**ASAHI INDIA GLASS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 39th Annual General Meeting (AGM) of the Company are furnished below :**

|  |  |
| --- | --- |
| Date of AGM | 04.09.2024 |
| Total number of shareholders on Record date/Cut-off date  (i.e.28th August 2024) | 63,510 |
| No. of shareholders present in the meeting either in person or through proxy : NIL | |
| Promoters and Promoter Group | Nil |
| Public | Nil |
| No. of Shareholders attended the meeting through Video Conferencing : 77\* | |
| Promoters and Promoter Group | 14# |
| Public | 63\* |

*\*Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended accordingly*

**Details of Agenda:**

**Item No. 1:**.  : Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 0 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 87.55 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 58016112 | 37 | 100 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 59.21 | 58016135 | 37 | 100 | 0 |
| **Total** |  | **243089931** | **185140820** | **76.16** | **185140783** | **37** | **100** | **0** |

**Item No. 2:** Declaration of Dividend on Equity Shares.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 0 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 87.54 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 58016102 | 47 | 59.21 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 59.21 | 58016125 | 47 | 100 | 0 |
| **Total** |  | **243089931** | **185140820** | **76.16** | **185140773** | **47** | **100** | **0** |

**Item No. 3:** Appointment of a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 0 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 87.54 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 5015598 | 6692773 | 42.83 | 57.16 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 88.14 | 5015598 | 6692773 | 42.83 | 57.16 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 57976343 | 39806 | 99.93 | 0.068 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 59.21 | 57976366 | 39806 | 99.93 | 0.068 |
| **Total** |  | **243089931** | **185140820** | **76.16** | **178408241** | **6732579** | **96.36** | **3.64** |

**Item No. 4:** Appointment of a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 0 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 87.28 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 4932998 | 6775373 | 42.13 | 57.87 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 88.14 | 4932998 | 6775373 | 42.13 | 57.87 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 57974168 | 41981 | 99.93 | 0.07 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 59.21 | 57974191 | 41981 | 99.93 | 0.07 |
| **Total** |  | **243089931** | **185140820** | **76.16** | **178323466** | **6817354** | **96.32** | **3.68** |

**Item No. 5:**  Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2025.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 0 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 0 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 0 | 11708371 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 58016102 | 47 | 100 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 0 | 58016102 | 47 | 100 | 0 |
| **Total** |  | **243089931** | **185140820** | **76.16** | **185140773** | **47** | **100** | **0** |

**Item No. 6:** Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary Resolution | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: | | | | Yes | | | | |
| **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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 8907349 | 2801022 | 76.08 | 23.92 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | **11708371** | **88.14** | **8907349** | **2801022** | **76.08** | **23.92** |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 51198896 | 52.25 | 51198655 | 241 | 100 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | **51198919** | **52.25** | **51198678** | **241** | **100** | 0 |
| **Total** |  | **243089931** | **62907290** | **25.8** | **60106027** | **2801263** | **96** | **4** |

**Item No. 7:** Material Related Party Transaction(s) with Maruti Suzuki India Limited.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution required : | | | | Ordinary Resolution | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: | | | | Yes | | | | |
| **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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 8907349 | 2801022 | 76.08 | 23.92 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | **11708371** | **88.14** | **8907349** | **2801022** | **76.08** | **23.92** |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 58015908 | 241 | 100 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | **58016172** | **59.21** | **58015931** | **241** | **100** | **0** |
| **Total** |  | **243089931** | **69724543** | **28.6** | **66923280** | **2801263** | **96** | **4** |

**Item No. 8:** Appointment of Mr. Kamaljit Kalkat (DIN: 10723711) as a Non-Executive Independent Director of the Company.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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** |
| **Promoter and promoter Group** | **E-Voting** | 131828320 | 115068186 | 87.28 | 115068186 | 0 | 100 | 00 |
| **Venue e-voting** | 348091 | 0.26 | 348091 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 131828320 | 115416277 | 87.54 | 115416277 | 0 | 100 | 0 |
| **Public – Institutions** | **E-Voting** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Venue e-voting** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 13283575 | 11708371 | 88.14 | 11708371 | 0 | 100 | 0 |
| **Public- Non Institutions** | **E-Voting** | 97978036 | 58016149 | 59.21 | 58016066 | 83 | 100 | 0 |
| **Venue Voting/ E-Poll** | 23 | 0 | 23 | 0 | 100 | 0 |
| **Postal Ballot (if applicable)** | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 97978036 | 58016172 | 59.21 | 58016089 | 83 | 100 | 0 |
| **Total** |  | **243089931** | **185140820** | **59.21** | **185140737** | **83** | 100 | 0 |