

Ref: ASCL/SEC/2024-25/39

September 28, 2024

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 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 27, 2024 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, we submit herewith the disclosures pertaining to the voting results on the resolutions passed by the members at the 34th Annual General Meeting of the Company held on Friday, September 27, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") at 11.30 AM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

**JOSEPH SAJI
VARGHESE**

Digitally signed by JOSEPH SAJI VARGHESE
DN: cn=IN, o=Personal, postalCode=382421, st=Gujarat,
serialNumber=662E94FE05F3094D34A3BA5CC3264
4E851DD9912AF9095FC526D2D0BBCA361,
cn=JOSEPH SAJI VARGHESE
Date: 2024.09.28 16:17:43 +05'30'

SAJI V. JOSEPH

Company Secretary and Compliance Officer

Encl: As above

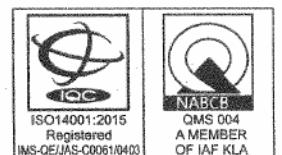


Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



General information 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)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:53 PM

Scrutinizer Details

Name of the Scrutinizer	KOMAL MOTIANI
Firms Name	KOMAL MOTIANI & ASSOCIATES
Qualification	CS
Membership Number	A39696
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	10276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	9

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024, 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, 2024, together with Report of the Auditors thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7876960	100.0000	7876960	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	7876960	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	43258	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	43258	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		62556	1.6177	62500	56	99.9105	0.0895
	Poll Postal Ballot (if applicable)	3867044	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	3867044	62556	1.6177	62500	56	99.9105	0.0895
Total		11787262	7939516	67.3567	7939460	56	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration a final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2024.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7876960	7876960	100.0000	7876960	0	100.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43258	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	62500	56	99.9105	0.0895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3867044	62556	1.6177	62500	56	99.9105
Total		11787262	7939516	67.3567	7939460	56	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Paru M. Jaykrishna (DIN: 00671721), who retires by rotation and being eligible, offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43258	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	61300	1256	97.9922	2.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3867044	62556	1.6177	61300	1256	97.9922	2.0078
Total		11787262	7939516	67.3567	7938260	1256	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Gokul M. Jaykrishna (DIN: 00671652), who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7876960	7876960	100.0000	7876960	0	100.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43258	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	62400	156	99.7506	0.2494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3867044	62556	1.6177	62400	156	99.7506
Total		11787262	7939516	67.3567	7939360	156	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Jain (DIN: 00805735), as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7876960	7876960	100.0000	7876960	0	100.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43258	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	62500	56	99.9105	0.0895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3867044	62556	1.6177	62500	56	99.9105
Total		11787262	7939516	67.3567	7939460	56	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43258	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	62500	56	99.9105	0.0895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3867044	62556	1.6177	62500	56	99.9105	0.0895
Total		11787262	7939516	67.3567	7939460	56	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samvegbhai Arvindbhai Lalbhai (DIN: 00009278), as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7876960	7876960	100.0000	7876960	0	100.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43258	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	62500	56	99.9105	0.0895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3867044	62556	1.6177	62500	56	99.9105
Total		11787262	7939516	67.3567	7939460	56	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arjun Gokul Jaykrishna (DIN: 08548676), as an Executive 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7876960	7876960	100.0000	7876960	0	100.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43258	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	61200	1356	97.8323	2.1677
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3867044	62556	1.6177	61200	1356	97.8323
Total		11787262	7939516	67.3567	7938160	1356	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7876960	7876960	100.0000	7876960	0	100.0000	0.0000
Public-Institutions	E-Voting	43258	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43258	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3867044	62556	1.6177	60569	1987	96.8236	3.1764
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3867044	62556	1.6177	60569	1987	96.8236	3.1764
Total		11787262	7939516	67.3567	7937529	1987	99.9750	0.0250
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Komal Motiani & Associates

B.Sc., ACS, LL.B.

Practicing Company Secretary



FORM No. MGT-13

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
34th Annual General Meeting of
Equity Shareholders of
Asahi Songwon Colors Limited

Dear Sir/Madam,

I, Komal Motiani, 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 **2nd September, 2024** ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020, SEBI/HO/CFDCMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') has permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual means (OAVM). Hence, **34th Annual General Meeting** of its Equity Shareholders ("the Meeting"/ "AGM") was conducted through VC / OAVM. The AGM was convened on **Friday, 27th September, 2024** at **11.30 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 **20th September, 2024** was entitled to vote on the resolutions as contained in the Notice of **34th 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 **34th AGM** and had engaged National Securities Depository Limited ("NSDL") for the purpose.

As per the Notice of **34th AGM** dated **2nd September, 2024**, the voting through electronic means (remote e-voting) started on **Tuesday, 24th September, 2024 at 9:00 A.M. and ends on Thursday, 26th September, 2024 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.

