

24th February, 2024

Ref. No.: 102339/S/O/L-1/2024-24

AS

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block
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.: Intimation under Regulations 30 & 47 of SEBI (LODR) Regulations, 2015

Ref.: Outcome of Circular Resolution on conducting of Postal Ballot

Dear Sir/ Madam,

This is further to our intimation dated 22nd February, 2024 wherein the Board of Directors of the Company vide Circular Resolution have approved conducting Postal Ballot for seeking consent of the Members of the Company through Remote E-Voting as set out in the Postal Ballot Notice.

In compliance with the provisions of MCA General Circular Nos. 14/2020, 03/2022, 11/2022 and 09/2023 dated 8th April, 2020, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice in electronic form only.

We wish to inform that, the Company has duly completed the dispatch of Postal Ballot Notice dated 22nd February, 2024 electronically on Friday, 23rd February, 2024 to all the members whose names appeared in the Register of Members / Record of Depositories as on Wednesday, 21st February, 2024, being the cut-off date for that Purpose and those members who have not yet registered their e-mail addresses have been requested to register their e-mail addresses by following the procedure set out in the notes to the Postal Ballot Notice.

In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find enclosed the copy of Postal Ballot Notice for your information and records. The same has also been uploaded on the website of the Company.

Further, the Company has duly published Postal Ballot Notice in "Business Standard", all editions & "Veer Arjun", New Delhi, today, i.e. 24th February, 2024. Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the above newspaper advertisement intimating the proposed Postal Ballot and confirming the dispatch completion of Postal Ballot Notice.

We request you to kindly take note of the same.

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: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015**



ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110 015, **Phone:** (011) 4945 4900

Corporate Office: 3rd Floor, Tower - D, Global Business Park,
Mehrauli-Gurugram Road, Gurugram - 122 002 (Haryana)

Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88

POSTAL BALLOT NOTICE

[Notice pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Members,

Notice is hereby given pursuant to the provisions of Section 108 & Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (“the Act”), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “Rules”), read with MCA General Circular Nos. 14/2020, 03/2022, 11/2022 and 09/2023 dated 8th April, 2020, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), as amended, Secretarial Standards – 2 on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and pursuant to other applicable laws and regulations, to transact the special businesses as set out hereunder through Postal Ballot (only through the remote e-voting process).

The proposed Resolutions along with Explanatory Statement setting out material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of Asahi India Glass Limited (AIS) through remote e-voting.

In compliance with Regulation 44 of the LODR and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, AIS has extended remote e-voting facility as the only medium to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form and has engaged the services of Central Depository Services (India) Limited (“CDSL”) for the said purpose. The instruction for remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors of AIS has appointed Mr. Sanjeev Pandey, Partner of SSPK & Co., Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot only through the remote e-voting process, in a fair and transparent manner.

You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) on the proposed resolutions through the remote e-voting process not later than 5.00 p.m. (IST) on Monday, 25th March, 2024. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

After completion of scrutiny of the votes, the Scrutinizer will submit their Report to the Chairman of the Company. The results of the voting conducted through Postal Ballot (through the remote e-voting process) will be announced by the Chairman / Company Secretary within 2 (Two) working days from the conclusion of remote e-voting process i.e. on or before Wednesday, 27th March, 2024. The said results along with the Scrutinizer's Report will also be displayed on the website of AIS (www.aisglass.com) and communicated to the stock exchanges and CDSL. The proposed resolutions, if approved, shall be deemed to have been passed on the last date specified by the Company for receipt of vote.

RESOLUTIONS PROPOSED TO BE PASSED BY THE MEMBERS THROUGH POSTAL BALLOT (BY REMOTE E-VOTING)

SPECIAL BUSINESS

Item No. 1

Appointment of Mr. Setsuya Yoshino (DIN: 10504479) as a Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“Resolved that pursuant to provisions of Section(s) 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1)(b) & 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and any other laws prevailing for the time being in force, Mr. Setsuya Yoshino (DIN: 10504479), who has submitted a declaration that he meets the criteria of Independence as provided in the Act, rules & Regulations made thereunder and who was appointed as an Additional Director in the capacity of Non-Executive Independent Director by Board of Directors of the Company through circular resolution, with effect from 1st April, 2024, based on the recommendation of Nomination and Remuneration Committee and who hold office upto the date of next General Meeting or 3 months, whichever is earlier, be and is hereby appointed as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.”

