



ASAHI SONGWON COLORS LIMITED

CIN : L24222GJ1990PLC014789

Registered Office : "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,
Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat, India

Tel: +91-79-39825000, Fax: +91-79-39825100 email : cs@asahisongwon.com, www.asahisongwon.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of **ASAHI SONGWON COLORS LIMITED** will be held on Tuesday, 12th day of September, 2017 at the Registered Office of the Company at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad - 380059, at 10.30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2017 including Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of interim dividend already paid to equity shareholders as final dividend for the Financial Year 2016-2017.
3. To appoint a director in place of Mrs. Paru M. Jaykrishna (DIN: 00671721), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
4. To appoint Auditors of the Company and to fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration No. 105775W), Ahmedabad be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W), Ahmedabad, the retiring Auditors, on completion of their term under Section 139(2) of the Companies Act, 2013 and to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of the 32nd (Thirty Second) Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every subsequent Annual General Meeting or as may be prescribed), at such remuneration plus applicable Taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

5. **PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES AND/OR OTHER DEBT SECURITIES**

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 42 and 71 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 framed there under and all other applicable rules, if any, and other applicable Guidelines and Regulations issued by the Securities and Exchange Board of India, provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable law for the time being in force (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to the provisions of the Articles of Association of the Company and such other approvals as may be required from regulatory authorities from time to time, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any committee thereof) to make offer(s), invitation(s), to subscribe and issue Non-Convertible Debentures ("NCDs"), Bonds, Commercial Papers ("CP") or any other Debt Securities in one or more series/tranches aggregating upto Rs. 500 crores (Rupees Five Hundred Crores Only), whether rupee denominated or denominated in foreign currency, during the period commencing from the date of passing of special resolution till completion of one year thereof or the date of next Annual General Meeting be held in calendar year 2018, whichever is earlier, on such terms and conditions and at such times and at par or at such premium, as the Board may, from time to time determine and consider proper and most beneficial to the Company including as to when the said Non Convertible Debentures and /or Bonds and/or Commercial Papers or other debt securities be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected with or incidental thereto.



RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things, and execute all such deeds, documents, instruments and writings, and take all such steps as it may in its sole and absolute discretion deem necessary including for the purpose of determining terms of issue of Non-Convertible Debentures and/or Bonds and/or Commercial Papers and/or other debt securities and to settle all questions, difficulties and doubts that may arise in relation thereto.”

By the Order of the Board of Directors

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director
DIN 00671721

Place : Ahmedabad

Date : July 25, 2017

Registered Office :

“Asahi House” 13, Aaryans Corporate Park
Nr. Shilaj Railway Crossing Thaltej – Shilaj Road,
Thaltej, Ahmedabad – 380 059 (India)
(CIN:L24222GJ1990PLC014789)
Phone : +91 79 39825000 Fax: +91 79 39825100
Website : www.asahisongwon.com
Email id : cs@asahisongwon.com

NOTES

1. The relevant explanatory statement pursuant to provisions of Section 102 of the Companies Act, 2013, in respect of the special business as set out under Item No. 5 of the Notice, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company, either in person or through post, duly completed and signed, not later than forty-eight hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from September 07, 2017 to September 12, 2017 (both days inclusive).
4. Corporate members intending to send their authorised representatives to attend the Annual General Meeting, pursuant to the provisions of Section 13 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to notify immediately any change in their address, to their DP in respect of their Demat Accounts and to the Registrar in respect of their physical shares, as the case may be. To support ‘Green Initiative’ Members holding share in physical mode are requested to register their email id with the Company/Registrar.
6. Members/Proxies/Authorised Representative(s) are requested to bring to the Annual General Meeting necessary details of their shareholding, attendance slip(s) along with their copy of Annual Report.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
8. All documents referred to in the notice and the explanatory statement requiring the approval of the members at the Annual General Meeting and other statutory registers shall be available for inspection by the members at the Registered Office of the Company during office hours on all working days between 11.00 a.m. to 1.00 p.m., on all working days of the Company from the date hereof up to the date of ensuing Annual General Meeting.
9. At the ensuing Annual General Meeting, Mrs. Paru M. Jaykrishna (DIN: 00671721), retire by rotation and being eligible, offer herself for re-appointment. The Board of Directors of the Company recommends her re-appointment. The relevant details as required under Regulation 36(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are under:

