

Ref: ASCL/1609/44

September 26, 2016

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 26TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 26, 2016**

**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 26th Annual General Meeting of members of the Company held on Monday, September 26, 2016 at 11.00 a.m. at the Registered Office of the Company at “Asahi House”, 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad – 380059:

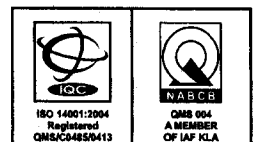
1. Adoption of the audited financial statements of the Company for the year ended March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Confirmation of interim dividend already paid to equity shareholders as final dividend for the Financial Year 2015-2016. (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



3. Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as a Director of the Company who retires by rotation. (Ordinary Resolution).
4. Appointment Auditors of the Company and to fix their remuneration (Ordinary Resolution).
5. Reappointment of Mrs. Paru M. Jaykrishna (DIN No.:00671721) as Chairperson and Managing Director of the Company. (Special Resolution).
6. Reappointment of Mr. Gokul M. Jaykrishna (DIN No.: 00671652) as Joint Managing Director of the Company (Ordinary Resolution).
7. Determined the fees for delivery of any documents through a particular mode of delivery to a member.

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 Regulations will be separately submitted.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ASAHI SONGWON COLORS LIMITED**

GOKUL M. JAYKRISHNA
Joint Managing Director



Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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