



## Igarashi Motors India Limited

By online submission

IMIL/AGM/Voting/2016

August 05, 2016

✓ **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 [cmilist@nse.co.in]  
Stock Code: IGARASHI

Dear Sir,

**Subject: Submission of Voting Results of the 24<sup>th</sup> Annual General Meeting -reg**  
**Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results of the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on August 04, 2016 at 3.00 p.m as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1** along with this letter and Scrutinizer's Report.

Please note that all the 7 resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

Copy of this letter shall also be hosted on the website of the Company viz. [www.igarashimotors.com](http://www.igarashimotors.com).

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
Company Secretary

Encl: 1) Voting results as per format  
2) Scrutinizer's Report.

**Reg. Off. & Plant - I :**

Plot No. B12 to B15 Phase II,  
MEPZ - SEZ, Tambaram,  
Chennai - 600 045, India.

Phone : +91-44-4229 8199  
+91-44-2262 8199

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E-mail : [igarashi@igarashimotors.co.in](mailto:igarashi@igarashimotors.co.in)

CIN : L29142TN1992PLC021997

Annexure 1

Format of Voting Results

S.No	Particulars	Details
1	Date of Annual General Meeting	4 <sup>th</sup> August 2016
2	Total Number of Shareholders on Record date	13807
3	No of Shareholders present in the meeting either in Person or through Proxy: Promoter and Promoter Group: Public:	4 595
4	No of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable

IGARASHI MOTORS INDIA LIMITED



P. DINAKARA BABU  
COMPANY SECRETARY

NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors Report thereon

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT	22956333	6658033 16298300 0	29.00% 71.00% 0.00%	6658033 16298300 0	0 0 0	100.00% 100.00% 0.00%	0 0 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT	22956333 3296728	22956333 3080043 0 0	100.00% 93.43% 0.00% 0.00%	22956333 3080043 0 0	0 0 0 0	100.00% 100.00% 0.00% 0.00%	0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT	3296728 4355383	3080043 49 1062	93.43% 0.00% 0.02%	3080043 49 1062	0 0 0	100.00% 100.00% 100.00%	0 0 0
<b>GRAND TOTAL</b>	<b>SUB TOTAL</b>	<b>4355383</b> <b>30608444</b>	<b>1111</b> <b>26037487</b>	<b>0.03%</b> <b>85.07%</b>	<b>1111</b> <b>26037487</b>	<b>0</b> <b>0</b>	<b>100.00%</b> <b>100.00%</b>	<b>0</b> <b>0</b>

2. Approval for payment of interim dividend and to declare final dividend of Rs.1.50/- per equity share for the financial year ended March 31, 2016

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT	22956333	6658033 16298300 0	29.00% 71.00% 0.00%	6658033 16298300 0	0 0 0	100.00% 100.00% 0.00%	0 0 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT	22956333 3296728	22956333 3099130 0 0	100.00% 94.01% 0.00% 0.00%	22956333 3099130 0 0	0 0 0 0	100.00% 100.00% 0.00% 0.00%	0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT	3296728 4355383	3099130 49 1062	94.01% 0.00% 0.02%	3099130 49 1062	0 0 0	100.00% 100.00% 100.00%	0 0 0
<b>GRAND TOTAL</b>	<b>SUB TOTAL</b>	<b>4355383</b> <b>30608444</b>	<b>1111</b> <b>26056574</b>	<b>0.03%</b> <b>85.13%</b>	<b>1111</b> <b>26056574</b>	<b>0</b> <b>0</b>	<b>100.00%</b> <b>100.00%</b>	<b>0</b> <b>0</b>





NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

3.Appointment of Mr. Keichi Igarashi, (DIN : 00356779) who retires by rotation and being eligible seeks re-appointment



PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100 (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT SUB TOTAL	22956333	6658033 16298300 0	29.00% 71.00% 0.00%	6658033 16298300 0	0 0 0	100.00% 100.00% 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	3296728	2644330 0 0	80.21% 0.00% 0.00%	1622752 0 0	1021578 0 0	61.37% 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	4355383	2644330 49 1062	80.21% 0.00% 0.02%	1622752 49 1062	1021578 0 0	61.37% 0 0
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>25601774</b>	<b>83.64%</b>	<b>24580196</b>	<b>1021578</b>	<b>96.01%</b>

4.Re-appoint M/s Sharp and Tannan as Auditors of the company for the financial year 2016-17

