

Ref: ASCL/SEC/19-20/33

September 27, 2019

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 29TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2019

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 wish to inform you that the following business were transacted at the 29th Annual General Meeting of members of the Company held on Friday, September 27, 2019 at 11.30 a.m. at AMA Seminar Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad - 380015, Gujarat:

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of final dividend on the Equity Shares for the Financial Year 2018-2019 (Ordinary Resolution).

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 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



3. Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Re-appointment of Mr. Rajkumar Sukhdevsinhji (DIN : 00372612) as an Independent Director of the Company (Special Resolution).
5. Re-appointment of Mr. Arvind Goenka (DIN : 00135653) as an Independent Director of the Company (Special Resolution).
6. Re-appointment of Dr. Pradeepbhai Jasubhai Jha (DIN : 01539732) as an Independent Director of the Company (Special Resolution).
7. Appointment of Mr. Jayprakash Maneklal Patel (DIN : 00256790) as an Independent Director of the Company (Special Resolution).
8. Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013 (Special Resolution).
9. Payment of Remuneration to Executive Directors who are promoters or member of Promoter Group (Special Resolution).
10. Private Placement of Non-Convertible Debentures and/or other debt securities (Special Resolution).

The above business was transacted through remote e-voting and by poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

The results of the passing of the above resolutions as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

A handwritten signature in blue ink, appearing to read 'Saji Joseph'.

SAJI JOSEPH
Company Secretary



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