

Announcement of Results of Postal Ballot



Results of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the following resolutions:

Resolution No.	Type of Resolution	Description
1.	Ordinary Resolution	To authorize the Board of Directors of the Company, pursuant to section 293(1)(d) of the Companies Act, 1956 to borrow, from time to time, any sum or sums of money, up to a limit not exceeding in aggregate Rs. 2000 Crores (Rupees Two Thousand Crores)
2.	Special Resolution	To alter the Objects Clause in the Memorandum of Association of the Company, pursuant to Section 17 of the Companies Act, 1956.

The above resolutions were circulated to the Members of the Company vide Postal Ballot Notice dated 22nd January, 2007:

Mr. V. K. Chaudhary, a Company Secretary in Practice, was appointed as the Scrutinizer for the Postal Ballot process by the Board of Directors at their meeting held on 22nd January, 2007 and he has submitted his Report. Based on the Report dated 26th March, 2007 submitted by the Scrutinizer, I hereby announce the results of the Postal Ballot process as summarized below-

Particulars	No. of Postal Ballot Forms	No. of Shares	%age of Total Paid-up Equity Capital
For Resolution No. 1.			
- Total Postal Ballot Forms received	939	83782387	52.38
- Less: Invalid Postal Ballot Forms	95	517760	0.32
- Net Valid Postal Ballot Forms	844	83264627	52.06
- Assent (Out of Valid Postal Ballot Forms)	827	83262827 (99.998%)	52.06
- Dissent (Out of Valid Postal Ballot Forms)	17	1800 (0.002%)	0.001
For Resolution No. 2.			
- Total Postal Ballot Forms received	939	83782387	52.38
- Less: Invalid Postal Ballot Forms	84	517760	0.32
- Net Valid Postal Ballot Forms	855	83264627	52.06
- Assent (Out of Valid Postal Ballot Forms)	840	83262861 (99.998%)	52.06
- Dissent (Out of Valid Postal Ballot Forms)	15	1766 (0.002%)	0.001

The vote cast in favour of both the resolutions are 99.998% of the total valid votes polled and consequently, the above resolutions are passed with requisite majority.

Date: 27th March, 2007
Place : New Delhi


B. M. Labroo
Chairman



Asahi India Glass Ltd.

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Gurgaon-122002 (India)
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website: www.asahiindia.com

Plant-I: 94.4 Kms. National Highway-8,
Village Jaliawas, Tehsil Bawal,
District Rewari-123 501 (India)
Tel.: +91 1284 264366-67, 264274,
264306 Fax: +91 1284 264185
Registered Office: 12, Basant Lok,
New Delhi-110 057 (India)

Plant-II: Plot No. F-76 to 81, SIPCOT
Industrial Park, Irungattukottai,
Sriperumbudur Taluk,
District Kancheepuram
Tamil Nadu-602 105 (India)
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