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100 (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT SUB TOTAL	22956333	6658033 16298300 0	29.00% 71.00% 0.00%	6658033 16298300 0	0 0 0	100.00% 100.00% 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	3296728	3099130 0 0	94.01% 0.00% 0.00%	2625243 0 0	473887 0 0	84.71% 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	4355383	1062 0 0	0.02% 0.00% 0.00%	1062 0 0	0 0 0	100.00% 0 0
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>26056574</b>	<b>85.13%</b>	<b>25582687</b>	<b>473887</b>	<b>98.18%</b>

NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

5.Appointment of Mr.Akhil Awasthi (DIN:00148350) as

Director retiring by rotation

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>22956333</b>	<b>22956333</b>	<b>100.00%</b>	<b>22956333</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%	0
	POLL		0	0.00%	0	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>3296728</b>	<b>3099130</b>	<b>94.01%</b>	<b>3099130</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
	POLL		1012	0.02%	1012	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>4355383</b>	<b>1061</b>	<b>0.02%</b>	<b>1061</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>26056524</b>	<b>85.13%</b>	<b>26056524</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

6.Appointment of Mrs. Eva Maria Rosa Schork (DIN:01759550) as Director retiring by rotation

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>22956333</b>	<b>22956333</b>	<b>100.00%</b>	<b>22956333</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%	0
	POLL		0	0.00%	0	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>3296728</b>	<b>3099130</b>	<b>94.01%</b>	<b>3099130</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
	POLL		1012	0.02%	1012	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	<b>SUB TOTAL</b>	<b>4355383</b>	<b>1061</b>	<b>0.02%</b>	<b>1061</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>26056524</b>	<b>85.13%</b>	<b>26056524</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>





NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

7.Appointment M/s B S R and LLP as Auditors of the

company for 5 years from financial year 2017-18 to 2021-22

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		NO OF SHARES HELD	NO OF VOTES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED		
Whether promoter/ promoter groups are interested in the agenda/resolution?	Resolution Required:(Ordinary/Special)	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT SUB TOTAL	22956333	6658033 16298300 0	29.00% 71.00% 0.00%	6658033 16298300 0	0 0 0	100.00% 100.00% 0	0 0 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	22956333 3296728	22956333 3099130 0 0	100.00% 94.01% 0.00% 0.00%	22956333 3099130 0 0	0 0 0 0	100.00% 100.00% 0 0	0 0 0 0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT SUB TOTAL	3296728 4355383	3099130 49 1012 0	94.01% 0.00% 0.02% 0.00%	3099130 49 1012 0	0 0 0 0	100.00% 100.00% 100.00% 100.00%	0 0 0 0
<b>GRAND TOTAL</b>		<b>4355383 30608444</b>	<b>1061 26056524</b>	<b>0.02% 85.13%</b>	<b>1061 26056524</b>	<b>0 0</b>	<b>100.00% 100.00%</b>	<b>0 0</b>





**BP & ASSOCIATES**  
Company Secretaries

*Dinakar Babu*  
**P. DINAKARA BABU**  
COMPANY SECRETARY

COMBINED SCRUTINIZER REPORT FOR E-VOTING  
FOR  
IGARASHI MOTORS INDIA LIMITED

To,  
The Chairman  
IGARASHI MOTORS INDIA LIMITED  
PLOT NO.B-12, B-15, PHASE-II,MEPZ,  
TAMBARAM, CHENNAI-600045.

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT  
THE 24<sup>TH</sup> ANNUAL GENERAL MEETING.

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

- i. The Board of Directors at their meeting of the Company held on 19<sup>th</sup> May, 2016 of the Company for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - ii. The Chairman of the 24<sup>th</sup> Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 24<sup>th</sup> Annual General Meeting of the members of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by of CDSL (Central Depository Services (India) Ltd), the authorized agency engaged by the Company to provide facilities for e-voting and Poll at the time of poll at AGM.
  3. The votes were unblocked at 4<sup>th</sup> August, 2016 around 5.30 P.M. in the presence of two witnesses; namely, Ms. S. Preethi and Mr. P.A. Abilash (Please refer my Scrutinizer report dated 5<sup>th</sup> August, 2016).
  4. At the 24<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2016, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.