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.”

Item No. 2

Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“Resolved that pursuant to the provisions of Regulation(s) 2(1)(zc) and 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment made thereof for the time being in force), Company's Policy on Related Party Transaction(s) and pursuant to approval of Audit & Risk Management Committee & Board of Directors of the Company, the consent of Members is hereby accorded for entering into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the

explanatory statement with AGC Asia Pacific Pte. Limited, a promoter group company of Asahi India Glass Limited and accordingly a related party under Regulation 2(1)(zb) of LODR, on such terms and conditions as may be agreed between the Company and AGC Asia Pacific Pte. Limited, for an aggregate value of upto Rs. 600 Crore entered into/ to be entered during FY 2023-24, as per the details provided in the explanatory statement, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

Resolved further that the Board of Directors of the Company , be and is hereby severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including the Registrar of Companies and / or Central Government and / or any other Governmental / Regulatory Authority(ies), as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, in order to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.

Resolved further that all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby confirmed, ratified and approved in all respects.”

Item No. 3

Material Related Party Transaction(s) with Maruti Suzuki India Limited

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“Resolved that pursuant to the provisions of Regulation(s) 2(1)(zc) and 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment made thereof for the time being in force), Company's Policy on Related Party Transaction(s) and pursuant to approval of Audit & Risk Management Committee & Board of Directors of the Company, the consent of Members is hereby accorded for entering into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Maruti Suzuki India Limited, a promoter group company of Asahi India Glass Limited and accordingly a related party under Regulation 2(1)(zb) of LODR, on such terms and conditions as may be agreed between the Company and Maruti Suzuki India Limited, for an aggregate value of upto Rs. 600 Crore entered into / to be entered during FY 2023-24, as per the details provided in the explanatory statement, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

Resolved further that the Board of Directors of the Company , be and is hereby severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including the Registrar of Companies and / or Central Government

and / or any other Governmental / Regulatory Authority(ies), as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, in order to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.

Resolved further that all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby confirmed, ratified and approved in all respects.”

By order of the Board

Date: 22nd February, 2024
Place: Gurugram

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No: F7090

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and Secretarial Standard – 2, stating all material facts, disclosure of interest, if any, and reasons thereof for the proposed resolutions is annexed hereto and forms a part of this Notice.
2. The Postal Ballot Notice is being sent electronically (by e-mail to those members who have registered their e-mail IDs with the Company) to those Shareholders whose names appear in the Register of Members / Record of Depositories as on Wednesday, 21st day of February, 2024 (“Eligible Members”). A copy of this Postal Ballot Notice is also available on the website of AIS and can be accessed through the link below.
To view / download Postal Ballot Notice [Click Here](#)
3. In terms of the MCA Circulars, AIS will send this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members in accordance with the requirements specified under the said Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
4. In case of joint holders, the Member whose name appears as the first holder in order of the names as per the Register of Members of the Company or the list of Beneficial Owners provided by the Depositories, will be entitled to vote through remote e-voting.
5. Any Member who has not registered his / her e-mail ID, may register itself at Company’s email ID investorrelations@aisglass.com, on or before 5:00 p.m. (IST) on Monday, 18th March, 2024, pursuant to which, any Member may receive on the e-mail ID provided by the Member this Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting.
6. There will be one e-voting for every folio no. / Client ID irrespective of the number of joint holders.
7. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.
8. All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Corporate Office of the Company on all working days (Monday to Friday) between 10:00 a.m. (IST) to 5:00 p.m. (IST) up to Monday, 25th day of March, 2024 (i.e. the last date for receiving e-votes). E-voting shall be disabled by CDSL at 5:00 P.M. (IST) on Monday, 25th March, 2024.
9. The Board of Directors vide resolution passed by circulation dated 22nd February, 2024 has appointed Mr. Sanjeev Pandey, Partner of SSPK & Co., Company Secretaries, as Scrutinizer for conducting the remote e-voting through Postal Ballot.
10. Upon completion of scrutiny of electronic responses, the Scrutinizer will make Scrutinizer’s Report of the total votes cast in favour or against, if any, forthwith to Mr. Sanjay Labroo, Chairman & Managing Director of the Company or in his absence, any other person authorized, who shall countersign the same and declare the result of the remote e-voting.
11. As per the provisions of Regulation 44(3) of the LODR, the result of the Postal Ballot will be announced by Wednesday, 27th March, 2024 at the Registered Office of the Company and will be displayed at the notice board at the Corporate Office of the Company. The result of the Postal Ballot will also be communicated to BSE Limited (BSE) & National Stock Exchange of India Limited (NSE). The result shall also be posted on the Company’s website www.aisglass.com and on the website of CDSL.

