

Ref: ASCL/BSE/2015-16/1510/25

October 1, 2015

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Tel: 22-22721233/4

Sub: DISCLOSURE OF VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2015

**Ref: CLAUSE 35A OF THE LISTING AGREEMENT
SCRIP CODE: 532853**

Dear Sir/Madam,

The 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th day of September, 2015 at 4.00 p.m. at the Registered office of the Company at 167/168, Village Indrad, Kadi - Kalol Road, Dist: Mehsana – 382 715, Gujarat.

As per Clause 35A of the Listing Agreement with the Stock Exchange(s), the details regarding the voting results of the business transacted at the said AGM is as under.

Date of AGM	30 th September, 2015	
Total Number of Shareholders as on the Records (23rd September, 2015 – Cut- off date for e-voting)	5391	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoter Group	2	-
Public	44	3
Total	46	3
No of shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	NIL	NIL
Public	NIL	NIL
Total	NIL	NIL

Agenda Wise

The mode of voting of all the resolutions was:

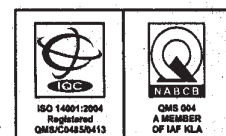
1. E-voting conducted between 26th September, 2015 to 29th September, 2015 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting



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AsahiSongwon Colors Ltd.

Corporate Office: 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



Below given is resolution wise combined results of e-voting and poll conducted at the meeting.

Resolution No. 1:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2015, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Promoters/ Public	No. of shares held	Combine No of votes polled / e-voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoters and the Promoters Group	7642752	7642752	100.00	7642752	0	100.000	0.000
Public – Institutional Holder	0	0	0.000	0	0	0.000	0.000
Public - others	4629510	42882	0.926	42746	136	99.683	0.317
Total	12272262	7685634	62.626	7685498	136	99.998	0.002

Resolution No. 2:

Declaration of Dividend on Equity Shares. (Ordinary Resolution)

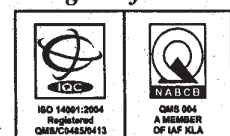
Promoters/ Public	No of shares held	Combine No of votes polled / e-voting	% of Votes Polled/e- voting on Outstandin g Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoters and the Promoters Group	7642752	7642752	100.00	7642752	0	100.000	0.000
Public – Institutional Holder	0	0	0.000	0	0	0.000	0.000
Public - others	4629510	43018	0.929	43018	0	100.000	0.000
Total	12272262	7685770	62.627	7685770	0	100.000	0.000



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Resolution No. 3:

Appointment of Mr. Gokul M. Jaykrishna, Director retiring by rotation. (Ordinary Resolution)

Promoters/ Public	No of shares held	Combine – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	7642752	7642752	100.00	7642752	0	100.000	0.000
Public – Institutional Holder	0	0	0.000	0	0	0.000	0.000
Public - others	4629510	42282	0.913	41546	736	98.259	1.741
Total	12272262	7685034	62.621	7684298	736	99.990	0.010

Resolution No. 4:

Ratification of appointment of M/s. Trushit Choksi & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)

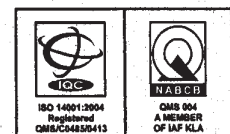
Promoters/ Public	No of shares held	Combine – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	7642752	7642752	100.00	7642752	0	100.000	0.000
Public – Institutional Holder	0	0	0.000	0	0	0.000	0.000
Public - others	4629510	42282	0.913	41546	736	98.259	1.741
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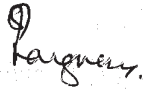
All the above resolutions have been passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**



Saji V. Joseph
Company Secretary

