

Ref: ASCL/SEC/2022-23/42

September 30, 2022

1. ✓ To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

Sub: OUTCOME OF 32ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2022 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 32nd Annual General Meeting of the members of the Company held on Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11.30 a.m.

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2022 and together with the Reports of the Board of Director's and Auditors thereon. (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares of the Company for the Financial Year 2021-2022 (Ordinary Resolution).
3. Re-appointment of Mr. Arjun G. Jaykrishna (DIN: 0854867), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution).
5. Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013 (Special Resolution).
6. Omnibus approval of material related party Transaction (Special Resolution).

The above businesses were transacted through Remote e-voting and e-Voting at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

Paru ML

MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director
DIN : 00671721



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