



28th March, 2023

Ref. No.: 102339/S/O/L-1/2022-23

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 Sirs,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Ordinary Resolutions through Postal Ballot on 27th March, 2023:

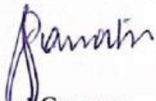
S. No	Particulars
1)	Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as a Non-Executive Director of the Company.
2)	Appointment of Mr. Masao Fukami (DIN: 09811031) as a Director of the Company
3)	Appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time Director of the Company
4)	Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd.

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
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



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. 18 th February, 2023)	60,429
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

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Details of Agenda:

Item No. 1: Ordinary Resolution for Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as a 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	13,18,39,887	12,46,84,178	94.57	12,46,84,178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	13,18,39,887	12,46,84,178	94.57	12,46,84,178	0	100.00	0
Public – Institutions	E-Voting	1,31,98,635	1,09,48,890	82.95	77,42,938	32,05,952	70.72	29.28
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,31,98,635	1,09,48,890	82.95	77,42,938	32,05,952	70.72	29.28
Public-Non Institutions	E-Voting	9,80,51,409	7,21,966	0.74	7,19,362	2,604	99.64	0.36
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9,80,51,409	7,21,966	0.74	7,19,362	2,604	99.64	0.36
Total		24,30,89,931	13,63,55,034	56.09	13,31,46,478	32,08,556	97.65	2.35



Item No. 2: Ordinary Resolution for Appointment of Mr. Masao Fukami (DIN: 09811031) as a 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	13,18,39,887	12,46,84,178	94.57	12,46,84,178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12,46,84,178	94.57	12,46,84,178	0	100.00	0
Public – Institutions	E-Voting	1,31,98,635	1,09,48,890	82.95	79,48,063	30,00,827	72.59	27.41
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1,09,48,890	82.95	79,48,063	30,00,827	72.59	27.41
Public-Non Institutions	E-Voting	9,80,51,409	7,21,946	0.74	7,21,584	362	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7,21,946	0.74	7,21,584	362	99.95	0.05
Total		24,30,89,931	13,63,55,014	56.09	13,33,53,825	30,01,189	97.80	2.20

Asahi India Glass Ltd.
 Corporate Office: Unit No. 301-308,
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 Tel.: +91 124 4062212-19
 Fax: +91 124 4062244, 4062288
 website : www.aisglass.com
 Corporate Identity Number: L26902DL1984PLC019542

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Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
 Ishwar Nagar, Mathura Road, New Delhi- 110065

Item No. 3: Ordinary Resolution for Appointment of Mr. Masao Fukaya (DIN: 09811031) as 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	13,18,39,887	12,46,84,178	94.57	12,46,84,178	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	13,18,39,887	12,46,84,178	94.57	12,46,84,178	0	100.00	0
Public – Institutions	E-Voting	1,31,98,635	1,09,48,890	82.95	79,96,261	29,52,629	73.03	26.97
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,31,98,635	1,09,48,890	82.95	79,96,261	29,52,629	73.03	26.97
Public-Non Institutions	E-Voting	9,80,51,409	7,21,966	0.74	7,21,582	384	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9,80,51,409	7,21,966	0.74	7,21,582	384	99.95	0.05
Total		24,30,89,931	13,63,55,034	56.09	13,34,02,021	29,53,013	97.83	2.17

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Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
 Ishwar Nagar, Mathura Road, New Delhi- 110065



Item No. 4: Ordinary Resolution for Material Related Party Transaction(s) with AOC Asia Pacific Pte Ltd.

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	13,18,39,887	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	13,18,39,887	0	0	0	0	0	0
Public – Institutions	E-Voting	1,31,98,635	1,09,48,890	82.95	84,37,741	25,11,149	77.06	22.94
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,31,98,635	1,09,48,890	82.95	84,37,741	25,11,149	77.06	22.94
Public- Non Institutions	E-Voting	9,80,51,409	7,21,966	0.74	7,21,614	352	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9,80,51,409	7,21,966	0.74	7,21,614	352	99.95	0.05
Total		24,30,89,931	1,16,70,856	4.80	91,59,355	25,11,501	78.48	21.52

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SSPK & CO. COMPANY SECRETARIES

Address:-308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085
E-mail: s2scorporatelegal@gmail.com; Tel. (011) 45012969

Date: 27.03.2023

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: Unit No. 203 to 208, Tribhuwan Complex,
Ishwar Nagar, Mathura Road New Delhi – 110065

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 at 308, S.G Shopping Mall, D C Chowk, Rohini, Delhi 110085, have been appointed as the Scrutinizer by the Asahi India Glass Limited ("Company") for the purpose of conducting the Postal Ballot / Remote E-Voting process carried out by the Company as per provision of Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 including any statutory modification or re-enactment thereof for the time being in force, and SEBI (Listing Obligation and disclosures Requirements) Regulation, 2015 (Listing Regulations) on resolutions as mentioned in the Notice of Postal Ballot dated 17th February, 2023 in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice along with the postal ballot form was completed on Wednesday, 22nd February, 2023.
2. The Company had appointed Central Depository Services Limited (CDSL) for facilitating e-voting services to enable the Members to cast their votes electronically. The e-voting



commenced on Sunday, 26th February, 2023 (09:00 A.M.) and ended on Monday, March 27, 2023 (05:00 P.M.). The Voting facility was blocked forthwith thereafter.

3. The last date for receipt of postal ballot forms was Monday, 27th March, 2023 (05:00 P.M.).
4. The Company had duly published an advertisement on 23rd February, 2023 in Business Standard", all editions & "Veer Arjun", newspaper & regarding completion of dispatch of Notice of Postal Ballot dated 17th February, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The members holding shares as on the "cut off" date i.e. Saturday, 18th February, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 17th February, 2023, through remote e- voting only.
6. 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.
7. The results of the postal ballot e-voting is summarized as under:

Resolution -1: Ordinary Resolution- Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as a 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
195	13,31,46,478	97.65%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
67	32,08,556	2.35%

Invalid Votes:

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



Resolution -2: Ordinary Resolution- Appointment of Mr. Masao Fukami (DIN: 09811031) as a 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
205	13,33,53,825	97.8%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
55	30,01,189	2.2%

Invalid Votes:

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

Resolution -3: Ordinary Resolution- Appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time 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
206	13,34,02,021	97.83%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
55	29,53,013	2.17%

Invalid Votes:

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

Resolution -4: Ordinary Resolution- Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd.

Votes in favor of resolution:

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
224	91,59,355	78.48



Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of Total number of valid votes cast
10	25,11,501	21.52

Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
23	9,76,88,978

All relevant records of electronic voting will remain in our safe custody until the chairman 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

(Scrutinizer).

For SSPK & CO.


Sanjeev Pandey
Partner

Partner

M.No-F10272


CP No-17237

Date: 27th March, 2023

Place: Delhi



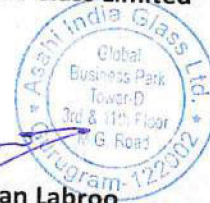
For Asahi India Glass Limited


Sanjay Mohan Labroo
(Chairman & Managing Director)

DIN : 00009629

Date : 27th March, 2023


Place : Gurugram



UDIN: F010272D003328158

Witness

1. Priyanka


A2/151 Central School
Keshav Puram New Delhi - 110035

2. Anju Gaur


D-6/45, Sector-6
Rohini New Delhi 110085