

## Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road,  
Thaltej, Ahmedabad – 380 059, Gujarat Tel. No.: +91 79 68325000

email: cs@asahisongwon.com, website: www.asahisongwon.com, CIN:L24222GJ1990PLC014789

### POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Asahi Songwon Colors Limited ('the Company') that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), to transact the special businesses by passing Special Resolutions for Appointment of Mr. Miteshkumar Nandubhai Patel as an Executive Director of the Company by way of postal ballot dated October 25, 2023 ('Postal Ballot Notice'), only by way of remote e-voting process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched to those Members whose e-mail addresses are registered with the Company/Depositories as received from the Depositories, the Company's Registrar and Transfer Agent ('RTA') as at close of business hours on **Friday, December 15, 2023 (the 'Cut-Off Date')**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to **cs@asahisongwon.com**.

The said Notice is also available on the website of the Company **www.asahisongwon.com** the relevant section of the website of BSE Limited ("BSE"): **www.bseindia.com** and National Stock Exchange of India Limited ("NSE"): **www.nseindia.com** on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): **www.evoting.nsdl.com**.

The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	Tuesday, December 26, 2023
<b>End of e-Voting</b>	Wednesday, January 24, 2024

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Wednesday, January 24, 2024. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Board of Directors has appointed M/s Komal Motiani & Associates, Company Secretaries, Ahmedabad (ICSI Membership No.: A39696), as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The Scrutinizer will submit his/her report to the Chairperson, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Friday, January 26, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in**.

By Order of the Board  
For, Asahi Songwon Colors Limited

Mrs. Paru M. Jaykrishna  
Chairperson and Mg. Director

Place: Ahmedabad  
Date: December 23, 2023



અમદાવાદ, સોમવાર, તા. ૨૫ ડિસેમ્બર, ૨૦૨૩

પ ફાયનાન્સિયલ એક્સપ્રેસ

## Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thalaj - Shilaj Road,  
Thalaj, Ahmedabad - 380 059, Gujarat Tel. No.: +91 79 68325000  
email: [cs@asahisongwon.com](mailto:cs@asahisongwon.com), website: [www.asahisongwon.com](http://www.asahisongwon.com), CIN: L24222GJ1990PLC014789

### POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Asahi Songwon Colors Limited ('the Company') that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), to transact the special businesses by passing Special Resolutions for Appointment of Mr. Miteshkumar Nandubhai Patel as an Executive Director of the Company by way of postal ballot dated October 25, 2023 ('Postal Ballot Notice'), only by way of remote e-voting process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched to those Members whose e-mail addresses are registered with the Company/Depositories as received from the Depositories, the Company's Registrar and Transfer Agent ('RTA') as at close of business hours on **Friday, December 15, 2023 (the 'Cut-Off Date')**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to [cs@asahisongwon.com](mailto:cs@asahisongwon.com).

The said Notice is also available on the website of the Company [www.asahisongwon.com](http://www.asahisongwon.com) the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Tuesday, December 26, 2023
End of e-Voting	Wednesday, January 24, 2024

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Wednesday, January 24, 2024. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Board of Directors has appointed M/s Komal Motiani & Associates, Company Secretaries, Ahmedabad (ICSI Membership No.: A39696), as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The Scrutinizer will submit his/her report to the Chairperson, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Friday, January 26, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
For, Asahi Songwon Colors Limited

Mrs. Paru M. Jaykrishna  
Chairperson and Mg. Director

Place: Ahmedabad  
Date: December 23, 2023