☎ **+91 82007 25865, +91 99788 11441**

✉ **komalmotiani09@gmail.com**

📍 **488/B, Sindhi colony, B/h. Manish Medical Store, Sardarnagar Ahmedabad-382475**

Komal Motiani & Associates

B.Sc., ACS, LL.B.

Practicing Company Secretary



The votes cast under e-voting facility were then unblocked after conclusion of the 34th 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, 2024, 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, 2024, together with Report of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	62	7939323	99.9993	2	56	0.0007	7939379
E-voting during AGM	3	137	100.000	0	0	0	137
Total	65	7939460	99.9993	2	56	0.0007	7939516

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✉ komalmotiani09@gmail.com

📍 488/B, Sindhi colony, B/h. Manish Medical Store, Sardarnagar Ahmedabad-382475

Komal Motiani & Associates

B.Sc., ACS, LL.B.

Practicing Company Secretary



Resolution 2:

Ordinary Resolution to declare a final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2024.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	62	7939323	99.9993	2	56	0.0007	7939379
E-voting during AGM	3	137	100.000	0	0	0	137
Total	65	7939460	99.9993	2	56	0.0007	7939516

Resolution 3:

Ordinary Resolution to appoint a Director in place of Mrs. Paru M. Jaykrishna (DIN: 00671721), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	61	7938123	99.9842	3	1256	0.0158	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	64	7938260	99.9842	3	1256	0.0158	7939516

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Practicing Company Secretary



Resolution 4:

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

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	61	7939223	99.9980	3	156	0.0020	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	64	7939360	99.9980	3	156	0.0020	7939516

Resolution 5:

Special Resolution for appointment of Mr. Anil Jain (DIN: 00805735), as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	62	7939323	99.9993	2	56	0.0007	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	65	7939460	99.9993	2	56	0.0007	7939516

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Resolution 6:

Special Resolution for appointment of Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	62	7939323	99.9993	2	56	0.0007	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	65	7939460	99.9993	2	56	0.0007	7939516

Resolution 7:

Special Resolution for appointment of Mr. Samvegbhai Arvindbhai Lalbhai (DIN: 00009278), as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	62	7939323	99.9993	2	56	0.0007	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	65	7939460	99.9993	2	56	0.0007	7939516

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Resolution 8:

Special Resolution for re-appointment of Mr. Arjun Gokul Jaykrishna (DIN: 08548676), as an Executive Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	60	7938023	99.9829	4	1356	0.0171	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	63	7938160	99.9829	4	1356	0.0171	7939516

Resolution 9:

Special Resolution for Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes	
1	2	3	$4=(3/8) * 100$	5	6	$7=(6/8) * 100$	$8=(3+6)$
Remote E-voting	60	7937392	99.9750	4	1987	0.0250	7939379
E-voting during AGM	3	137	100.0000	0	0	0	137
Total	63	7937529	99.9750	4	1987	0.0250	7939516

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

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Komal Motiani & Associates

B.Sc., ACS, LL.B.

Practicing Company Secretary



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, **KOMAL MOTIANI & ASSOCIATES**
Company Secretaries

KOMAL Digitally signed by
MANOHARLA KOMAL MANOHARLAL
L MOTIANI MOTIANI
Date: 2024.09.27
19:06:52 +05'30'

