



3<sup>rd</sup> August, 2020

Ref. No.: 101424/S/O/L-1/2020-21

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 Special Resolution through Postal Ballot on 1<sup>st</sup> August, 2020:

S. No	Particulars
1)	Special Resolution for increasing the overall borrowing limit of the Company from the current limit of ₹ 2,000 crore to ₹ 2,500 crore.

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 are also being uploaded on Company's website.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,  
For Asahi India Glass Ltd.,

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

Encl.: As above

**Asahi India Glass Ltd.**

Corporate Office: 5th, 6th & 8th Floor,  
Tower-B, Global Business Park  
Mehrauli -Gurgaon Road  
Gurgaon- 122002 (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
Corporate Identity Number: L26102DL1984PLC019542  
website : www.aisglass.com

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. 26 <sup>th</sup> June, 2020)	49795
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

*Sanahis*

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**Details of Agenda:**

**Item No. 1: Special Resolution for increasing the borrowing limit.**

Resolution required :				Special 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
<b>Promoter and promoter Group</b>	<b>E-Voting</b>	131920368	128842469	97.66	128842469	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		131920368	128842469	97.66	128842469	0	100
<b>Public – Institutions</b>	<b>E-Voting</b>	6798031	3630197	53.40	3630197	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		6798031	3630197	53.40	3630197	0	100
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104371532	49547526	47.47	49546674	852	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		104371532	49547526	47.47	49546674	852	100
<b>Total</b>		243089931	182020192	74.87	182019340	852	100	0

*Sanjay*

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**REPORT OF SCRUTINIZER  
(POSTAL BALLOT PROCESS)**

To,  
The Chairman  
Asahi India Glass Limited.  
CIN: L26102DL1984PLC019542

Ref. : Scrutinizer's Report on Voting through E-Voting on Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this report for voting conducted through the 'e-voting'/electronic means pursuant to the captioned provisions, as under:



Page | 1 of 4

2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 03<sup>rd</sup> July, 2020 and ended on Saturday, 01<sup>st</sup> August, 2020 at 5:00 p.m.

2.2 The votes received electronically from the Shareholders till Saturday, 01<sup>st</sup> August, 2020 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.

2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 26<sup>th</sup> June 2020 being the cutoff date for the said process.

2.5 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 01<sup>st</sup> August, 2020 in the presence of CS Arti Parashar and CS Shradha Garg, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes cast through the voting process is given below :



A handwritten signature in blue ink, consisting of a large, stylized letter 'B' followed by a horizontal line and a small circle at the end.

Resolution No. 1: Special Resolution for increasing the borrowing limit.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	156	182019340	100	0	0	0	156	182019340	100
Votes cast against	7	852	0	0	0	0	7	852	0
Total	163	182020192	100	0	0	0	163	182020192	100
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	





*[Handwritten signature]*

4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully

(CS Sundeep K. Parashar)

Scrutinizer

**SKP & Co**

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

UDIN : F006136B000544707

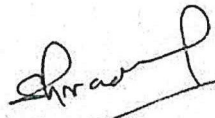
Date: August 03, 2020.

Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on August 01, 2020 in our presence .



Name : CS Arti Parashar  
Address: AG-4, Express Greens Apartments  
Sector-1, Vaishali-201010



Name: CS Shradha Garg  
Address: A-906, Express Greens Apartments  
Sector-1, Vaishali-201010

(X)  
Yours truly  
For Asahi India Glass Ltd.



B. M. Labroo  
Chairman  
DIN: 00040433  
Date: 3rd August, 2020  
Place: New Delhi