



12th August, 2017

Ref. No. : 100876/S/O/L-1/2017-18

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub : Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 32nd Annual General Meeting of the Company was held on Thursday, 10th August, 2017 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

Please find enclosed disclosure pursuant to Regulation – 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 pertaining to voting by shareholders.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.,

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

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th 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

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

ASAHI INDIA GLASS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 32nd Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	10 th August,2017
Total number of shareholders on Record date/Cut-off date (i.e. 3 rd August,2017)	48807
No. of shareholders present in the meeting either in person or through proxy: 129*	
Promoters and Promoter Group	12 #
Public	117*
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

**Includes multiple folios # Does not include multiple folios.*



Details of Agenda:

Item No. 1: Adoption of audited financial statements of the Company including audited consolidated financial statements of the Company for the Financial Year ended on 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item no. 2: Declaration of Dividend on Equity Shares.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public- Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 3: Appointment of a Director in place of Mr B.M. Labroo (DIN: 00040433) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5392761	602080	89.96	10.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5392761	602080	89.96	10.04
Public- Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135534029	602080	99.56	0.44



Item No. 4: Appointment of a Director in place of Mr. Masahiro Takeda (DIN: 07058532) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5413426	581415	90.30	9.7
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5413426	581415	90.30	9.7
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135554694	581415	99.57	0.43



Item No. 5: Appointment of Statutory Auditors and to fix their remuneration.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 6: Appointment of Dr. Satoshi Ishizuka (DIN: 07692846) as a Non – Executive Director.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5413426	581415	90.30	9.7
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5413426	581415	90.30	9.7
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	135554694	581415	99.57	0.43



Item No. 7: Appointment of Mr. Eisuke Shiozaki (DIN: 07797863) as an Independent Director.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 8: Ratification of the remuneration payable to M/s Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2018.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	801	0	100	0
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13239	0	100	0
Total		243089931	136136109	56	136136109	0	100	0



Item No. 9: Payment of Commission on Net Profits of the Company to Mr. Masaru Omac
(DIN: 06922555), Whole-time Director.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	721	80	90	10
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13159	80	99.40	0.60
Total		243089931	136136109	56	136136029	80	99.99	0



Item No. 10: Revision/ variation in the terms of appointment of Mr. Masaru Omac (DIN: 06922555), Whole-time Director.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	131933621	56164119	42.57	56164119	0	100	0
	Poll		73963910	56.06	73963910	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	131933621	130128029	98.63	130128029	0	100	0
Public – Institutions	E-Voting	6204683	5994841	97.73	5994841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6204683	5994841	97.73	5994841	0	100	0
Public-Non Institutions	E-Voting	104951627	801	0.00	751	50	93.76	6.24
	Poll		12438	0.01	12438	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	104951627	13239	0.01	13189	50	99.62	0.38
Total		243089931	136136109	56	136136059	50	99.99	0

Note: Interest of promoter/promoter group has been determined on the basis of provisions of Section 188 of the Companies Act 2013.



**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)**

To,
The Chairman
Asahi India Glass Limited.
CIN: L26102DL1984PLC019542

Ref. : Thirty Second Annual General Meeting of the Equity Shareholders of M/s Asahi India Glass Limited held on Thursday, the 10th day of August, 2017 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110 010

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the Thirty Second Annual General Meeting (AGM) of the Company held on Thursday, the 10th day of August, 2017 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010 in a fair and transparent manner.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Saturday, 5th August, 2017 and ended on Wednesday, 09th August, 2017 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Wednesday, 09th August, 2017 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical voting) on the date of Annual General Meeting, were considered for my scrutiny.
 - 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.



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- 2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.5 The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in the presence of Mr. Nikunj Khandelwal and Ms. Tania Anand who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes in their presence.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations / proxies lodged with the company.
- 2.7 The poll papers, which were found defective because of signature mismatch, particulars mismatch or due to not signing the Ballot Paper have been treated as invalid and kept separately.
- 2.8 The votes received through 'remote e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 10th August, 2017 in the presence of Mr. Nikunj Khandelwal and Ms. Tania Anand, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.9 No e-voting facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.
3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



Resolution No. 1: Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting		Poll			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of votes cast by them
	0	0	10	448		10	448		



Resolution No. 2: Declaration of Dividend on Equity Shares.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting		Poll		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	10	448	10	448			



Resolution No.3: Appointment of a Director in place of Mr B.M. Labroo (DIN: 00040433) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	89	61557681	99.03	48	73976348	100	137	135534029	99.56
Votes cast against	3	602080	0.97	0	0	0	3	602080	0.44
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting		Poll		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	10	448	10	448			



Resolution No.4: Appointment of a Director in place of Mr. Masahiro Takeda (DIN: 07058532) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	91	61578346	99.06	48	73976348	100	139	135554694	99.57
Votes cast against	1	581415	0.94	0	0	0	1	581415	0.43
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		10	448		10	448	



Resolution No.5: To appoint Statutory Auditors and to fix their remuneration.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		10	448		10	448	



Resolution No.6: Appointment of Dr. Satoshi Ishizuka (DIN: 07692846) as a Non – Executive Director.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	91	61578346	99.06	48	73976348	100	139	135554694	99.57
Votes cast against	1	581415	0.94	0	0	0	1	581415	0.43
Total	92	62159761	100	48	73976348	100	140	136136109	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	10	448	10	448



Resolution No.7: Appointment of Mr. Eisuke Shiozaki (DIN: 07797863) as an Independent Director.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	10	448	10	448



Resolution No.8: Ratification of the remuneration payable to M/s. Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2018.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	92	62159761	100	48	73976348	100	140	136136109	100
Votes cast against	0	0	0	0	0	0	0	0	0
Total	92	62159761	100	48	73976348	100	140	136136109	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	10	448	10	448



Resolution No.9: Payment of Commission on Net Profits of the Company to Mr. Manoj Kumar.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	90	62159681	99.99	48	73976348	100	138	136136029	99.99
Votes cast against	2	80	0.001	0	0	0	2	80	0.001
Total	92	62159761	100	48	73976348	100	140	136136109	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	10	448	10	448



**Resolution No.10: Revision/ variation in the terms of appointment of Mr. Masaru Omac,
Whole-time Director, with effect from 1st April, 2017**

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	91	62159711	99.99	48	73976348	100	139	136136059	99.99
Votes cast against	1	50	0.001	0	0	0	1	50	0.001
Total	92	62159761	100	48	73976348	100	140	136136109	100
Invalid Votes	E-Voting		Poll			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of votes cast by them
	0	0	10	448		10	448		



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

Date: August 11, 2017.

Place: Vaishali



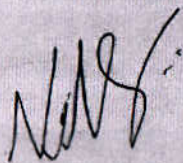
Countersigned by



Chairman

August 12, 2017

We the undersigned witness that the Polling Boxes were opened on August 10, 2017 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on August 10, 2017 in our presence .



Name : Nikunj Khandelwal
Address: L-38, Naveen Shahdara,
Delhi-110032



Name: Tania Anand
Address: 220-B, L.I.G. Flats,
Pocket-E Dilshad Garden,
Delhi-110093