



7th August, 2014

Ref. No. : 100559/S/O/L-1/2014-15

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

Re : NSE Code – ASAHIINDIA

Sub : Outcome of the Annual General Meeting – 35A of the Listing Agreement

Dear Sir,

This is to inform you that the 29th Annual General Meeting of the Company was held on Wednesday 6th August, 2014 at 3:00 p.m. Air Force Auditorium, Subroto Park, New Delhi – 110 010.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of the AGM.

You are requested to kindly take the same on your 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

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

ASAHI INDIA GLASS LIMITED

Pursuant to Clause 35A of Listing Agreement details of Voting Results of 29th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	6 th August, 2014
Total Number of Shareholders on cut of date i.e. 4 th July, 2014	53,088
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	15
Public	2392
Total	2407
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Arranged
Public	
Total	

Details of Agenda :

Item No. 1 :

To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss 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 : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00



Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item no. 2 :

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

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00



Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 3 :

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 : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0



Item No. 4 :

To appoint M/s Jagdish Sapra & Co. Chartered Accountants as Statutory Auditors for three consecutive years and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 5 :

To appoint Dr. Surinder Kapur as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll



Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 6 :

To appoint Mr. Gautam Thapar as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	0	3,56,886	0.00	100.00



Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,32,39,134	3,56,886	99.33	0.67
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	76013656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	76013850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	129252984	356886	99.72	0.67

Item No. 7 :

To appoint Mr. Rahul Rana as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00



Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 8 :

To appoint Mr. Gurvirendra Singh Talwar as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00



Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0
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Item No. 9 :

To appoint Mr. Masakazu Sakakida as an Independent Director.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 10 :

Re-appointment of Mr. Hideaki Nohara as Whole Time Director.

Resolution required : Special Resolution

Mode of Voting : E-voting and Poll



Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 11 :

Re-appointment of Mr. Sanjay Labroo, as Managing Director & CEO of the Company for a period of five (5) years w.e.f. 19th February, 2014 and fixing his remuneration..

Resolution required : Special Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00



Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 12 :

Ratification of remuneration paid to Mr. Sanjay Labroo, Managing Director & CEO of the Company.

Resolution required : Special Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00



Mode of Voting (Poll)

Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 13 :

Appointment of Mr. Masaru Omae as Director of the Company.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00



Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

Item No. 14 :

Appointment of Mr. Masaru Omae as Whole Time Director of the Company for a period of four (4) years w.e.f. 18th July, 2014 and fixing his remuneration.

Resolution required : Special Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0



Item No. 15:

Ratification of the remuneration payable to M/s. Ajay Ahuja & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2015..

Resolution required : Ordinary Resolution

Mode of Voting : E-voting and Poll

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting)							
Promoter and promoter Group	13,23,48,165	5,32,37,877	40.23	5,32,37,877	0	100.00	0.00
Public – Institutional Holders	4,41,161	3,56,886	80.90	3,56,886	0	100.00	0.00
Public – others	11,03,00,605	1,257	0.00	1,257	0	100.00	0.00
Total (A)	24,30,89,931	5,35,96,020	22.05	5,35,96,020	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and promoter Group	13,23,48,165	7,60,13,656	57.43	7,60,13,656	0	100.00	0.00
Public – Institutional Holders	4,41,161	0	0	0	0	0.00	0.00
Public – others	11,03,00,605	194	0.00	194	0	100.00	0.00
Total (B)	24,30,89,931	7,60,13,850	31.27	7,60,13,850	0	100.00	0.00
Total (A+B)	24,30,89,931	12,96,09,870	53.32	12,96,09,870	0	100.00	0

