

Ref: ASCL/SEC/2021-22/36

October 01, 2021

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: DISCLOSURE OF VOTING RESULTS OF 31st ANNUAL GENERAL MEETING OF THE

COMPANY HELD ON SEPTEMBER 29, 2021 AND REPORT OF THE SCRUTINISER

REF: REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the 31st Annual General Meeting of the Company held on Wednesday, September 29, 2021 through VC / OAVM at 11.00 AM.

Asalisongw

Consolidated report of the Scrutinizer is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For, ASAHI SONGWON COLORS LIMITED

harghers.

SAJI V. JOSEPH

Company Secretary and Compliance Officer

Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789
Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,
Thaltej Ahmedahad 380 050 Cujasat India

ISO14001:2004 Registered QMS/C0485/041:



Thaltej, Ahmedabad-380 059, Gujarat. India Tele: 91-79 6832 5000 • Fax: 91-79 6832 5099 • Web Site: www.asahisongwon.com

General informat	ion about company
Scrip code	532853
NSE Symbol	ASAHISONG
MSEI Symbol	NOTLISTED
ISIN	INE228I01012
Name of the company	ASAHI SONGWON COLORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

For, ASAHI SONGWON COLORS LTD.

Pargus.
COMPANY SECRETARY

Scrutinize	er Details
Name of the Scrutinizer	Shyamsingh Tomar & Associates
Firms Name	NA NA
Qualification	CS CS
Membership Number	36530
Date of Board Meeting in which appointed	04-08-2021
Date of Issuance of Report to the company	30-09-2021

For, ASAHI SONGWON COLORS LTD.

Tayer.
COMPANY SECRETARY

Voti	ng results
Record date	22-09-2021
Total number of shareholders on record date	124
o. of shareholders present in the meeting either in person or th	rough proxy
a) Promoters and Promoter group	
b) Public	
o. of shareholders attended the meeting through video confere	incling
a) Promoters and Promoter group	
b) Public	
o. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

For, ASAHI SONGWON COLORS LTD.

RESOLUTION WISE COMBINED RESULTS OF REMOTE E-VOTING AND VOTING CONDUCTED AT THE MEETING HELD THROUGH VC/OAVM

100000			E S SEC. 10	Resolution (1)		e la cacamante de la		□第二 州陸原本 (
***************************************		Resolution required:		****	***************************************	Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No						
						nsolidated Financial St eports of Directors and	tatements for the Financial Auditors thereon	Year ended March 31,			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes — against	% of votes in favour on votes polled	% of Votes against on votes polled			
44000	A CONTROL OF STATE OF	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		8014620	100.0000	8014620	0	100.0000	0.0000			
Promoter and	Poll	8014620	0	0.0000	0	0		0.00			
anu Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Group	Total	8014620	8014620	100,0000	8014620	44	100.0000	0.0000			
	E-Voting	· .	0014020	0.0000	0011020	0					
Public-	Poll	29322	0	0.0000	0	0		Mary Mary O			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	(A)	0.5			
-	Total	29322	0	0.0000	0	0	0.0000	0,0000			
Public-	E-Voting		93093	2.3371	93087	6	99.9936	0.0064			
Non	Poll	3983320	0	0.0000	0	0	0	TE FINE O			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0 0000	0.005			
m v v	Total	3983320	93093	2.3371	93087	6	99.9936	0,0064			
Total	Total	12027262	8107713	67.4111	8107707	6	99,9999	9-3111-311-35 0.0001			
	DECEMBER 1	Constitution of	Tame of the state of	The second second	Whether resol	ution is Pass or Not.	Ye	es			
					Disclosure of	of notes on resolution	Add N	otes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, ASAHI SONGWON COLORS LTD.

