: As above

ISO14001:2015 Rogistered MIS-26/JAC-CO0510403

CIN: L24222GJ1990PLC014789 Regd. Office: **"Asahi House"**, 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat, India. Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com

Asahi Songwon Colors Ltd.

General information about company	
Scrip code	532853
NSE Symbol	ASAHISONG
MSEI Symbol	NOTLISTED
ISIN	INE228/01012
Name of the company	ASAHI SONGWON COLORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:41 PM

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	Scrutinizer Details
Name of the Scrutinizer	KOMAL MOTIANI
Firms Name	KOMAL MOTIANI & ASSOCIATES
Qualification	CS
Membership Number	A39696
Date of Board Meeting in which appointed	10-08-2023
Date of issuance of Report to the company	28-09-2023

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SAJI VARGHESE JOSEPH

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Voting	gresults
Record date	21-09-2023
Total number of shareholders on record date	10618
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	σ
b) Public	0
No. of shareholders attended the meeting through video conferencin	<b>g</b> ,
a) Promoters and Promoter group	4
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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postalCode=382421, st=Gujarat, serialNumber=f662e94fe05f3094d34a3ba45cc326 44eb51dd9912af9095fc526d2d0bbca361, cn=SAJI VARGHESE JOSEPH Date: 2023.09.28 20:01:14 +05'30'

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			Re	solution (1)				
		<b>Resolution required</b>	(Ordinary / Special)			Ordinary		
Whe	ther promoter/promoter group	agenda/resolution?	Νο					
	999 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199 - 199	Description of r	esolution considered				ancial Statements for otrs and Auditors ther	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7865394	100.0000	7865394	0	100.0000	0.0000
Promoter and	Poll	7865394	0	0.0000	0	0	0	0
Promoter	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
Group	Total	7865394	7865394	100.0000	7865394	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poli	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0,0	0.0000	0.0000
	E-Voting		36798	0.9383	36790	8	99.9783	0.0217
Public- Non	Poli	3921868	0	0.0000	0	0	0	0
Institutions	Postal Ballot (If applicable)		0	0.0000		0	0	0
	Total	3921868	36798	0.9383		8		0.0217
Total	Total	11787262	7902192	67.0401		8	ALL SEAL OF A SE	
					Whether resol	ution is Pass or Not.		Yes
					Disclosure of	notes on resolution		

Details of Invalid Votes	ALC AND SERVICE
Catagory	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## SAJI VARGHESE Digitally signed by SAX VARGHESE JOSEPH Dit: CHC off Conference 25.4 (20-bbs/218/22) Sectored 99585 2011 ffldb900/4er/ffldcbee 25.4 (20-bbs/218/22) Sectored 99582 2011 ffldb900/4er/ffldcbee 25.4 (20-bbs/21

