

REF: ASCL/BSE/1209/30



September 27, 2012

To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax: 022-26598237/38

Sub: Outcome of 22nd Annual General Meeting
Ref: Company Code: ASAHISONG-EQ

Dear Sir/Madam,

We would like to inform that the members of the Company at their 22nd Annual General Meeting of the Company held on 27th September, 2012 at the registered office of the Company, have passed the following resolutions with the requisite majority:

1. Approval and Adoption of the Audited Statement of Profit & Loss for the year ended 31st March, 2012 and the Balance Sheet as at 31st March, 2012 together with the Notes on financial statement, Cash Flow Statement and the Reports of the Directors and Auditors thereon.
2. Approved Interim Dividend already paid to the equity shareholders as final dividend.
3. Declaration of final dividend of 22.50% i.e. Rs 2.25 per share for the financial year 2011-12.
4. Approved reappointment of Mr. R. K. Sukhdevsinhji as a director of the Company.
5. Approved reappointment of Mr. Gaurang N. Shah as a director of the Company.
6. Approved reappointed M/s. Trushit Chokshi & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**


Munjal M. Jaykrishna
Joint Managing Director

Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.
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