12. The Company is extending remote e-voting facility as the only medium to its members to enable them to cast their votes electronically.
13. Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 read with SEBI Circular No. SEBI/ HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed in the Postal Ballot by electronic means. The facility of casting the votes by the members using an electronic voting system (“remote e-voting”) will be provided by Central Depository Services (India) Limited.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Procedure to cast vote electronically is as under

Login method for e-voting for Individual shareholders holding securities in Demat mode:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website http://www.cdslindia.com/ and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 – 4886 7000 and 022 – 2499 7000</p>

Login method for Remote e-voting for Physical shareholders and shareholders other than individual holding in Demat form:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on “Shareholders” module.
- (iii) Now Enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID,
 - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user, follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is sent over email indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member ID/ folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen.

However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of Asahi India Glass Limited.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the page.
- (xvi) If Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual Members are required to send the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at s2scorporatelegal@gmail.com and to the Company at the email address viz; investorrelations@aisglass.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(xix) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES/ MOBILE NO. ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- a) For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company / RTA email ID.
- b) For Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP)
- c) For Individual Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting through Depository

14. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
15. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 21st February, 2024.
16. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final and binding.
17. The resolutions will be taken as passed effectively on the date of announcement of the result, if the result of the Postal Ballot indicates that the requisite majority of the members of the Company have assented to the resolutions. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the company for receipt of vote i.e. Monday, 25th March, 2024. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

18. In terms of SEBI circular dated 9th December, 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-voting facility.
- A. The remote e-voting period begins on Sunday, 25th February, 2024 at 9:00 a.m. (IST) and ends on Monday, 25th March, 2024 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 21st February, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - B. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 - C. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st February, 2024.
 - D. Members may send e-mail at investorrelations@aisglass.com for any grievances connected with electronic means.
 - E. The Company has appointed Mr. Sanjeev Pandey, Membership No. 10272 and Certificate of Practice No. 17237, Partner of SSPK & Co., Company Secretaries, as the Scrutinizer who will conduct the remote e-voting process in a fair and transparent manner
 - F. The Scrutinizer shall, immediately after the conclusion of voting unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall counter sign the same and declare the result of the voting forthwith.
 - G. As per the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 2 (Two) working days of the conclusion of the Postal Ballot. The results declared along with Scrutinizer’s Report shall be placed on the Company’s website www.aisglass.com and shall also be communicated to the stock exchanges and CDSL.
 - H. If you have any queries or issues regarding voting by postal ballot through electronic means, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 READ WITH 110 OF THE COMPANIES ACT, 2013, FORMING PART OF POSTAL BALLOT NOTICE

Item No. 1

Pursuant to the completion of assignments of Mr. Yoji Taguchi in India, it is proposed to appoint Mr. Setsuya Yoshino as Director in the capacity of “Independent Director” on the Board of Directors of Company with effect from 1st April, 2024 for a period of 5 consecutive years.

Accordingly, the Board of Directors of the Company vide resolution passed by circulation dated 22nd February, 2024 and on recommendation of Nomination & Remuneration Committee appointed Mr. Setsuya Yoshino (DIN: 10504479), as an Additional Director, in the capacity of Non-Executive Independent Director, in accordance with the provisions of Sections 149, 150, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”). (including any statutory modification(s) or re-enactment made thereof for the time being in force) and Article 73 of the Articles of Association of the Company, for a period of up to five consecutive years with effect from 1st April, 2024, subject to the approval of shareholders of the Company through Special Resolution.