Komal Motiani
[Proprietor]
M. No.: A39696
COP: 22823
UDIN: A039696F001346078

Date: 27/09/2024
Place: Ahmedabad

Countersigned by
For, **Asahi Songwon Colors Limited**

GOKUL
MRUGESH
JAYKRISHNA

Digitally signed by GOKUL MRUGESH JAYKRISHNA
DN: cn=GOKUL MRUGESH JAYKRISHNA, o=ASAHISONGWONCOLORS LIMITED, email=GOKUL.MRUGESH@ASAHISONGWON.COM, c=INDIA
c.1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.101.102.103.104.105.106.107.108.109.110.111.112.113.114.115.116.117.118.119.120.121.122.123.124.125.126.127.128.129.130.131.132.133.134.135.136.137.138.139.140.141.142.143.144.145.146.147.148.149.150.151.152.153.154.155.156.157.158.159.160.161.162.163.164.165.166.167.168.169.170.171.172.173.174.175.176.177.178.179.180.181.182.183.184.185.186.187.188.189.190.191.192.193.194.195.196.197.198.199.200.201.202.203.204.205.206.207.208.209.210.211.212.213.214.215.216.217.218.219.220.221.222.223.224.225.226.227.228.229.230.231.232.233.234.235.236.237.238.239.240.241.242.243.244.245.246.247.248.249.250.251.252.253.254.255.256.257.258.259.260.261.262.263.264.265.266.267.268.269.270.271.272.273.274.275.276.277.278.279.280.281.282.283.284.285.286.287.288.289.290.291.292.293.294.295.296.297.298.299.300.301.302.303.304.305.306.307.308.309.310.311.312.313.314.315.316.317.318.319.320.321.322.323.324.325.326.327.328.329.330.331.332.333.334.335.336.337.338.339.340.341.342.343.344.345.346.347.348.349.350.351.352.353.354.355.356.357.358.359.360.361.362.363.364.365.366.367.368.369.370.371.372.373.374.375.376.377.378.379.380.381.382.383.384.385.386.387.388.389.390.391.392.393.394.395.396.397.398.399.400.401.402.403.404.405.406.407.408.409.410.411.412.413.414.415.416.417.418.419.420.421.422.423.424.425.426.427.428.429.430.431.432.433.434.435.436.437.438.439.440.441.442.443.444.445.446.447.448.449.450.451.452.453.454.455.456.457.458.459.460.461.462.463.464.465.466.467.468.469.470.471.472.473.474.475.476.477.478.479.480.481.482.483.484.485.486.487.488.489.490.491.492.493.494.495.496.497.498.499.500.501.502.503.504.505.506.507.508.509.510.511.512.513.514.515.516.517.518.519.520.521.522.523.524.525.526.527.528.529.530.531.532.533.534.535.536.537.538.539.540.541.542.543.544.545.546.547.548.549.550.551.552.553.554.555.556.557.558.559.560.561.562.563.564.565.566.567.568.569.570.571.572.573.574.575.576.577.578.579.580.581.582.583.584.585.586.587.588.589.590.591.592.593.594.595.596.597.598.599.600.601.602.603.604.605.606.607.608.609.610.611.612.613.614.615.616.617.618.619.620.621.622.623.624.625.626.627.628.629.630.631.632.633.634.635.636.637.638.639.640.641.642.643.644.645.646.647.648.649.650.651.652.653.654.655.656.657.658.659.660.661.662.663.664.665.666.667.668.669.670.671.672.673.674.675.676.677.678.679.680.681.682.683.684.685.686.687.688.689.690.691.692.693.694.695.696.697.698.699.700.701.702.703.704.705.706.707.708.709.710.711.712.713.714.715.716.717.718.719.720.721.722.723.724.725.726.727.728.729.730.731.732.733.734.735.736.737.738.739.740.741.742.743.744.745.746.747.748.749.750.751.752.753.754.755.756.757.758.759.760.761.762.763.764.765.766.767.768.769.770.771.772.773.774.775.776.777.778.779.780.781.782.783.784.785.786.787.788.789.790.791.792.793.794.795.796.797.798.799.800.801.802.803.804.805.806.807.808.809.810.811.812.813.814.815.816.817.818.819.820.821.822.823.824.825.826.827.828.829.830.831.832.833.834.835.836.837.838.839.840.841.842.843.844.845.846.847.848.849.850.851.852.853.854.855.856.857.858.859.860.861.862.863.864.865.866.867.868.869.870.871.872.873.874.875.876.877.878.879.880.881.882.883.884.885.886.887.888.889.890.891.892.893.894.895.896.897.898.899.900.901.902.903.904.905.906.907.908.909.910.911.912.913.914.915.916.917.918.919.920.921.922.923.924.925.926.927.928.929.930.931.932.933.934.935.936.937.938.939.940.941.942.943.944.945.946.947.948.949.950.951.952.953.954.955.956.957.958.959.960.961.962.963.964.965.966.967.968.969.970.971.972.973.974.975.976.977.978.979.980.981.982.983.984.985.986.987.988.989.990.991.992.993.994.995.996.997.998.999.1000.1001.1002.1003.1004.1005.1006.1007.1008.1009.1010.1011.1012.1013.1014.1015.1016.1017.1018.1019.1020.1021.1022.1023.1024.1025.1026.1027.1028.1029.1030.1031.1032.1033.1034.1035.1036.1037.1038.1039.1040.1041.1042.1043.1044.1045.1046.1047.1048.1049.1050.1051.1052.1053.1054.1055.1056.1057.1058.1059.1060.1061.1062.1063.1064.1065.1066.1067.1068.1069.1070.1071.1072.1073.1074.1075.1076.1077.1078.1079.1080.1081.1082.1083.1084.1085.1086.1087.1088.1089.1090.1091.1092.1093.1094.1095.1096.1097.1098.1099.1100.1101.1102.1103.1104.1105.1106.1107.1108.1109.1110.1111.1112.1113.1114.1115.1116.1117.1118.1119.1120.1121.1122.1123.1124.1125.1126.1127.1128.1129.1130.1131.1132.1133.1134.1135.1136.1137.1138.1139.1140.1141.1142.1143.1144.1145.1146.1147.1148.1149.1150.1151.1152.1153.1154.1155.1156.1157.1158.1159.1160.1161.1162.1163.1164.1165.1166.1167.1168.1169.1170.1171.1172.1173.1174.1175.1176.1177.1178.1179.1180.1181.1182.1183.1184.1185.1186.1187.1188.1189.1190.1191.1192.1193.1194.1195.1196.1197.1198.1199.1200.1201.1202.1203.1204.1205.1206.1207.1208.1209.1210.1211.1212.1213.1214.1215.1216.1217.1218.1219.1220.1221.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