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Category      Mode of voting      No. of shares held      No. of votes polled      polled on outstanding shares      No. of votes - in favour      No. of votes - against      favour on votes polled      against o polled        result      (1)      (2)      (3)=(2)/(1)!*100      (4)      (5)      (6)=[(4)/(2)!*100      (7)=[(5)//(1)!*100        Promoter and Promoter Group      F4Voting      7865394      0      0.00000      7865394      0      100.0000      7865394      0      100.0000      7865394      0		and and a set of the s	ition required: (Or	and web to all a propriet to be an indication to be a reasoning of	مى يەرىپىيە يەرىپىيە بىرىپىيە بىرىپىيەر بىرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر ب		Ordinary	an adaman abar Malag Maja ka sana ing Bayana na ka ka sa sa s	ng, nah di sikukuta ing njamon kinipan ing Kangga panganan si kasa pangan-
Category      Mode of voting      No. of shares held      No. of votes polled      % of Votes polled on outstanding shares      No. of votes - in favour      No. of votes - against      % of votes in favour on votes polled      % of votes in favour on votes polled      % of votes - in favour      No. of votes - in favour      No. of votes - against      % of votes in favour on votes polled      % of votes in favour on votes polled      % of votes - in favour      No. of votes - in favour      No. of votes - in favour      No. of votes - against      % of votes in favour on votes polled      % of votes in favour on votes poles      % of votes	Whether pro	moter/promoter group are int	erested in the age	nda/resolution?	11. No 19 - 19 - 20 - 20 - 20 - 20 - 10 - 1 - 20 - 20		an and a second	uid d'araichte team a luth as fath me 'n a sain as buirt fritering af fair (1907)	
Category      Mode of voting      No. of shares held      No. of votes polled      polled on outstanding shares      No. of votes - in favour      No. of votes - against      % of Votes in favour on votes polled      % of Votes in favour on votes polled		De	escription of resolu	ution considered	Declare a final divi	dend on Equity Sha	-	y for the Financial Y	fear ended March
F-Voting      F-Voting      7865394      100,0000      7865394      0      100,0000      0	Category	Mode of voting	SHOPE TRUE STATES		polled on outstanding	一般的 经利用 化乙酰氨基乙酸医乙酰氨酸盐 化合成	(2) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	favour on votes	% of Votes against on votes polled
Promoter and Promoter Group      Poll      7865394      0      0.0000      0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group      Poil      7865394      0      0,0000      0      0      0      0        Group      Total      7865394      0      0,0000      0	Bromotor and	E-Voting		7865394	100.0000	7865394	0	100.0000	0.0000
Group      Postal Ballot (if applicable)      O		aufe beseintertalltet begregering genaam van bestien uiter progering van under das een anter begregering te dag merste aangemente aangemente aangemente		0	0,0000.	0	0	0	0
Total      7865394      7865394      100.0000      7865394      0      100.0000        Public- Institutions      Poll      0      0      0      0      0      0.0000      0        Public- Institutions      Poll      0      0      0      0      0      0.0000      0        Public- Institutions      Postal Ballot (if applicable)      0      0      0      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0.0000      0      0      0.0000      0						0	0	0	0
Public- Institutions      Poil      0			7865394	7865394	100.0000	7865394	0	100.0000	0.0000
Institutions      Postal Ballot (if applicable)      0		E-Voting		0	0	0	0	0.0000	0.0000
Total      0      0      0.0000      0      0      0.0000        Public- Non Institutions      E-Voting      3921868      36798      0.9383      36746      52      99.8587      2        Public- Non Institutions      Poll      3921868      0      0.0000      <			0	0	0	0	0		0,0000
E-Voting      E-Voting      36798      0.9383      36746      52      99.8587        Public- Non Institutions      Poll      3921868      0      0.00000      0      0      0      0        Postal Ballot (if applicable)      3921868      36798      0.9383      36746      52      99.8587	Institutions	Manager Article (FARA) and build of the reserve in section and whether a straight and the sector			and the second second second second second second	0	0	CONTRACTOR CONTRACTOR CONTRACTOR	A CONTRACTOR OF A CONTRACTOR O
Public- Non Institutions      Poll      3921868      0      0,0000      0      0      0      0        Institutions      Postal Ballot (if applicable)      3921868      0      0,0000      0 <t< td=""><td></td><td>Total</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td><u> </u></td><td>0.0000</td><td>0.0000</td></t<>		Total	0	0	0.0000	0	<u> </u>	0.0000	0.0000
Point      O <td></td> <td>E-Voting</td> <td>1</td> <td>36798</td> <td>0.9383</td> <td>36746</td> <td>52</td> <td>99.8587</td> <td>0.1413</td>		E-Voting	1	36798	0.9383	36746	52	99.8587	0.1413
Institutions      Postal Ballot (if applicable)      0      0.0000      0      0      0        Total      3921868      36798      0.9383      36746      52      99,8587		Poli	3921868	0	0,0000	0	0	0	
Total 3921868 36798 0.9383 36746 52 99.8587	Institutions	Postal Ballot (if applicable)		0	- manufacture and the second s	A CARLES AND A CARLES AND A DESCRIPTION OF A DESCRIPTION OF A DESCRIPTION OF A DESCRIPTIONO	0	0	A STATE OF A
Total 11787262 7902192 67.0401 7902140 52 99,9993			3921868	36798	0.9383	36746	52	99,8587	0.141
	Total	Total	11787262	7902192	67.0401	7902140	52	99,9993	0.000
Whether resolution is Pass or Not. Yes	素的管理的主要。	A. A				Whether resolut	tion is Pass or Not.		res

