

Ref: ASCL/SEC/2021-22/33

September 29, 2021

1. 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  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**
2. To,  
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)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**Sub: OUTCOME OF 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2021 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 31<sup>st</sup> Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11.00 a.m.

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2021 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 2020-2021 (Ordinary Resolution).
3. Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Reappointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as Chairperson and Managing Director of the Company (Special Resolution).
5. Reappointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as Joint Managing Director & CEO of the Company (Ordinary Resolution).
6. Private Placement of Non-Convertible Debentures and/or Other Debt Securities (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**

  
**GOKUL M. JAYKRISHNA**  
*Jt. Managing Director & CEO*



**Asahi Songwon Colors Ltd.**

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