The Company has received a declaration from Mr. Setsuya Yoshino that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under Regulation 16(1)(b) of the LODR.

Mr. Setsuya Yoshino is not disqualified from being appointed as a Director in terms of Companies Act, 2013 and is not debarred from holding the office of a Director by virtue of any Order passed by the SEBI or any other such authority and has also consented to act as Director of the Company.

Copy of the draft letter of appointment of Mr. Setsuya Yoshino setting out the terms and condition of appointment is available for inspection by the Members at the registered office of the Company.

In terms of the provisions of Section 161 of the Companies Act, 2013, Mr. Setsuya Yoshino holds office up to the next Annual General Meeting (AGM) and as such the approval of the shareholders is required to be taken at the next AGM only, which is proposed to be held in September 2024 in terms of the provisions of the Companies Act, 2013. However, in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), a listed entity shall ensure that the approval of the shareholders for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Since it would be necessary to obtain approval of the shareholders on or before 30th June, 2024 in terms of the provisions of the LODR, it is proposed to obtain approval of the shareholders for his appointment by way of Postal Ballot.

The details / information pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 with respect to appointment of Director is detailed in Annexure-1 to this Notice.

The Board considers it desirable to avail the expertise and guidance of Mr. Setsuya Yoshino on the Board and therefore the Board recommends passing of Special Resolution at Item No. 1.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Setsuya Yoshino, is concerned or interested in this Resolution.

Item No. 2

The provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective 1st April, 2022, mandates prior approval of shareholders of a listed entity by means of an ordinary resolution for all material related party transactions, even if such transactions are in the ordinary course of business of the concerned company and at an arm’s length basis. Effective from 1st April, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and / or through its subsidiary(ies), exceed(s) Rs. 1,000 Crore or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

During the Financial Year 2023-24, the Company had entered into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable thresholds as mentioned hereinabove.

Accordingly, as per the LODR, approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company, either directly or along with its Subsidiary(ies). All the said transactions shall be in the ordinary course of business of the Company / its subsidiaries and on an arm's length basis. The Audit & Risk Management Committee has, on the basis of relevant details provided by the management as required by the law, at its meeting held on 24th January, 2024, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arm’s length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 2 of this Notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Masahiro Takeda, Non-Executive Director of the Company, are concerned or interested in this Resolution.

Information required under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with SEBI Circular dated 22nd November, 2021 is provided herein below:

S. No	Particulars	Details
(1)	A summary of information provided by the management to the Audit & Risk Management Committee:	
a)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	AGC Asia Pacific Pte. Limited is a promoter group company and a related party of Asahi India Glass Limited (AIS) as per Regulation 2(1)(zb) of LODR.
b)	Name of the director or key managerial personnel who is related, if any and nature of relationship.	Mr. Masahiro Takeda, Non-Executive Director of AIS
c)	Nature, material terms, monetary value and particulars of contracts or arrangement	The transaction involves Purchase of Materials for business purpose from AGC Asia Pacific during FY 2023-24, aggregating up to Rs. 600 Crores.
d)	Value of the Transaction	Up to Rs. 600 Crores
e)	Percentage of annual consolidated turnover considering FY 2023-24 as the immediately preceding financial year	14.87%

(2)	Justification for the transaction	For purchase of materials in ordinary course of business
(3)	<p>Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:</p> <p>(i) details of the source of funds in connection with the proposed transaction</p> <p>(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and – tenure.</p> <p>(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security</p> <p>(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	Not Applicable
(4)	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	Not Applicable
(5)	Any other information that may be relevant	Nil

Item No. 3

The provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective 1st April, 2022, mandates prior approval of shareholders of a listed entity by means of an ordinary resolution for all material related party transactions, even if such transactions are in the ordinary course of business of the concerned company and at an arm’s length basis. Effective from 1st April, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and / or through its subsidiary(ies), exceed(s) Rs. 1,000 Crore or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

During the Financial Year 2023-24, the Company had entered into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable thresholds as mentioned hereinabove.

