



10th July, 2014

Ref. No. : 100559/S/O/L-1/2014-15

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Re : NSE Code – ASAHIINDIA

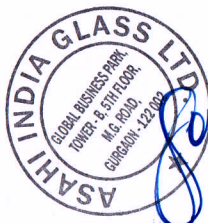
Sub : Results of the Postal Ballot pursuant to Clause 35A

Dear Sir/ Madam,

This is with reference to the Postal Ballot Notice dated June 03, 2014 issued to members, pursuant to Section 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, seeking their approval by Special Resolutions vide Postal Ballot for the following items:

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.;
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, approval for issuance of redeemable, secured, non-convertible, listed debentures on private placement basis.

In this regard, please note that Mr. Sundeep Kumar Parashar, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report on 9th July, 2014. In accordance with the said report and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that both the aforesaid Resolutions as embodied in the Postal Ballot Notice were passed by the Shareholders by the requisite majority.



Asahi India Glass Ltd.

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

CIN : L26102DL1984PLC019542

Registered Office: Unit No.203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



We enclose herewith:

- Detailed Results of Postal Ballot in the format as prescribed under Clause 35A of the Listing Agreement and
- Certified True Copy of the Special Resolutions as approved by the Shareholders.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.

Gopal Ganatra
Chief- GRC, General Counsel & Company Secretary
Membership No. F7090



Encl. : As above

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Postal Ballot Result
(As per Clause 35A of Listing Agreement)

Details of Agenda Item No. 1 : Pursuant to the provisions of Section 180(1)(c) & 180(2) read with Section 180(1)(a) of the Companies Act, 2013, 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 Form & Electronic 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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Details of Agenda Item 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, approval for issuance of redeemable, secured, non-convertible, listed debentures on private placement basis.

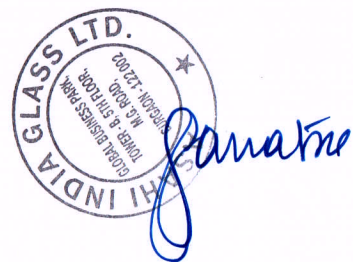
Resolution required : Special Resolution

Mode of Voting : Postal Ballot Form & Electronic 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.



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