

Ref: ASCL/1608/37

August 24, 2016

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001
Company Code: 532853

2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Company Symbol: ASAHISONG

**SUB: DISCLOSURE PERTAINING TO VOTING RESULTS OF EXTRAORDINARY
GENERAL MEETING OF THE COMPANY HELD ON AUGUST 22, 2016**

**REF: REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the Extraordinary General Meeting of the Company held on Monday, August 22, 2016 at the Registered Office of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**



SAJI JOSEPH
Company Secretary

Encl : As above

Voting Results

Voting Results	
Date of EGM	August 22, 2016
Total Number of Shareholders as on the Record Date (August 17, 2016 – Cut- off date for e-voting)	5788
No of shareholders present in the meeting either in Person or through Proxy:	
	In PersonIn Proxy
Promoters and Promoter Group	3-
Public	37-
Total	40-
No of shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group	NILNIL
Public	NILNIL
Total	NILNIL

Agenda Wise

The mode of voting of all the resolutions was:

1. E-voting conducted between August 19, 2016 to August 21, 2016 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting

Please find below combined result of e-voting and poll conducted at the meeting.

Resolution required: (Ordinary / Special)			Resolution No. 1 : Ordinary Resolution					
			Appointment of Statutory Auditors to fill casual vacancy					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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/e-Voting
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and Promoters Group	E-Voting	7642752	7642752	100.00	7642752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	8279	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4621231	17443	0.38	17443	0	100.00	0.00
	Poll		5711	0.12	5711	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		23154	0.50	23154	0	100.00	0.00
	Total	12272262	7665906	62.47	7665906	0	100.00	0.00

For, ASAHI SONGWON COLORS LTD.

Sangwon
COMPANY SECRETARY

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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

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