			5.40	Resolution (2)						
		Resolution required:	(Ordinary / Special)	Ordinary						
	Whether promoter/promoter gr	oup are interested in the	e agenda/resolution?			No				
		Description of r	esolution considered	Declaration	of Final Dividend on Ed	quity Shares of the Co	mpany for the Financial	Year 2020-21		
Category	Mode of voting	No. of shares held	shares held No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Nie.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		8014620	100,0000	8014620	0	100.0000	0.0000		
and	Poll	8014620	0	0,0000	0	0		TITLIFE MARCEO		
Promoter	Postal Ballot (if applicable)		0	0.0000	. 0	0	a di libration di 10 con	and the second second second		
Group	Total	8014620	8014620	100.0000	8014620	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	a third in the second of the second			
Public-	Poll	29322	0	0.0000	0	0	CARDON O	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Transport Transport	0		
	Total	29322	0	0.0000	And 1911111111111111111111111111111111111	0	0.0000	0.0000		
	E-Voting		93093	2.3371	93027	66	99.9291	0.0709		
Public- Non	Poll	3983320	0	0.0000	0	0.	0 1100	p # # 9 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图		
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0.	on the second		
	Total	3983320	93093	2.3371	93027	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	99.9291	0.0709		
Total	Total	12027262	8107713	67.4111	8107647	**************************************	99.9992	0.0008		
		hard to which k	Talliania S 2 1891		Whether resol	ution is Pass or Not.	Y	es		
	Disclosure of notes on resolution							Notes		

Details of Inv	alid Votes
Category	No. of Votes
Promoter and Promoter Group	. 0
Public Insitutions	0
Public - Non Institutions	0

For, ASAHI SONGWON COLORS LTD.

			1974	Resolution (3)	*Allen					
		Resolution required:	(Ordinary / Special)	Ordinary						
	Whether promoter/promoter gr	oup are interested in the	e agenda/resolution?			No				
Description of resolution considered					Appointment of Mr. Gol	kul M. Jaykrishna - D	irector Retiring by rotation	on		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
44.7		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		8014620	100.0000	8014620	. 0	100.0000	0.0000		
and	Poll	8014620	. 0	0.0000	0	. 0	0			
Promoter	Postal Ballot (if applicable)		0	0.0000	. 0	. 0	0			
Group	Total materials	8014620	8014620	100.0000	8014620	0	100.0000	0.0000		
,	E-Voting		. 0	0.0000	0	0	0 \$ 2			
Public-	Poll	29322	0	0.0000	0	0	a this summer o	, apalle 1 440		
Institutions	Postal Ballot (if applicable)	,	. 0	0.0000	0	0	a filling growth of the			
	Total	29322	0	0.0000	TARABART 0	0.	0.0000	0.0000		
- !	E-Voting	auffenziere	92959	2.3337	92859	100	99.8924	0.1076		
Public-	Poll	3983320	0	0.0000	0	. 0	# HARLES # 10 0			
Non Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	. 0		ALCOHOLD OF		
Institutions	Total	3983320	92959	2.3337	92859	100	99.8924	0.1076		
Total	Total	12027262	8107579	67.4100	8107479	100	99.9988	0.0012		
111	24000 199 T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200	13	and Elements	AND THE PROPERTY OF THE PROPER	ution is Pass or Not.	Y	es		
					Disclosure	of notes on resolution	- Add	Notes		

Details of Invalid Vote	S. Commence of the Commence of
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For, ASAHI SONGWON COLORS LTD.

		Resolution required:	(Ordinary / Special)	Resolution (4)		Special	era a sua presenta a	all	
	Whether promoter/promoter gr			No No					
		Description of r	esolution considered	Reappointment of Mrs. Paru M. Jaykrishna as Chairperson and Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
100	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting Poll	8014620	8014620 0	0.0000	8014620 0	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable) Total	8014620	8014620	0.0000	8014620	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	29322	0 0	0.0000 0.0000 0.0000	0 0 0	0 0	0		
	Total	29322	0.25	0.0000	On On	0	0,0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	3983320	92959	2.3337 0.0000 0.0000	91659	1300 0 0	98.6015	1,3985	
	Total	3983320	92959	2.3337	91659	1300	98.6015	1.3985	
Total	Total	12027262	8107579	67.4100	8106279	1300	99.9840	0.0160	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Whether resolution is Pass or Not.			Y	es	
X. 2 A 1 T 1	AHUA A	DT II		在2000年度,1995年,199	Disclosure	of notes on resolution	- Add N	Votes	

Details of Invalid Votes	Sec. 1 152 1
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For, ASAHI SONGWON COLORS LTD.