Mrs. Paru M. Jaykrishna (DIN No. 00671721) is Founder, Chairperson and Managing Director of the Company. She is a Law Graduate and holds Bachelor’s degree in Philosophy and Sanskrit & Masters’ degree in English Literature and associated with the Company since incorporation. Her role in the Company is that of a strategic decision maker and policy maker to ensure growth of the Company. She is one of the most renowned Women Entrepreneurs of India and was the First Elected Lady as a President of Gujarat Chambers of Commerce and Industry in 65 years. In past she has been Director in Tourism Corporation of Gujarat Ltd. Gujarat State Handloom

House Corporation and Small Industries Development Bank of India (SIDBI). She is on the Board of AksharChem (India) Limited, Akshar Silica Private Limited, Asahi Powertech Private Limited, Skyjet Aviation Private Limited, Asahi Energy Private Limited, Akshar Pigments Private Limited. She is also designated partner of Chelsea Marketing LLP. As on March 31, 2017, she is not holding any Equity Shares of the Company in individual capacity but holds 5,286,811 (43.08%) shares as trustee of Mrugesh Jaykrishna Family Trust - I.

Mrs. Paru M. Jaykrishna is interested in the Ordinary Resolution set out at Item No. 3 of the Notice with regard to her reappointment. Mr. Gokul M. Jaykrishna, Joint Managing Director and Mr. Munjal M. Jaykrishna, Director of the Company being related to Mrs. Paru M. Jaykrishna may be deemed to be interested in the resolution set out at Item No. 3 of the Notice. Save and except the above, none of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary resolution set out at Item No. 3.

10. Pursuant to provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W), Ahmedabad having held office as Auditors for a period of 8 years prior to the Commencement of the Companies Act, 2013, were eligible to be appointed as Statutory Auditors for a period of three more years and were accordingly appointed by the members at the 24th Annual General Meeting of the Company held on 26th September, 2014 for a period of three more years, this is, until the conclusion of the 27th Annual General Meeting of the Company. Accordingly the Statutory Auditors of the Company M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W), Ahmedabad hold office till the conclusion of the ensuing Annual General Meeting of the Company.

The Audit Committee of the Board and Board of Directors of the Company have recommended the appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration No. 105775W), Ahmedabad as Statutory Auditors for a terms of five years beginning from the conclusion of the 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company in consultation with the said auditors.

M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration No. 105775W) has expressed their willingness to be appointed as Statutory Auditors of the Company. They have also confirmed that their appointment, if made, would be within prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified to be appointed as Auditors in terms of the provisions of the Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the provision of the Companies (Audit and Auditors) Rules, 2014. The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the members.

11. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Regulation 36 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice and the Annual Report of the Company for the financial year 2016-17 are being send by e-mail to those Members who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories unless any member has requested for a hard copy of the same.

The Company requests those Members who have not yet registered their e-mail address, to register the same directly with their DP, in case shares are held in electronic form and to the Company in case shares are held in physical form.

