

Ref: ASCL/SEC/2025-26/28

September 12, 2025

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
**BSE Scrip Code: 532853**
2. To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**  
**NSE Trading Symbol: ASAHISONG**

**Sub: PROCEEDING AND OUTCOME OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 12, 2025 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)**

**Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the **35<sup>th</sup> Annual General Meeting** of the members of the Company held on **Friday, September 12, 2025** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at **11.30 a.m.**

**Proceedings:**

1. Quorum was present.
2. Mrs. Paru M. Jaykrishna, Chairperson and Managing Director, Mr. Gokul M. Jaykrishna, Joint Managing Director & CEO, Mr. Arjun G. Jaykrishna, Executive Director, Mr. Samveg Lalbhai - Independent Director, Mr. Sudhin Choksey - Independent Director, Mr. Anil Jain - Independent Director and Chairman of the Audit Committee, Mrs. Shivani R. Lakhia - Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee and Mr. Mitesh Patel, Executive Director of the Company were present.
3. Mrs. Paru M. Jaykrishna, Chairperson and Managing Director of the Company delivered her speech.
4. Mr. Gokul M. Jaykrishna, Joint Managing Director & CEO of the Company also delivered his speech.

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: “Asahi House”, 20, Times Corporate Park, Thaltej – Shilaj Road,  
Thaltej, Ahmedabad – 380 059, Gujarat, India.

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



5. Questions raised by the shareholders of the Company in advance and in the meeting were answered by Joint Managing Director & CEO of the Company.
6. The following business, as set out in Notice of Annual General Meeting dated July 29, 2025 were transacted through Remote e-voting and e-Voting at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations. The gist of the items as under:
  1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2025 and together with the Reports of the Board of Director's and Auditors thereon. (Ordinary Resolution)
  2. Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution).
  3. Re-appointment of Mr. Arjun Gokul Jaykrishna (DIN: 08548676), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
  4. Re-appointment of Mr. Miteshkumar Nandubhai Patel (DIN: 10362008), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
  5. Appointment of SPANJ & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years from 2025-26 to 2029-30 (Ordinary Resolution).
  6. Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013 (Special Resolution).

The meeting concluded at 12.08 pm

The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

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

**SAJI V. JOSEPH**  
**Company Secretary and Compliance Officer**



**Asahi Songwon Colors Ltd.**

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