

Disclosure of Voting Results of 21st Annual General Meeting of Igarashi Motors India Ltd, held on September 23, 2013, as per Clause 35A of the Equity Listing Agreement with Stock Exchanges

Date of Annual General Meeting	September 23, 2013
Total Number of shareholders as on record date (Book closure : September 16, 2013 to September 23, 2013 both days inclusive)	9,874
No. of shareholders present in the Meeting either in person or thorough proxy	318
<ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	<p style="text-align: center;">2</p> <p style="text-align: center;">316</p>
No. of shareholders attended the meeting through Video Conferencing	N.A

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot /e-voting)	Remarks
1	Adoption of Balance Sheet as on March 31, 2013 and the Audited Statement of Profit and Loss for the year ended March 31,2013 together with the Report of Board of Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed unanimously
2	Re-appointment of Mr. K Igarashi as a Director	Ordinary	Show of hands	The resolution was passed unanimously
3	Re-appointment of Mr. Keiichi Igarashi as a Director	Ordinary	Show of hands	The resolution was passed unanimously
4	Appointment of Auditors and fixing their remuneration – The retiring Auditors M/s. Sharp & Tannan, Chartered Accountants, Chennai	Ordinary	Show of hands	The resolution was passed unanimously
5	Appointment of Mr. Srinivasan Ravindran as a Director	Ordinary	Show of hands	The resolution was passed unanimously

IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BABU
 COMPANY SECRETARY

In case of Poll/ Postal Ballot/ E-voting: Not Applicable

Promoter / Public	No of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding 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	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

IGARASHI MOTORS INDIA LIMITED


P.DINAKARA BABU
COMPANY SECRETARY