Accordingly, as per the LODR, approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company, either directly or along with its Subsidiary(ies). All the said transactions shall be in the ordinary course of business of the Company / its subsidiaries and on an arm's length basis. The Audit & Risk Management Committee has, on the basis of relevant details provided by the management as required by the law, at its meeting held on 24th January, 2024, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arm’s length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 3 of this Notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Dr. Satoshi Ishizuka, Non-Executive Director of the Company, are concerned or interested in this Resolution.

Information required under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with SEBI Circular dated 22nd November, 2021 is provided herein below:

S. No	Particulars	Details
(1)	A summary of information provided by the management to the Audit & Risk Management Committee:	
a)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Maruti Suzuki India Limited is a promoter group company and a related party of Asahi India Glass Limited (AIS) as per Regulation 2(1)(zb) of LODR.
b)	Name of the director or key managerial personnel who is related, if any and nature of relationship.	Dr. Satoshi Ishizuka, Non-Executive Director of AIS
c)	Nature, material terms, monetary value and particulars of contracts or arrangement	The transaction involves Supply of Materials for business purpose from MSIL during FY 2023-24, aggregating up to Rs. 600 Crores.
d)	Value of the Transaction	Up to Rs. 600 Crores
e)	Percentage of annual consolidated turnover considering FY 2022-23 as the immediately preceding financial year	14.87%
(2)	Justification for the transaction	For supply of materials in ordinary course of business
(3)	<p>Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:</p> <p>(i) details of the source of funds in connection with the proposed transaction</p> <p>(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and – tenure.</p> <p>(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security</p> <p>(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	Not Applicable
(4)	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	Not Applicable
(5)	Any other information that may be relevant	Nil

ANNEXURE 1

DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT THROUGH POSTAL BALLOT

(Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (“LODR”) and Secretarial Standard – 2)

Name of the Director	Mr. Setsuya Yoshino
Director Identification Number (DIN)	10504479
Date of joining the Board	1 st April, 2024
Profile of Director	Mr. Setsuya Yoshino, aged 55 years, is a Law Graduate from Hitotsubashi University, Japan and has been working with Mitsubishi Corporation, Japan since April, 1992. Mr. Setsuya Yoshino is currently General Manager, Automotive & Mobility Group CEO Office. Mr. Yoshino has vast experience in Automotive Industry
Terms and conditions of appointment	Appointed for a period of 5 years
Expert in specific Functional Area	International Business
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Nil
Chairmanships/ Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No. of shares held in the Company	Nil
Number of Board Meetings attended during the year	N. A.
Relationship with other Directors	None
Details of last drawn Remuneration	Nil
Remuneration	Apart from sitting fee for attending the meetings of Board of Directors and Committees thereof, he may also be entitled to Commission on net profits, as approved by the Shareholders within the limits as set out in Companies Act, 2013

* Directorship and Committee Membership(s) in Asahi India Glass Limited is not included in the aforesaid disclosure. Membership(s) and Chairmanship(s) of Audit Committee and Stakeholders' Relationship Committee of only Public Companies have been included in the aforesaid table.

Farmers draw up fresh stir plans; plea filed in SC

Haryana waives crop loan interest in Budget; will discuss farmer issues: BKS

SANJEEV MUKHERJEE & AGNEES DEVI
New Delhi/Chandigarh, 23 February

A thousands of farmers continued their protests on the borders of Punjab and Haryana, the Sanyukta Kisan Morcha (Non-political), which is spearheading the current round of agitation demanding the legalisation of minimum support price, announced fresh protests starting from Saturday. The stir will culminate in a meeting on February 29, when further plans will be announced.

On Saturday, the protesting farmers will hold a candle march in memory of those who died allegedly in police action. The protesters had not yet decided whether to come back to the negotiating table till the time this report was filed.

Meanwhile, in a related development, a PIL (public interest litigation) petition was filed in the Supreme Court with the allegation that the rights of the "peacefully protesting" farmers had been violated by the Centre and some states.

The petition said the Centre and some states had given "threats" and invited Delhi's borders after several farmer unions called protests seeking a legal guarantee for MSP for their crops and implementing the Swaminathan committee's recommendations.