12. Members may also note that the Notice of the 27th Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website www.asahisongwon.com for their download. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company during office hours on all working days between 11.00 a.m. to 1.00 p.m., except Sundays and holidays.
13. Members holding shares in physical mode are required to submit their Permanent Account Number (PAN) to the Company or Company's Registrar and Share Transfer Agent and Members holding shares in electronic mode are requested to submit their Permanent Account Number (PAN) to their respective Depository Participants (DPs) with whom they are maintaining their demat accounts as mandated by the Securities Exchange Board of India (SEBI) for every participant of securities market.
14. In terms of the provisions of Section 124 of the Companies Act, 2013, the amount of dividend not encashed or claimed within 7 (seven) years from date of its transfer to the unpaid dividend account, will be transferred to the Investor Education and Protection Fund. Unclaimed dividends for the year 2009-2010 and onwards will be deposited with the Investors Education and Protection Fund. Those members, who have not encashed the dividend cheques are requested to immediately forward the same, duly discharged to the Company's Registrar and Share Transfer Agent to facilitate payment of dividend.
15. Pursuant to Section 124(6) of the Companies Act, 2013, which requires a Company to transfer in the name of Investors Education and Protection Fund (IEPF) Authority all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more. In accordance with the said provisions read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company is in the process to transfer all shares in respect of which dividends declared for the year 2009-2010 or earlier financial years has not been paid or claimed by members for 7 (seven) consecutive years or more. The members are advised to visit the website of the Company to ascertain details of shares liable for transfer in the name of Investors Education and Protection Fund Authority.



16. Route Map showing directions to reach to the venue of the Annual General Meeting is given at the end of this Notice.

17. Voting Options

I. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at 27th Annual General Meeting by electronic means (e-voting) and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

The Members desiring to vote through electronic mode may refer to the detailed procedure on remote e-voting given hereinafter.

II. The process and manner for remote e-voting are as under:

A. In case a Member receiving e-mail from NSDL [for Members whose email IDs are registered with the Company/Depository Participants(s)]:

- (i) Open email and open PDF file viz.; “ASAHISONGWON.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- (iii) Click on Shareholder – Login
- (iv) In case you are logging in for the first time –
 - a. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - b. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) Home page of remote e-voting will open. Click on e-voting à Active Voting Cycles.
- (vi) Select “EVEN” of Asahi Songwon Colors Limited. Now, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the voting period i.e. till 5.00 p.m. IST on September 11, 2017.
- (vii) Cast Vote page opens.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Please note that once you have voted on the resolution(s), you will not be allowed to modify your vote.
- (xii) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. and preferably with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to makwanabipin577@gmail.com with a copy marked to evoting@nsdl.co.in by quoting the Client ID or Folio No.

B. In case a Member receives physical copy of the Notice of Annual General Meeting [for Members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(i) Initial password is provided as below/at the Ballot Form:

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.



III. Voting at Annual General Meeting:

The members who have not cast their vote by remote e-voting can exercise their voting rights at the Annual General Meeting. The Company will make arrangements of ballot papers in this regards at the meeting venue.

The members who have cast their by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.

OTHER INSTRUCTIONS

1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
2. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

NOTE: Members who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

In case Members are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).

In case Members are holding shares in physical mode, USER-ID is the combination of (Even No.+Folio No).

3. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
4. The voting rights of members shall be in proportion to their share of the paid equity share capital of the Company as on the cut-off date September 7, 2017.
5. Any person who acquires shares of the Company and become member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 7, 2017, may obtain the login ID and password by sending an email to the Company at cs@asahisongwon.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No.
6. The remote e-voting period will commences on Saturday, September 9, 2017 (9:00 a.m. IST) and end on Monday, September 11, 2017 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 7, 2017, may cast their vote electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
7. A person, whose name is recorded in the register of members or in the beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through ballot paper.
8. Mr. Bipin L. Makwana, Practicing Company Secretary (Membership No. A15650) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
9. The Chairperson shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.
10. The Scrutinizer shall, immediately after the conclusion of voting at the 27th annual general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. Scrutinizer shall within three days of the conclusion of the annual general meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, Chairperson and Managing Director of the Company or in her absence to the Joint Managing Director of the Company or any other person appointed by the Chairperson and Managing Director of the Company in writing, who shall countersign the same and declare the Results of the voting forthwith.
11. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.asahisongwon.com and on the website of National Securities Depository Limited immediately after the declaration of result by the Chairperson and Managing Director or in her absence to Joint Managing Director of the Company or any other person appointed by Chairperson and Managing Director of the Company in writing. The results shall also be immediately forwarded to the BSE Limited (BSE), Mumbai, National Stock Exchange of India Limited (NSE), Mumbai.

