

Ref: ASCL/1709/20

September 12, 2017

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Company Code: 532853

2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Company Symbol: ASAHISONG

**SUB: OUTCOME OF 27TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 12, 2017**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following business were transacted at the 27th Annual General Meeting of members of the Company held on Tuesday, September 12, 2017 at 10.30 a.m. at the Registered Office of the Company at “Asahi House”, 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad – 380059:

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2017 including Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).



Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: “Asahi House”, 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



2. Confirmation of interim dividend already paid to equity shareholders as final dividend for the Financial Year 2016-2017. (Ordinary Resolution).
3. Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation. (Ordinary Resolution).
4. Appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution).
5. Private Placement of Non-Convertible Debentures and Other Debt Securities (Special Resolution).

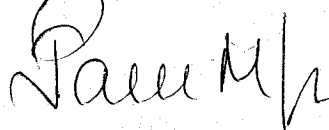
The above business was transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

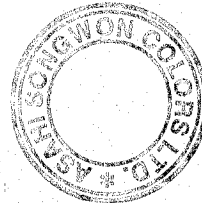
Kindly take the above information on your records.

Thanking you,

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



PARU M. JAYKRISHNA
Chairperson and Mg. Director



Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com