Farmers burn effigies during the 'Black Day' protest at the Punjab-Haryana-Shambhu border, in Patiala district, on Friday

The petition was filed by Agneess Theos, managing director of the Sikh Chamber of Commerce. Earlier, Haryana Chief Minister Manohar Lal Khattar, in his Budget speech, announced waiving interest and the penalty on certain crop loans. A clash between the police and the farmers ensued, forcing Haryana Police to fire tear gas shells.

Some police persons and farmers were injured in the clash. A senior officer said the central government had allocated nearly 65,000 crore for mechanisation in the farm sector to 2014-15 as part of efforts to reduce input cost and boost farmers' income.

The Centre has also provided more than 1.5 million machines and equipment to farmers on subsidy.

Shubhkar Singh, who died in clashes between the Haryana Police and farmers from Punjab. Punjab Chief Minister Bhagwant Mann announced a compensation of ₹1 crore and a government job for Shubhkar's sister.

The Bharti Kisan Union (EKta Ugrah), which is part of the SKM, said it held demonstrations at 47 places in 17 Punjab districts in protest against Singh's death.

In Delhi, central ministers continued their effort to highlight the steps being taken to support the farmers by the Centre while at the same time appealing to them to come to the negotiating table. The Bhartiya Kisan Sangh (BKS), affiliated to the Rashtriya Swayamsavak Sangh, in its India conference being organised in Rajasthan on Saturday, will take up the need for ensuring remunerative prices. Participants will discuss how the government should handle such protests. According to PTI, a senior official said the central government had allocated nearly 65,000 crore for mechanisation in the farm sector to 2014-15 as part of efforts to reduce input cost and boost farmers' income.

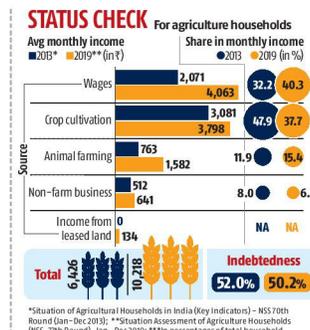
The Centre has also provided more than 1.5 million machines and equipment to farmers on subsidy.

The Centre has also provided more than 1.5 million machines and equipment to farmers on subsidy.

SHARE OF CROP INCOME DIPS FOR AGRI HOUSEHOLDS

Thousands of farmers are protesting along the Punjab-Haryana border over their demand for legalising the minimum support price. The Centre's three-member panel had offered them a proposal of guaranteed purchase of five crops at MSP to break the impasse. However, the farmers rejected it. Data shows how crop cultivation has seen the slowest rise in an average monthly income of agriculture households between 2013 and 2019. The share of crops has come down in the monthly incomes of agriculture households while that of wages has gone up. In the same period, indebtedness has remained almost constant.

SANJEEV MUKHERJEE



Modi the ambassador of small farmers: PM

VIRENDRA SINGH RAHAT
Lucknow, 23 February
Prime Minister Narendra Modi on Friday pitched himself as the ambassador of India's small farmers and small entrepreneurs in order to protect their interests. He was addressing a gathering in his parliamentary constituency of Varanasi. Modi launched 35 development projects totalling more than ₹1,500 crore in his constituency. He underlined his 'Make in India' theme, providing help to the small and cottage industries, and micro, small and medium enterprises (MSMEs).

"India cannot become developed by importing all its requirements," he said, adding that effective utilised India will be built only when the smaller constituents such as small farmers, artisans are revived and supported. The PM also talked about the Centre's fair and remunerative price (FRP) to ₹340 per quintal for the next sugar season (October-September) 2024-25. Earlier, farmers had to beg for sugarcane payments. However, under the current BJP regime, not only are the payments prompt, but the government is making them remunerative as well," said Modi.