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

As required under section 102 of the Companies Act, 2013, the following Explanatory Statement set out all the material facts relating to the Special Business mentioned in Item No. 5 of the accompanying notice.

Item No. 5

In order to augment resources inter alia, for financing capital expenditure and / or for general corporate purposes, the Company may offer or invite subscription for secured and / or unsecured, bonds, Commercial Paper ("CP") or any other Debt securities in one or more series / tranches on private placement basis.

Pursuant to the provision of Section 42 and any other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a Company shall not make a private placement of its securities unless the proposed offer of securities or invitation to subscribe securities has been previously approved by the members of the Company by a Special Resolution for each offer or invitation. Further, the sub rule (2) of the said Rule 14 states that in case of an offer or invitation to subscribe for non-convertible debentures on private placement, the Company shall obtain previous approval of the members by means of special resolution only once in a year for all the offers or invitations for such debentures during the year.

Accordingly, consent of the members is sought for passing a Special Resolution as set out under this item no. 5 of the Notice. This resolution enables the Board of Directors of the Company / its duly authorised Committee to offer or invite subscription for debt securities, including but not limited to non-convertible debentures, commercial paper, bonds, etc., whether in rupee denominated or denominated in foreign currency, in one or more series or tranches aggregating up to Rs. 500 crores (Rupees Five Hundred Crores Only), as deemed fit, from time to time, during the period commencing from the date of passing of special resolution till completion of one year thereof or the date of next Annual General Meeting to be held in calendar year 2018, whichever is earlier within a period of one year within the overall Borrowing limits of the Company, as approved by the Members from time to time.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution except to the extent of their equity shareholding in the Company.

By the Order of the Board of Directors

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director
DIN 00671721

Place : Ahmedabad

Date : July 25, 2017

Registered Office :

"Asahi House" 13, Aaryans Corporate Park
 Nr. Shilaj Railway Crossing Thaltej – Shilaj Road,
 Thaltej, Ahmedabad – 380 059 (India)

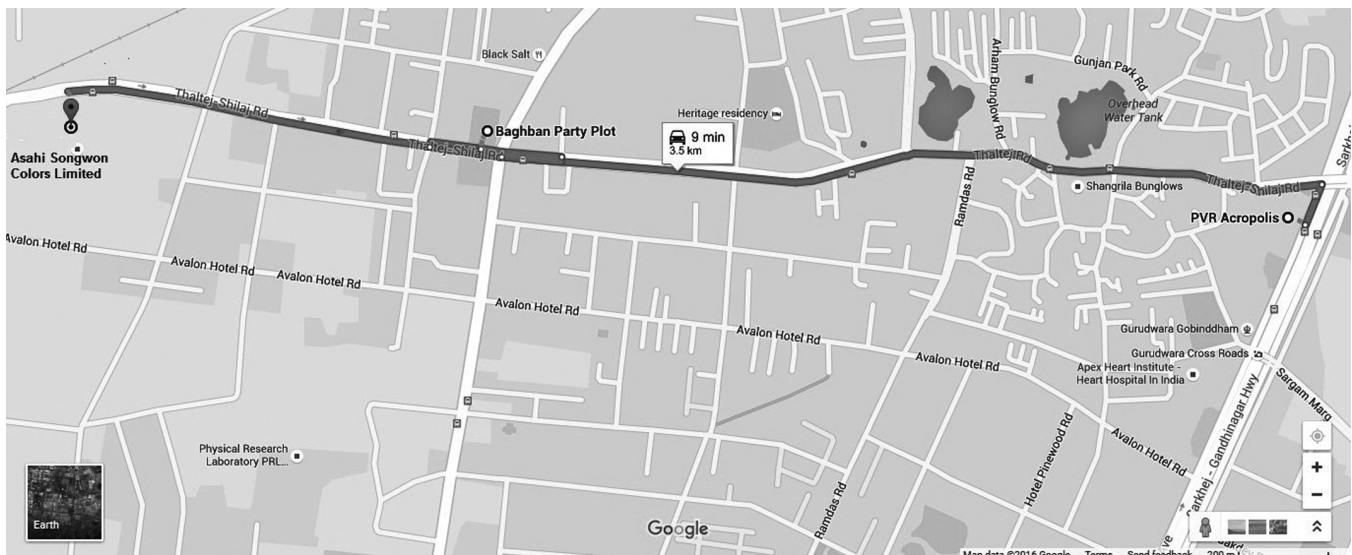
(CIN:L24222GJ1990PLC014789)