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Public Institutions	-
Promoter and Promoter Group	0
Category	No. of Votes

SAJI VARGH	IESE	
JOSEPH		(ңабуыға), мена9уллангибе2ле94№094034233845с232644с65 \dd7913847095862369486260368,ссн-бА,II VARGHESE r0592H Date:2023.59.928 70.03531+05357

			Res	olution (3)				
Whether pror	Resolu moter/promoter group are int	tion required: (Or erested in the age	and states are seen to a set of the set of t	a a a a statute de la constata de la		Ordinary No	••	
		escription of resolu					nna (DIN : 00671693 If for re-appointmen	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7865394	100.0000	7865394	0	100.0000	0.0000
Promoter and Promoter	Poll	7865394	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Cioup	Total	7865394	7865394	100.0000	7865394	0	100.0000	0.0000
	E-Voting		0	·	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	Die O	0.0000	0.0000
	E-Voting		36798		36790	8	99.9783	0.0217
Public- Non	Poll	3921868	0	0.0000	. 0	0		0
Institutions	Postal Ballot (if applicable)		0	14 16 56 78 18 18 18 18 18 18 18 18 18 18 18 18 18	0	0	0	0
	Total	3921868	36798			e mounday, and to to be the to a low the to the		The second s
Total	Total	11787262	7902192	67.0401		Basis Basis an Not		0.0001 Yes
						ion is Pass or Not. otes on resolution		169

Details of Invalid Vote	15
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	Resolu	dinary / Special)	Special					
Whether pror	noter/promoter group are int	terested in the age					an aha analah ka perinanan kana kara tara tara kara kara kara kara kar	al and us if white the case while we want with the basely and force and parts and t
ternening and information of the information of	D	escription of resolu	ition considered	Approval of Loa	n, Guarantee or Se	curity under Section	on 185 of the Compa	nies Act, 2013
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7865394	100.0000	7865394	0	100.0000	0.0000
Promoter and	Poli	7865394	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		Ū	0.0000	0	0	<b>O</b>	0
Gibup	Total	7865394	7865394	100.0000	7865394	0	100,0000	0.0000
<u></u>	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	~	0	0	0	0	0.0000	
	Total	Ó	C second	0,0000			disc protocol protocol and a second	[9] A spectrum des production of production of a state of a state of the state o
Public- Non Institutions	E-Voting		36798	1111 111 111 111 111 111 111 111 111 1		228	the second s	the true would be the instant of an brits when i continue
	Poll	3921868	0	The second s		0	0	
	Postal Ballot (if applicable)		0				diversity of the second second second second second	0.619
	Total	3921868	The state of the state of the state of the state of the		where the second state of			Contra and an and an an an and a strain and a
Total	Total	11787262	7902192	67.0401		tion is Pass or Not		Yes

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Details of invalid Vote	Ś
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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B.Sc., ACS, LL.B. Practicing Company Secretary

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#### FORM No. MGT-13

#### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of Asahi Songwon Colors Limited

Dear Sir/Madam,

I, Komal Motiani, Company Secretary in practice, has been appointed as Scrutinizer by the Board of Directors of Asahi Songwon Colors Limited, for the purpose of the scrutinizing process of voting through electronic means ("e-voting") on the resolution contained in the Notice Dated 10th August, 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May SEBI/HO/CFDCMD2/CIR/P/2021/11 12, 2020, dated January 15, 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') has permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual means (OAVM). Hence, 33rd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") was conducted through VC / OAVM. The AGM was convened on Thursday, 28<sup>th</sup> September, 2023 at 11.30 a.m. through VC / OAVM and I submit my report as under:

