



Igarashi Motors India Limited

August 19, 2013

Plot No. B-12 To B-15, Phase II
MEPZ - SEZ, Chennai - 600 045. INDIA
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To,

✓ **Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]
Email [Corp.compliance@bseindia.com]
Stock Code : 517380

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor ,Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Madras Stock Exchange Limited
Exchange Building, No.11 Second Line Beach
Chennai 600 001
Fax [25244897]
Email [mse.listing@gmail.com]
Stock Code : CGIGAMOTR

Dear Sir,

Re: Postal Ballot Result – August 19, 2013- Compliance under Clause 35A

Pursuant to Clause 35A of the Listing Agreement, we submit herewith Results of the voting conducted through Postal Ballot on the following resolutions :

a) Increase in Authorized Share Capital from Rs. 22 Crores to Rs. 35 Crores – Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding of shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes Polled (6)=[(4)/(2)] *100	% of votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	128,24,225	128,24,225	100.00%	128,24,225	0	100.00%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	75,95,157	39,48,808	51.99%	38,99,541	49,267	98.75%	1.25%
Total	204,19,382	167,73,033	82.14%	167,23,766	49,267	99.71%	0.29%

IGARASHI MOTORS INDIA LIMITED

P.DINAKARA BABU
COMPANY SECRETARY

b) Under Section 293(1)(d) of the Companies Act, 1956 for increase in borrowing powers upto Rs. 175 Crores – Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding of shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes Polled (6) = $[(4)/(2)] * 100$	% of votes against on votes Polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	128,24,225	128,24,225	100.00%	128,24,225	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	75,95,157	39,48,808	51.99%	39,02,341	46,467	98.83%	1.17%
Total	204,19,382	167,73,033	82.14%	167,26,566	46,467	99.72%	0.28%

c) Under Section 81(1A) of the Companies Act, 1956 for issue of Allotment Debentures to Mr. Padmanaban Mukund – Special Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding of shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes Polled (6) = $[(4)/(2)] * 100$	% of votes against on votes Polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	128,24,225	128,24,225	100.00%	128,24,225	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	75,95,157	39,48,808	51.99%	38,99,274	49,534	98.75%	1.25%
Total	204,19,382	167,73,033	82.14%	1,67,23,499	49,534	99.70%	0.295%

Please take the above on record.

Thanking you,

Yours truly,

For Igarashi Motors India Limited



P Dinakara Babu
Company Secretary