

Ref: ASCL/1609/45

September 28, 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 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 26, 2016

REF: REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

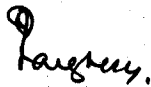
In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 26th Annual General Meeting of the Company held on Monday, September 26, 2016 at the Registered Office of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**



SAJI JOSEPH
Company Secretary



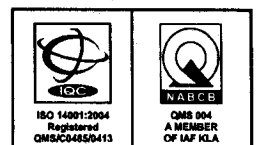
Encl : As above

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

Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



Voting Results

Date of AGM	September 26, 2016	
Total Number of Shareholders as on the Record Date (September 21, 2016 – Cut- off date for e-voting and poll)	5700	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoter Group	2	-
Public	50	1
Total	52	1
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 September 23, 2016 to September 25, 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					
			Adoption of the Audited Financial Statements for the financial year ended 31st March, 2016, the Reports of Directors and Auditors thereon.					
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
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13499	0	100.00	0.00
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24612	0	100.00	0.00
	Total	12272262	7667364	62.48	7667364	0	100.00	0.00

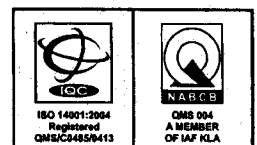


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Resolution required: (Ordinary / Special)				Resolution No. 2 : Ordinary Resolution				
				Confirmation of Interim Dividend already paid to equity shareholders as final dividend.				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13198	301	97.77	2.23
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24311	301	98.78	1.22
Total		12272262	7667364	62.48	7667063	301	99.996	0.004

Resolution required: (Ordinary / Special)				Resolution No. 3 : Ordinary Resolution				
				Re-Appointment of Mr. Munjal M. Jaykrishna, Director retiring by rotation.				
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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13499	0	100.00	0.00
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24612	0	100.00	0.00
Total		12272262	7667364	62.48	7667063	0	100.00	0.00



Resolution required: (Ordinary / Special)			Resolution No. 4 : Ordinary Resolution					
			Re-appointment of M/s. Trushit Chokshi & Associates, Chartered Accountants as Statutory Auditors.					
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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13498	1	99.99	0.01
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24611	1	96.996	0.004
	Total	12272262	7667364	62.48	7667363	1	99.9999	0.0001

Resolution required: (Ordinary / Special)			Resolution No. 5 : Special Resolution					
			Re-appointment of Mrs. Paru M. Jaykrishna as Chairperson and Managing Director of the Company.					
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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13149	350	97.41	2.59
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24262	350	98.58	1.42
	Total	12272262	7667364	62.48	7667014	350	99.9954	0.0046



Resolution required: (Ordinary / Special)			Resolution No. 6 : Ordinary Resolution					
			Re-appointment of Mr. Gokul M. Jaykrishna as Joint Managing Director of the Company.					
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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13149	350	97.41	2.59
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24262	350	98.58	1.42
	Total	12272262	7667364	62.48	7667014	350	99.9954	0.0046

Resolution required: (Ordinary /Special)			Resolution No. 7 : Ordinary Resolution					
			Determination of Fees for delivery of any document through a particular mode of delivery to a Member.					
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
		(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	7642752	100.00	7642752	0	100.00	0.00
Public Institutions	E-Voting	6683	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	6683	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	4622827	13499	0.29	13349	150	98.89	1.11
	Poll		11113	0.24	11113	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	4622827	24612	0.53	24462	150	99.39	0.61
	Total	12272262	7667364	62.48	7667214	150	99.998	0.002