Phone : +91 79 39825000 Fax: +91 79 39825100

Website : www.asahisongwon.com

Email id : cs@asahisongwon.com

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING OF ASAHI SONGWON COLORS LIMITED





Asahi Songwon Colors Limited

CIN:L24222GJ1990PLC014789

Registered Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380059, Gujarat

Tel : 079 -39825000, Fax : 079-39825100 email : cs@asahisongwon.comwww.asahisongwon.com

ATTENDANCE SLIP

27TH ANNUAL GENERAL MEETING on Tuesday, 12th September, 2017 at 10.30 a. m. at the Registered Office of the Company at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380059

Registered Folio No/DP/ Client ID No. : _____

No of Shares held : _____

Name of the Member : _____

I/ We hereby record my/ our presence at the 27TH ANNUAL GENERAL MEETING of the Company at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat at 10:30 a.m. on 12th day of September , 2017.

Members/ Proxy's Name in Block Letters

Members/Proxy's Signature

Note:

1. Member/Proxy holders are requested to bring this Attendance Slip to the Meeting and handover the same at the entrance duly signed.
2. If signed by Proxy, his/her name Member's/Proxy's Signature should be written here in BLOCK Letters.



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Tel : 079 -39825000, Fax : 079-39825100 email : cs@asahisongwon.comwww.asahisongwon.com

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : _____

Registered address : _____

Email id: _____

Folio No/DP ID/Client Id : _____

I/We being a member of _____ shares of the above name company, hereby appoint:

1. Name : _____

Address : _____

Email id : _____ Signature : _____ Or failing him/her:

2. Name : _____

Address : _____

Email id : _____ Signature : _____ Or failing him/her:

3. Name : _____

Address : _____

Email id : _____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27TH ANNUAL GENERAL MEETING to be held on the Tuesday, 12th September, 2017 at 10.30 a.m. at the Registered office of the Company at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059 and at any adjournment thereof in respect of the such resolutions as are indicated below:

Sr. No.	Particulars of Resolution	Optional	
		For	Against
		I/We assent to the resolution	I/We dissent to the resolution
Ordinary Business			
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2017 including Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		
2.	To confirm the payment of interim dividend already paid to equity shareholders as final dividend for the financial year 2016-17.		
3.	To appoint a director in place of Mrs. Paru M. Jaykrishna (DIN: 00671621), who retires by rotation and being eligible, offers herself for re-appointment.		
4.	To appoint Auditors of the Company and to fix their remuneration.		
Special Business			
5.	Private Placement of Non-Convertible Debentures and/or other debt securities.		

Signed this _____ day of _____ 2017

Signature of member(s) _____

Signature of proxy holder (s) _____

Please Affix Revenue Stamp

Note:

1. The Proxy form, in order to be effective, should be completed, duly signed and stamped and must be deposited at the Registered Office of the Company not less than 48 hours before the time of the aforesaid meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
4. This is only optional. Please indicate your option by putting an "✓" in the appropriate column against the resolutions indicated. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.