

Ref: ASCL/BSE/SEC10C/1309/73



September 27, 2013

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001

Sub: Outcome of 23rd Annual General Meeting
Ref: Company Code: 532853

Dear Sir/Madam,

We would like to inform that the members of the Company at their 23rd Annual General Meeting of the Company held on 27th September, 2013 at the registered office of the Company, have passed the following resolutions as set out in the Notice of the Annual General Meeting, with the requisite majority:

1. Approved the Audited Statement of Profit & Loss for the year ended 31st March, 2013 and the Audited Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. Declared final dividend of 35% i.e. Rs 3.50 per equity share for the financial year 2012-13.
3. Approved reappointment of Mr. H. K. Khan as a director of the Company.
4. Approved reappointment of Mr. Arvind Goenka as a director of the Company.
5. 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**

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

Asahi Songwon Colors Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com