The equity shareholders of the Company holding shares as on "cut off" date of 21<sup>st</sup> September, 2023 was entitled to vote on the resolutions as contained in the Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility and facility of voting to the equity shareholders of the Company during the meeting held through VC / OAVM to exercise their right to vote by electronic means on the business specified in the Notice of 33<sup>rd</sup> AGM and had engaged National Securities Depository Limited ("NSDL") for the purpose.

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komalmotiani09@gmail.com

488/B, Sindhi colony, B/h. Manish Medical Store, Sardarnagar Ahmedabad-382475

B.Sc., ACS, LL.B. Practicing Company Secretary



As per the Notice of 33<sup>rd</sup> AGM dated 10<sup>th</sup> August, 2023, the voting through electronic means (remote e-voting) started on Monday, 25<sup>th</sup> September, 2023 at 9:00 A.M. and ends on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 P.M. Further the Company had provided the facility of e voting to the members attending the meeting and who have not exercised their right to vote through remote e-voting.

The votes cast under e-voting facility were then unblocked after conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company.

I have scrutinized and reviewed voting through electronic means based on the data downloaded from NSDL e voting system.

Based on the voting through the e-voting website (https://www.evoting.nsdl.com) of National Securities Depository Limited, the results of the e-voting are as under:-

#### Resolution:

1

Ordinary Resolution to receive, consider, approve and adopt:

- a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors' and the Auditors' thereon; and
- b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023, together with Report of the Auditors' thereon.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	67	7902050	99.9999	2	8	0.0001	7902058
E-voting during AGM	1	134	100.0000	0	0	0	134
Total	68	7902184	99.9999	2	8	0.0001	7902192

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- M komalmotiani09@gmail.com
- Q 488/B, Sindhi colony, B/h. Manish Medical Store, Sardarnagar Ahmedabad-382475

B.Sc., ACS, LL.B. Practicing Company Secretary



#### Resolution: 2

Ordinary Resolution to declare a final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2023.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votės
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	67	7902006	99.9993	2	52	0.0007	7902058
E-voting during AGM	1	134	100.0000	0	0	0	134
Total	68	7902140	99.9993	2	52	0.0007	7902192

#### Resolution: 3

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To appoint a Director in place of Mr. Munjal M. Jaykrishna (DIN: 00671693), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	67	7902050	99.9999	2	8	0.0001	7902058
E-voting during AGM	1	134	100.0000	0	0	0	134
Total	68	7902184	99.9999	2	8	0.0001	7902192

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  488/B, Sindhi colony, B/h.

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B.Sc., ACS, LL.B. Practicing Company Secretary

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#### **Resolution:**

Special Resolution for Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid
	No. of membe rs voted	No. of Votes	% of totalNo. ofNo. ofnumber ofmembVotesvalid votesers	% of total number of valid votes	votes		
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	65	7901830	99.9971	4	228	0.0029	7902058
E-voting during AGM	1	134	100.0000	0	0	0	134
Total	66	7901964	99.9971	4	228	0.0029	7902192

List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

#### For, KOMAL MOTIANI & ASSOCIATES Company Secretaries

KOMAL Digitally signed by KOMAL MANOHARLAL MANOHARL MOTIANI Date: 2023.09.28 AL MOTIANI 18:20:02 +05'30'

Komal Motiani [Proprietor] M. No.: A39696 COP: 22823 UDIN: A039696E001114044

Date: 28/09/2023 Place: Ahmedabad Countersigned by For, Asahi Songwon Colors Limited

GOKUL MRUGESH JAYKRISHNA

Gokul Mrugesh Jaykrishna Joint Managing Director & CEO DIN: 00671652

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