			21	Resolution (5)	er and the second		and Campanian Military			
	A REAL WORK OF THE PROPERTY OF	Resolution required:	(Ordinary / Special)			Ordinary				
and the second s	Whether promoter/promoter gr	oup are interested in the	e agenda/resolution?	No						
		Description of re	esolution considered	Reappointment of Mr. Gokul M. Jaykrishna as Joint Managing Director & CEO of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	a manufic of the state of the s	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	beened	8014620	100.0000	8014620	0	100.0000	0.0000		
and	Poll	8014620	0	0,0000	0	. 0	0	qualification of		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	10 m	men man bilen		
Group	Total	8014620	8014620	100.0000	8014620	Community of the Commun	100.0000	0.0000		
	E-Voting	."	0	0.0000	0	0	0.100	a all mino		
Public-	Poll	29322	0	0.0000	0	0	0	F 14 1 1 0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	WE CHINE O	0		
	Total	29322	0	0.0000	3-1 O	0	0.0000	0,0000		
	E-Voting		92959	2.3337	92859	100	99.8924	0.1076		
Public- Non	Poll	3983320	0	0,0000	0	0	puns aunto fine 0	PERCE INVO		
Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	0	and the land	minima MERIN		
	Total	3983320	92959	2.3337	92859	100	99.8924	0.1076		
Total	Total	12027262	8107579	67.4100	8107479	100	99.9988	0.0012		
alking.	take the control of t	Marian Ma	HILE STREET	AND SOME SECURITY	Whether resol	ution is Pass or Not.	Y	es		
					Disclosure o	of notes on resolution	- Add I	Notes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, ASAHI SONGWON COLORS LTD.

<u> </u>	Property Commence		7,30	Resolution (6)	919974 74	1		2 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	THE	Resolution required:		Special No							
	Whether promoter/promoter gro			Dri	vote Placement of Non-		s and/or other Debt Secur	ities			
		Description of r	esolution considered	THE RESERVE OF THE PERSON OF T	vate 1 faccinc it of 140ii-	Covertible Debentures	and/or other Debt Seedi	TOTOS			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
1111111		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting		8014620	100.0000	8014620	0	100.0000	0.0000			
and	Poli	8014620	0	0.0000	.0	0	0	6,1111,011,111,111,111,111,111			
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0,	0			
Group	Total	8014620	8014620	100.0000	8014620	0 - 1-1	100.0000	0.0000			
	E-Voting		0	0.0000	. 0	0	0	0			
Public-	Poll	29322	0	0.0000	0	.0	Emilianii o	The one of			
Institutions	Postal Ballot (if applicable)	in recording	0	0.0000	0	. 0	0	中意《集》:0			
	Total	29322		0.0000	0	0	0.0000	0.0000			
	E-Voting		93093	2.3371	92893	200	99.7852	0.2148			
Public- Non	Poll	3983320	0	0.0000	0	0	MANUALISM TO	and the second			
Institutions	Postal Ballot (if applicable)	e trans	0	0.0000	0	0	and the state of t	0			
	Total	3983320	93093	2.3371	92893	200	99.7852	0.2148			
Total	Total	12027262	8107713	67,4111	Whether resol	200 ution is Pass or Not.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	es 0.0025			
					Disclosure o	of notes on resolution	Add	Notes			

Details of Invalid Votes	A SECTION OF THE SECT
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

For, ASAHI SONGWON COLORS LTD.

Shyamsingh Tomar & Associates Company Secretaries



306, Shapath-III, Near GNFC Tower, Pakwan Cross Road, S.G. Highway, Bodakdev, Ahmedabad-380054.

M: +91-9825452699 • E: csshyamtomar@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
31st Annual General Meeting of
Equity Shareholders of
Asahi Songwon Colors Limited

Dear Madam,

I, Shyamsingh R. Tomar, Company Secretary in practice, has been appointed as Scrutinizer by the Board of Directors of Asahi Songwon Colors Limited, for the purpose of the scrutinizing process of voting through electronic means ("e-voting") on the resolution contained in the Notice Dated 04th August, 2021 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 Dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by Corporate circular Affairs ("MCA") and Nos. Ministry of SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India (SEBI) convening 31st Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 29th September, 2021 at 11.00 a.m. through VC / OAVM and I submit my report as under:

The equity shareholders of the Company holding shares as on "cut off" date of **22nd September**, **2021** were entitled to vote on the resolutions as contained in the Notice of **31st** Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility and facility of voting to the equity shareholders of the Company during the meeting held through VC / OAVM to exercise their right to vote by electronic means on the business specified in the Notice of 31st AGM and had engaged National Securities Depository Limited ("NSDL") for the purpose.