ACCENT REGION

UTTAR PRADESH

State to use CSR funds for development plans

VIRENDRA SINGH RAHAT
Lucknow, 23 February
The state government will turn towards corporates to enlarge the state's corporate social responsibility (CSR) reserves for socioeconomic development. Uttar Pradesh is among the top five states who corner most of the CSR funds from companies. Others on the list are Maharashtra, Karnataka, Gujarat and Tamil Nadu. Section 135 of the Companies Act, 2013 (Act) mandates certain firms to allocate 2 per cent of their average profits from the preceding three financial years towards CSR activities. UP's Chief Secretary Durga Shankar Mishra said the state will organise a "UP CSR Summit" to script a new chapter in the process of collaborative socioeconomic development. The state is counting on its large consumer market and growing help to impress the private sector to loosen their CSR purse strings. "The core idea of CSR lies in the ancient ideology of collectivism. During the pandemic, we witnessed a demonstration of the country's collective strength," Mishra said, addressing CSR heads of prominent companies at a recent CSR conference in Lucknow. The state has also acknowledged the contribution of leading private sector companies-Vedanta Group, HCL, NCL, Reliance Foundation, Shiv Nadar Foundation, TFC Limited and NTPC in a large scale through CSR funds. In 2022-24, UP collected around ₹1,500 crore in its CSR corpus, which were used in projects pertaining to women and child development, education, vocational education, etc. In 2014-15, UP garnered only ₹48 crore, which grew to ₹435 crore in 2017-18. In 2021-22, UP saw a CSR spending of ₹1,321 crore that surged to around ₹1,500 crore in 2022-23. "There is no better place than UP for effective utilisation of CSR funds. The presence of 8.39 million registered workers offers a significant opportunity for utilising the CSR kitty," UP Cabinet Minister Anil Rajbar told CSR wing's national heads of leading companies at the conference. The cumulative CSR spent in India is estimated to be more than ₹2 trillion. Even though UP has witnessed a sustained increase in its CSR kitty, the amount collected is small compared to its geographical size and population base.

CHHATTISGARH

Aluminium park revival plan on the cards

R KRISHNA DAS
Raipur, 23 February
The Chhattisgarh government led by the Bharatiya Janata Party (BJP) has decided to revive an aluminium park proposal originally mooted in 2012 to promote small-scale industries in Korba. After talking over the control plan with aluminium to small-scale industries at a subsidised rate, Balco, in which the Indian government has a 49 per cent stake, can produce 570,000 tonnes of aluminium. After talking over the control plan with aluminium to small-scale industries at a subsidised rate, Balco, in which the Indian government has a 49 per cent stake, can produce 570,000 tonnes of aluminium. After talking over the control plan with aluminium to small-scale industries at a subsidised rate, Balco, in which the Indian government has a 49 per cent stake, can produce 570,000 tonnes of aluminium.

PNB INVESTMENT SERVICES LTD.
PNB Pragati Tower, 6th Floor, C-9, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF OUTSTANDING DEBT/FINANCIAL ASSETS ARISING OUT OF SUCH DEBT OF ROTRAK-PANIPAT TOLWAY PRIVATE LIMITED
PNB Investment Services Limited (PNSL) on behalf of more than 75% of consortium of lenders (the "Lenders") for assigning to the Lenders on the bid process & matters related to the sale/assignment of outstanding debt/financial assets arising out of such debt of Rotrak-Panipat Tollway Private Limited under Swiss Challenge Method to eligible A/CYC/ Bank NBFCs/ FIs any other permitted Transferees. In accordance with the regulatory guidelines issued by the Reserve Bank of India, including the RBI guidelines on Transfer of Stressed Loan Exposures (the "Guidelines"). It is hereby clarified that as on the date of this Advertisement, approval from more than 75% of the Lenders has been obtained in favour of the Swiss Challenge Method and the efforts are being made for obtaining approval from remainder of the Lenders.
PNBSL, on behalf of Lead Bank invites Expressions of Interest ("EOI") from A/CYC/ NBFC/ FI/ Bank/ any other permitted transferee under the Guidelines, to acquire the debt/financial assets arising out of such debt of Rotrak-Panipat Tollway Private Limited. The Lenders are proposing to undertake a Swiss Challenge Bid. The "Swiss Challenge" will consist of the following: (i) Security Receipts ("SR") structure; (ii) Transfer of outstanding debt/financial assets arising out of such debt shall be on "As is what is" basis; (iii) "Whichever is there" and "whichever is better" without any reservation, warranty or indemnity by the Lenders based on existing offer in hand ("Anchor Bid"). Considering that the auction is under the Swiss Challenge Method, on the Anchor Bid, the Anchor Bidder shall have specific preference rights as set out in the Bid Process Document and further have the right to match the highest bid in its manner as elaborated in the Bid Process Document.
The format of EOI with Annexure A to D, brief summary of the Company and eligibility criteria are available on the Transaction Advisors' website: www.pnbisl.com under "Latest on PNBISL". Interested bidders should submit the EOI and Annexure A to D electronically via email to procurement@pnbisl.com or physically to PNB Investment Services Limited, PNB Pragati Tower, 6th Floor, C-9, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051. The deadline for submission of EOI and Annexure A to D is 10:00 AM on Saturday, 23rd February 2024 by 6:00 PM.
Upon submission of EOI including the Annexure A to D, the bidder shall submit supporting documents, the shortlisted eligible bidders will be allowed access to the Bid Process Document and may continue their bid submission after the bid submission deadline. The bidders in the account of Rotrak-Panipat Tollway Private Limited and making that irrevocable binding bids. The timelines for the due diligence, eligibility criteria and terms of Anchor Bid etc., shall be as contained in the Bid Process Document.
Any of the terms & conditions of the EOI may be amended or changed or the entire bidding process may be terminated at any stage by Transaction Advisor or the instructions of Lenders. The applicants must, at all times, keep themselves updated of the latest updates in the Bid Process Document. In this regard as uploaded on the Transaction Advisors' website: www.pnbisl.com and Annexures A to D. PNBISL, Lead Bank or any other Lender shall not be held liable for any failure on part of the shortlisted eligible bidders to keep themselves updated of such modifications.
For any clarifications, please contact the following:

Contact Person	Designation	Telephone Number	Email ID
Mr. G. Singh	DGM PNBISL	+91-9325272828	gprasad.singh4@pnbisl.com
Mr. Anil Nandwala	AVP PNBISL	+91-9819096223	anilnandwala@pnbisl.com

Note: Please note that Swiss Challenge Process envisaged in this advertisement shall be subject to final approval of the Competent Authority of the Lenders PNBISL. (On instructions of Lenders) reserves the right to cancel or modify the process and / or disqualify the interested party without assigning any reason and without any liability. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt asset. Applicants should regularly visit the above website to keep themselves updated of the latest updates in the Bid Process Document. Any modification, amendment and / or any other information including any timelines of the process thereon, at any time, without prior intimation may be made by the Lenders. The website www.pnbisl.com shall be available on the Transaction Advisors' website: www.pnbisl.com Virtual Data Room or shared through email with shortlisted eligible bidders.

ASAHINDIA GLASS LIMITED
Registered Office: A-2/110, 1st Floor, WRS DDA Marble Market, Kirti Nagar, New Delhi - 110015, Phone: (011) 48459000
Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli, New Delhi - 110028, Phone: (011) 42007894
Phone: (0124) 406212-13; Fax: (0124) 406224/48
Email: investorrelations@asahglass.com; www.asahglass.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Notice is hereby given pursuant to the provisions of Section 108 & Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (the "Act"), read with Rules 19 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) (the "Rules"), read with MCA Circulars Nos. 14/2023 dated 02/02/2023, 11/2022 and 09/2023 dated 07/02/2023, 05/2022, 28/2022, 28/2022, 28/2022, 28/2022, 28/2022, respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (the "Listing Regulations"), as amended, Secretarial Standards - 2 on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and pursuant to other applicable laws and regulations, the Company has on Friday, 23rd February, 2024 completed the circulation of Postal Ballot Notice along with Explanatory Statement through email to the Members whose e-mail IDs are registered in the Depositories, RTA and Company's records as on Wednesday, 21st February, 2024 ("Cut-off Date"), for seeking the consent of Members of the Company through remote e-voting as set out in the Postal Ballot Notice and pursuant to the above mentioned laws and regulations, the Company has on Friday, 23rd February, 2024 completed the circulation of Postal Ballot Notice along with Explanatory Statement through email to the Members whose e-mail IDs are registered in the Depositories, RTA and Company's records as on Wednesday, 21st February, 2024 ("Cut-off Date"), for seeking the consent of Members of the Company through remote e-voting as set out in the Postal Ballot Notice and pursuant to the above mentioned laws and regulations, the Company has on Friday, 23rd February, 2024 completed 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