



16th February, 2017

Ref. No. : 100876/S/O/L-1/2016-17

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block – G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Re : NSE Code – ASAHIINDIA

**Sub : Publication of unaudited financial results for the third quarter
and period ended 31st December, 2016**

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of unaudited financial results of the Company for the third quarter and period ended 31st December, 2016, as published in "Business Standard", all editions and "Veer Arjun", New Delhi on 16th February, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

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

Encl.: As above

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
Corporate Identity Number: L26102DL1984PLC019542
website: www.aisglass.com
e-mail: investorrelations@aisglass.com

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

देश

वीर अर्जुन, नई दिल्ली, 16 फरवरी, 2017

पुलिस ने शशिकला ई

जी-5 व 6, सेक्टर-10, हारका, नई दिल्ली-110075
फोन : 011-25074100/200 एक्स : 1406
ई-मेल : deepaksaxena@nhai.org

सड़कें ही नहीं, राष्ट्र का निर्माण भी

Jointly Grant of pay... fifteen days from the publication of this notice. In case application received more than Three, membership will be finalized by draw of lots before the R.C.S. Officials

एक के प्रावधानों के तहत किया गया है और जिसको पंजीकृत कार्या, कर्नाट प्लेस, नई दिल्ली-110001 में है।

कंपनी चक्र है।

वर्तमान शोय	शोयधारकों की सूची जिन्हें फिर से शोय आवंटित किए जाएंगे	
वर्तमान के प्रिय नरेश	वर्तमान शोयधारकों के नाम	फिर से आवंटित शोय
	प्रवीण अग्रवाल	135,964
	प्रवीण अग्रवाल एचयूएफ	135,964
	सुमन अग्रवाल	181,061
	अशोक कुमार	124,521
	सतीश कुमार	106,684
	विकास गर्ग	65,626
	मंजू गर्ग	32,981
	प्रवन कुमार गर्ग	55,193
	जतीन गर्ग	22,212
	रजत गोयल	168,272
	उज्ज्वल गोयल	168,272
	कुल	1,196,750

एलमती प्रिया मित्तल की जगह श्री प्रदीप कुमार अग्रवाल को जाएगा का प्रस्तावित निदेशक नियुक्त किया जाना है जिसका निगमन कंपनी अधिनियम, 1956 के प्रावधानों के वी मंजिल, डॉ. गोपालदास भवन, 28 बाराखंबा रोड, कन

प्रस्तुत करना और इसे बेहतर भविष्य देना है। इस संबंधों के अंदर अपनी आपत्तियाँ/टिप्पणियाँ कंपनी या भार

ट्रांसफर / विक्रेता	
हस्ता. नरेश मित्तल	हस्ता. प्रिया मित्तल
हस्ता. प्रदीप कुमार अग्रवाल	हस्ता. निदेशक (DIN: 00203822)
हस्ता. सिनेचरग्लोबल (इंडिया)	हस्ता. लिमिटेड

अग्रवाल	हस्ता. अशोक कुमार
गर्ग	हस्ता. प्रवन कुमार गर्ग
वल गायल	हस्ता. रवि अग्रवाल
कुमार अग्रवाल	

H938 RAMBA ROAD, NEW DELHI- 110001 PLACE: DELHI

ASAHI INDIA GLASS LIMITED

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065, Phone: (011) 49454900
Corporate Office: 5th Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon - 122 002 (Haryana)
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EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & PERIOD ENDED 31ST DECEMBER 2016

(₹ Lakhs)

Sl. No.	Particulars	Consolidated		
		Quarter Ended 31.12.2016	Year Ended 31.03.2016	Quarter Ended 31.12.2015
		(Reviewed)	(Audited)	(Reviewed)
1	Total Income from Operations	62918	237991	57453
2	EBITDA (Profit from Operations before Depreciation, Finance cost, Exceptional Items & Foreign Currency Loss / (Gain))	10198	42967	10447
3	Net Profit from Ordinary Activities before Tax (before Extraordinary and Exceptional Items)	3678	14410	3617
4	Net Profit from Ordinary Activities before Tax (after Extraordinary and Exceptional Items)	3555	14206	3477
5	Net profit from Ordinary Activities after Tax (after Extraordinary Items and Exceptional Items)	2228	8695	2216
6	Paid-up Equity Share Capital	2431	2431	2431
7	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	32974		
8	Earning per Share (of ₹1/- each)			
	Basic	0.92	3.58	0.91
	Diluted	0.92	3.58	0.91

KEY STANDALONE FINANCIAL INFORMATION FOR THE THIRD QUARTER & PERIOD ENDED 31ST DECEMBER 2016

(₹ Lakhs)

Sl. No.	Particulars	Quarter Ended 31.12.2016	Year Ended 31.03.2016	Quarter Ended 31.12.2015
		(Reviewed)	(Audited)	(Reviewed)
1	Total Income from Operations	62063	233801	56382
2	EBITDA (Profit from Operations before Depreciation, Finance Cost, Exceptional Items and Foreign Currency Loss / (Gain))	10562	44007	10731
3	Profit Before Tax (After Extraordinary and Exceptional Items)	4044	15785	3904
4	Profit After Tax (After Extraordinary and Exceptional Items)	2587	9727	2553

NOTES:

- The above is an extract of the detailed format of Financial Results for Third Quarter & Period Ended December 31, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financials Results is available on the stock exchange websites - www.bseindia.com & www.nseindia.com and the company's website www.aisglass.com.
- The above financial results, duly reviewed by the Audit Committee, have been approved by the Board of Directors at its meeting held on 15th Feb, 2017.
- The consolidated results have been prepared in accordance with the Accounting Standards AS-21, "Consolidated Financial Statements" and AS-23, "Accounting for Investments in Associates in Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India.
- Provision for deferred tax for the quarter has been made in accordance with Accounting Standard AS-22, "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.
- Previous period figures have been regrouped, wherever necessary, in order to make them comparable.

For & on behalf of the Board of Directors

Sanjay Labroo

Managing Director & Chief Executive Officer

Place: Gurgaon
Date: 15th February, 2017