

ASAHI INDIA GLASS LIMITED**Details of Voting Results of 28th Annual General Meeting (AGM)**

Date of AGM : 14th August, 2013

Total Number of Shareholders on record date : 53800

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 4

Public : 1877

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Nil

Public : Nil

Details of Agenda :**Item No. 1 :**

To receive, consider and adopt the Balance Sheet as at 31st March, 2013, the Profit & Loss Account of the Company for the financial year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.



Item no. 2 :

To Appoint a Director in place of Mr. Kimikazu Ichikawa who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.

Item No. 3 :

To appoint a Director in place of Mr. Rahul Rana who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.

Item No. 4 :

To appoint Statutory Auditors and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.

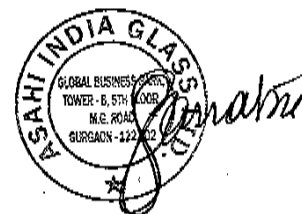
Item No. 5 :

Regularization of appointment of Mr. Kenichi Ayukawa as Director.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.



Item No. 6 :

Regularization of appointment of Mr. Gurvirendra Singh Talwar as Director.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.

Item No. 7 :

Regularization of appointment of Mr. Masakazu Sakakida as Director.

Resolution required : Ordinary Resolution

Mode of Voting : Show of hands

The Resolution was adopted by requisite majority by the shareholders.

