



ASAHI INDIA GLASS LIMITED

Regd. Off. : Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi 110065.

Corp. Off. : 5th Floor, Tower – B, Global Business Park, Mehrauli – Gurgaon Road, Gurgaon – 122 002.

Tel. : +91-124 4062212-19, **Fax :** +91-124 4062244, 4062288

CIN : L26102DL1984PLC019542, **Website :** www.aisglass.com, **Email :** investorrelations@aisglass.com

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, consent of the Members of the Company was sought by way of Special Resolutions through Postal Ballot Notice dated 3rd June, 2014.

Postal Ballot notice containing the Special Resolutions together with the statement to be annexed to the Notice was sent to all the Members and the last date of receipt of Postal Ballot, either through physical submission by members of the Company in the pre paid business reply envelope or through e-voting was 7th July, 2014.

Mr. Sundeep Kumar Parashar, a Practicing Company Secretary, was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted his Report and the following results were announced on 9th July, 2014 at the Registered Office of the Company.

Resolution No. 1: Pursuant to the provisions of Section 180(1)(c) & 180(2) read with Section 180(1)(a) of the Companies Act, 2013, granting approval for borrowing powers of Board upto an amount not exceeding Rs. 2000 Crores and creation of mortgage and/or charge on the movable or immovable assets of the Company for securing loans.

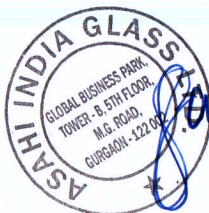
Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Promoter / Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and promoter Group	13,23,50,665	12,52,76,922	94.66	12,52,76,922	0	100.00	0.00
Public – Institutional Holders	5,97,485	0	0	0	0	0.00	0.00
Public - others	11,01,41,781	2,04,628	0.19	1,87,201	17,427	91.48	8.52
Total	24,30,89,931	12,54,81,550	51.62	12,54,64,123	17,427	99.99	0.01

* voting rights are in proportion to shares held on 30th May, 2014.

excludes 8 invalid votes consisting of 58326 Shares.



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Resolution No. 2: Pursuant to the provisions of Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, granting approval for issuance of redeemable, secured, non-convertible, listed debentures on private placement basis.

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Promoter / Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	13,23,50,665	12,52,76,922	94.66	12,52,76,922	0	100.00	0.00
Public – Institutional Holders	5,97,485	0	0	0	0	0.00	0.00
Public others	11,01,41,781	2,04,628	0.19	1,87,141	17,487	91.45	8.55
Total	24,30,89,931	12,54,81,550	51.62	12,54,64,063	17,487	99.99	0.01

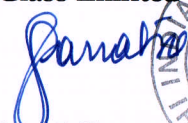
* voting rights are in proportion to shares held on 30th May, 2014.

excludes 8 invalid votes consisting of 58326 Shares.

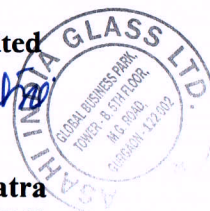
On the basis of the above results, it is announced that all the Special Resolutions as set out in the Postal Ballot Notice dated 3rd June, 2014, having been duly passed by the Members of the Company with Requisite Majority.

Place : Gurgaon
Date : 9th July, 2014

For Asahi India Glass Limited


Gopal Ganatra
Chief – GRC,

General Counsel & Company Secretary
Membership No. : F7090



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