# BP & ASSOCIATES

Company Secretaries

The results of the e-voting together with that of the poll are as under:

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained * Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	9738125	100.0%	0	0.0%	19087*	9738125	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	26037487	100.0%	0	0.0%	19087*	26037487	100.0%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	26056574	100.0%	0	0.0%	-	26056574	100.0%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	8280834	89.0%	1021578	11.0%	454800*	9302412	35.3%
	Poll	16299362	100.0%	0	0.0%	-	16299362	63.7%
	Total	24580196	96.0%	1021578	4.0%	454800*	25601774	100.0%
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	9283325	95.1%	473887	4.9%	-	9757212	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	25582687	98.2%	473887	1.8%	-	26056574	100.0%
Item No: 5 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
Item No: 6 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
Item No: 7 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%

All the resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

S Bhaskar,  
Partner of BP & Associates  
Company Secretaries  
C. P. No: 8315



Place: Chennai  
Date: 05/08/2016







**BP & ASSOCIATES**  
Company Secretaries

FORM NO.MGT - 13

**REPORT OF SCRUTINIZER  
FOR**

**IGARASHI MOTORS INDIA LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the companies  
(Management and Administration) Rules, 2014]

To,  
THE CHAIRMAN  
IGARASHI MOTORS INDIA LIMITED  
PLOT NO.B-12, B-15, PHASE-II, MEPZ,  
TAMBARAM,  
CHENNAI- 600045.

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting-Reg

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 600083, was appointed as scrutinizer for the 24<sup>th</sup> Annual General Meeting of the equity shareholders of "Igarashi Motors India Limited" held on Thursday, the 4<sup>th</sup> August, 2016 at 3.00 p.m. at Hotel Savera, 146, Dr. Radhakrishnan Road, Chennai-600004 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xii) of Rule 20(4) of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-Voting period remained open from 9.00 A.M. on Monday, the 1<sup>st</sup> of August, 2016 up to 5.00 P.M. on Wednesday, the 3<sup>rd</sup> August, 2016.
2. The Shareholders holding shares as on the "cut off" date, i.e. 28<sup>th</sup> July, 2016 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 24<sup>th</sup> Annual General Meeting of "Igarashi Motors India Limited" (Item number 1 to 7 of the Notice of the 24<sup>th</sup> AGM of Igarashi Motors India Limited).
3. The votes were unblocked at 4<sup>th</sup> August, 2016 around 5.30 P.M. in the presence of two witnesses, namely, Ms. S. Preethi and Mr. P.A. Abilash

They have signed below in confirmation of the votes being unblocked in their presence.

Name: S. Preethi

Name: P.A. Abilash

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (Central Depository Services (India) Ltd)





**BP & ASSOCIATES**  
Company Secretaries

5. The result of the e- voting is as under:

**A. Item No- 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2016 and the reports of the Board of Directors and Auditors thereon.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	25	9738125	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
19087*	2		19087

**B. Item - 2: Ordinary Resolution**

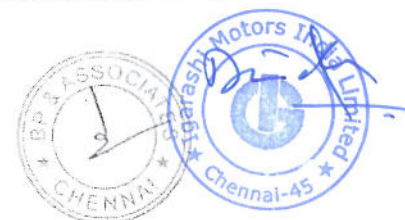
To Confirm the payment of interim dividend and to declare a final dividend of Rs.1.50/- per equity share for the financial year ended 31<sup>st</sup> March, 2016

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
	NIL		

**C. Item - 3: Ordinary Resolution**

To appoint a Director in the place of Mr. Keiichi Igarashi (DIN: 00356779) who retires at this meeting and is eligible for re-appointment.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	19	8280834	85%
Voted against the resolution	6	1021578	10%
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
454800*	2		454800





**BP & ASSOCIATES**  
Company Secretaries

**D. Item – 4: Ordinary Resolution**

To re-appoint auditors of the Company to hold office from the conclusion of 24th Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	23	9283325	95%
Voted against the resolution	4	473887	5%
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			

**E. Item – 5: Ordinary Resolution**

To regularize the appointment of Mr. Akhil Awasthi, Additional Director (DIN: 00148350)

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			

**F. Item – 6: Ordinary Resolution**

To regularize the appointment of Mrs. Eva Maria Rosa Schork (DIN: 07159550)

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			







**BP & ASSOCIATES**  
Company Secretaries

**G Item - 7: Ordinary Resolution**

To consider proposed appointment of M/s. B S R & Co. LLP, Chartered Accountants, Chennai (ICAI Firm Regn. No. 101248W/W-100022) auditors of the Company to hold office from conclusion of 25th Annual General Meeting until conclusion of 30th Annual General Meeting and to fix their remuneration:

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
	NIL		

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking You,

Yours faithfully,

S Bhaskar,  
Partner of BP & Associates,  
Company Secretaries  
C P No: 8315



Place: Chennai  
Date: 05.08.2016

**IGARASHI MOTORS INDIA LIMITED**

**P. DINAKARA BABU**  
**COMPANY SECRETARY**