

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.28 th 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