As per the Notice of 31st AGM dated 29th September, 2021, the voting through electronic means (remote e-voting) started on Sunday, 26th September, 2021 at 9:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00 P.M Further the Company had provided the facility of e voting to the members attending the meeting and who have not exercised their right to vote through remote e-voting.

The votes cast under e-voting facility were then unblocked after conclusion of the 31st Annual General Meeting of the Company.

I have scrutinized and reviewed voting through electronic means based on the data downloaded from NSDL e voting system.

Based on the voting through the e-voting website (https://www.evoting.nsdl.com) of National Securities Depository Limited, the results of the e-voting are as under:-

Resolution: 1

Ordinary Resolution to receive, consider, approve and adopt:

- a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors' and the Auditors' thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021, together with Report of the Auditors' thereon.

Manner of Voting	Votes in	favour of the	Resolution	Vot	Total Valid		
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	82	8101258	99.99993	1	6	0.00007	8101264
E-voting during AGM	1	6449	100.00000	0	0	0.00000	6449
Total	83	8107707	99,99993	1	6	0.00007	8107713



Resolution: 2

Ordinary Resolution to declare a final dividend on Equity Shares of the Company for the Financial Year 2020-21.

Manner of Voting	Votes in	favour of the	Resolution	Vot	Total Valid		
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
<u></u>	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	80	8101198	99.99919	3	66	0.00081	8101264
E-voting during AGM	1	6449	100.00000	0	0	0.00000	6449
Total	81	8107647	99.99919	3	66	0.00081	8107713

Resolution: 3

Ordinary Resolution appoint a director in place of Mr. Gokul M. Jaykrishna (DIN: 00671652), who retire by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in	favour of the	Resolution	Vot	Total Valid		
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	79	8101030	99.99877	3	100	0.00123	8101130
E-voting during AGM	1	6449	100.00000	0	0	0.00000	6449
Total	80	8107479	99.99877	3	100	0.00123	8107579

Resolution: 4

Special Resolution for Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721), as Chairperson and Managing Director of the Company.

Manner of Voting	Votes in	Votes Against the Resolution			Total Valid	
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid

Total	79	8106279	99.98397	4	1300	0.01603	8107579
E-voting during AGM	1	6449	100.00000	0	0	0.00000	6449
Remote E- voting	78	8099830	99.98395	4	1300	0.01605	8101130
1	2	3	4=(3/8) *100	5	6	votes 7=(6/8)* 100	8=(3+6)

Resolution: 5

Ordinary Resolution for Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652), as Joint Managing Director & CEO of the Company.

Manner of Voting	Votes in	favour of the	Resolution	Vot	Total Valid		
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	79	8101030	99.99877	3	100	0.00123	8101130
E-voting during AGM	1	6449	100.00000	0	0	0.00000	6449
Total	80	8107479	99.99877	3	100	0.00123	8107579

Resolution: 6

Special Resolution for Private Placement of Non-Convertible Debentures and/or other debt securities.

Manner of Voting	Votes in	favour of the	Resolution	Vot	Total Valid		
	No. of membe rs voted	No. of Votes	% of total number of valid votes	No. of memb ers voted	No. of Votes	% of total number of valid votes	votes
1	2	3	4=(3/8) *100	5	6	7=(6/8)* 100	8=(3+6)
Remote E- voting	79	8101064	99.99753	4	200	0.00247	8101264
E-voting during AGM	1	6449	100.00000	0	O	0.00000	6449
Total	80	8107513	99.99753	4	200	0.00247	8107713





List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

For, SHYAMSINGH TOMAR & ASSOCIATES

Company Secretaries

Shyamsingh R. Tomar

[**Proprietor**] M. No.: 36530 COP: 15973

UDIN: A036530C001053141

Date: 30/09/2021 Place: Ahmedabad

Rakesh Bhansali

Witness: 1

Dushyant Patel Witness: 2

Countersigned by

For, ASAHI SONGWON COLORS LIMITED

Paru Mrugesh Jaykrishna

Chairperson & Managing Director

Pour M Jo

DIN: 00671721