

Igarashi Motors India Limited

By online submission

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

Fax : +91-44-2262 8143

E-mail: igarashi@igarashimotors.co.in CIN: L29142TN1992PLC021997

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[cmlist@nse.co.in] Stock Code: IGARASHI

Dear Sir,

Subject: Submission of Voting Results of the 24th 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 24th 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.

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.

Annexure 1

Format of Voting Results

S.No	Particulars	Details
-	Date of Annual General Meeting	4 th 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:	4
	Public:	595
4	No of Shareholders attended the meeting	Not applicable
	through video conferencing:	
	Promoter and Promoter Group:	
	Public:	

IGARASHI MOTORS INDIA LIMITED

P. DINAKARA BABU COMPANY SECRETARY



NAME OF THE COMPANY; IGARASHI MOTORS INDIA LIMITED

Directors and Auditors Report mercon	011				Ordinan	Ordinary Resolution		
Resolution Required:(Ordinary/Special)						No		
Whether promoter/ promoter groups are interested in the accorda/resolution?	e interested in the							5
PARTICULARS	MODE OF VOTING	SHARES	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR	VOTES AGAINST
				OUTSTANDI NG SHARES			ON VOTES POLLED	ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	$ \begin{array}{c c} (6) = (4/2)^{*}1 & (7) = (5/2)^{*}1 \\ 00 & 00 \end{array} $	$(7)=(5/2)^{3}$
	ONLOW	22956333	6658033	29.00%	6658033	0	100.00%	
PROMOTER AND	E-VOIING	20000077	16298300		16298300	0	100.00%	
PROMOTER~GROUP	POLL POSTAL BALLOT		0			0	0.00%	
	FUSIAL BALLOI	22956333	22956333	1	22956333	0	100.00%	
Olyomianolis or mis	E VOTING	3296728	3080043	93.43%	3080043	0	100.00%	
PUBLIC-INSTITUTIONS	POLI I		0		0	0	0	
	POELE BOSTAL RALLOT		0	0.00%	0	0	0	
	CIB TOTAL	3296728	3080043	93.43%	3080043	0	100.00%	
SNOITH HITSINI NOW OF THE	E-VOTING	4355383	49	0.00%	49	0		
PUBLIC-NON INSTITUTIONS	104		1062	0.02%	1062	0	100.00%	
	POSTAL BALLOT		0	%00.0	0	0	0	
	SIR TOTAL	4355383	1111	0.03%	1111	0		
	and and	2000000	76027487	85.07%	26037487		100.00%	

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

year ended March 31,2010								
Posolution Required (Ordinary/Special)					Ordinar	Ordinary Resolution		
Whether promoter promoter groups are interested in the	interested in the					No		
agenda/resolution: PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDI NG SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		9	(2)	(3)=(2/1)*100	(+)	(5)	$ \begin{array}{c c} (6) = (4/2)^{*1} & (7) = (5/2)^{*1} \\ 00 & 00 \end{array} $	(7)=(5/2)*1 00
PROMOTED AND	F-VOTING	22956333	6658033	29.00%	6658033	0	100.00%	0
PROMOTED GROUP	POLI		16298300	71.00%	16298300	0	100.00%	0
PROMOTEN-GROOT	POSTAL BALLOT	20	0	%00.0	0	0	0	0
	STIR TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
PHIRI IC INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%	0
	POLT.		0	%00'0	0	0	0	0
	POSTAL BALLOT		0	%00.0	0	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	3099130	0	100.00%	0
PI IN I IC. NON INSTITTITIONS	E-VOTING	4355383	49	%00'0	49	0	100.00%	0
	POLL		1062	0.02%	1062	0	100.00%	0
	POSTAL BALLOT		0	%00.0	0	0		0
222	SUB TOTAL	4355383	1111	0.03%	1111	0		0
GRAND TOTAL		30608444	26056574	85.13%	26056574	0	100.00%	0



3.99% 38.63% 38.63% ON VOTE (6)=(4/2)*1 (7)=(5/2)*1POLLED AGAINST VOTES % OF 8 61.37% 100.00% 100.00% 100.00% 96.01% 100.00% FAVOUR POLLED VOTES VOTES % OF O Z 9 NO OF VOTES AGAINST 1021578 1021578 1021578 Ordinary Resolution 3 Yes 49 1111 24580196 1622752 22956333 1062 1622752 6658033 16298300 NO OF VOTES IN FAVOUR (4) 100.00% 80.21% 0.00% 0.00% 0.00% 0.02% 0.02% 0.03% 83.64% OUTSTANDI NG SHARES 29.00% 71.00% 0.00% (3)=(2/1)*100POLLED ON SHARES % OF 22956333 2644330 6658033 1111 2644330 1062 25601774 NO OF VOTES POLLED 3 4355383 3296728 **3296728** 4355383 30608444 22956333 NO OF SHARES HELD Ξ MODE OF VOTING POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT SUB TOTAL SUB TOTAL SUB TOTAL Resolution Required:(Ordinary/Special)
Whether promoter/ promoter groups are interested in the E-VOTING E-VOTING E-VOTING PUBLIC-NON INSTITUTIONS PARTICULARS PUBLIC-INSTITUTIONS PROMOTER-GROUP PROMOTER AND agenda/resolution? GRAND TOTAL

NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED 3.Appointment of Mr. Keiichi igarashi, (DIN: 00356779) who

retires by rotaion and being eligible seeks re-appointment

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

Resolution Required (Ordinary/Special)					Ordinar	Ordinary Kesolution		
Whether promoter promoter groups are interested in the	re interested in the					No No		
agenda/resolution/	Omanon and annon-	30 ON	NO OF	% OF	NOOF	NOOF	% OF	% OF
PARTICULARS	MODE OF VOLUME	SHADES	VOTES	SHARES	VOTES IN	VOTES	VOTES	VOTES
		HELD	POLLED	POLLED ON	FAVOUR	AGAINST	Z	AGAINST
				OUTSTANDI			FAVOUR	ON VOTE
				NG SHAKES			VOTES	
							POLLED	
		0	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1	(7)=(5/2)*1
		:					00	00
DECAMOTED AND	E_VOTING	22956333	6658033	29.00%	6658033	0	100.00%	0
PROMOTER AND	DOI 1		16298300	71.00%	16298300	0	100.00%	0
PROMO ER-ONO	POSTAL BALLOT	-	0	%00.0	0	0	0	0
	SIIB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
SNOITH THESING OF IGNIA	E-VOTING	3296728	3099130	94.01%	2625243	473887	84.71%	15.29%
robito iliginationi	POLI		0	%00.0	0	0	0	0
	POSTAL BALLOT		0	%00.0	0	0	0	0
	SUBTOTAL	3296728	3099130	94.01%	2625243	473887	84.71%	15.29%
PI BI IC. NON INSTITUTIONS	E-VOTING	4355383	49	%00.0	49	0		0
3	POLL		1062	0.02%	1062	0	100.00%	0
ii.	POSTAL BALLOT		0	%00.0	0	0	0	0
	SUB TOTAL	4355383	1111	0.03%	1111	0	100.00%	0
GRAND TOTAL		30608444	26056574	85.13%	25582687	473887	98.18%	1.82%



Director retiring by rotation	Director retiring by rotation				Ordinar	Ordinary Resolution	1000	
Resolution Required (Ordinary/Special)						Ves		
Whether promoter/ promoter groups are interested in the	interested in the					3		
agenda/resolution?			10.00	9/ OE	NOOF	NOOF	% OF	% OF
PARTICULARS	MODE OF VOTING	NO OF SHARES	VOTES POLLED	SHARES POLLED ON	VOTES IN FAVOUR	VOTES AGAINST	VOTES IN	VOTES
				OUTSTANDI			FAVOUR	POLLED
				CTANCE ON			VOTES POLLED	
		3	(2)	(3)=(2/1)*100	(7)	(5)	$ \begin{array}{c c} (6) = (4/2) * 1 & (7) = (5/2) * 1 \\ 00 & 00 \end{array} $	(7)=(5/2)*1 00
	0.000	000663333	6658033	29 00%	6658033	0	100.00%	0
PROMOTER AND	E-VOTING	25505622	16298300		16298300	0	100.00%	
PROMOTER-GROUP	POLL BALLOT		0	%00.0	0	0		0
	POSTAL BALLOT	22056223	22956333	10	22956333	0	100.00%	
	SUB IOIAL	8073000	3099130			0	100.00%	0
PUBLIC-INSTITUTIONS	E-VOIING	3230120	0			0	0	0
	POLL BALLOT		0		0	0	0	
	FUSIAL BALLOI	3296728	3099130	0,	3099130	0	100.00%	0
Ol Community of the Com	SUB IOLAL	4355383	49			0	100.00%	0
PUBLIC-NON INSTITUTIONS	DOLLING		1012		1012	0	100.00%	
	DOCTAL BALLOT		0	%00.0	0	0		0
	STIR TOTAL	4355383	1061		1061	0		
	2011010101	ANNOUSUG	25056524	85.13%	26056524		100.00%	

)) as Director retiring by rotation
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retiring
rector
ā
as
(DIN:01759550)

Resolution Required: Ordinary/Special	ODE OF VOTING NO OF SHARES HELD	NO OF		Ordinary	Ordinary Resolution Yes		
MODE OF VOTING SII E-VOTING POLL POSTAL BALLOT E-VOTING	OTING	NO OF			Yes		
CULARS MODE OF VOTING SII BUP POSTAL BALLOT SUB TOTAL FOOSTAL BALLOT F		NO OF					
CULARS MODE OF VOTING NI BUP E-VOTING FOLL FORTAL BALLOT SUB TOTAL FOOLL FOOL		NO OF		20.01	20.03	30 /8	3O 7a
E-VOTING E-VOTING POLL POSTAL BALLOT SUB TOTAL SUB TOTAL POSTAL BALLOT SUB TOTAL SUB TOTAL FOSTAL BALLOT BOLL FOSTAL BALLOT FOLL FOLL FORTAL BALLOT FOLL FORTAL FOLL FOLL FORTAL FOLL FOLL FOLL FOLL FOLL FOLL FOLL FO	HELD	VOTES	% OF SHARES	NO OF VOTES IN	VOTES	VOTES	VOTES
E-VOTING POLL POSTAL BALLOT SUB TOTAL SUB TOTAL POLL POSTAL BALLOT SUB TOTAL FOLL POSTAL BALLOT SUB TOTAL FOLL POSTAL BALLOT FOLL FOLL FOLL FOLL FOLL FOLL FOLL		POLLED	POLLED ON OUTSTANDI	FAVOUR	AGAINST	IN	AGAINST ON VOTE
E-VOTING POLL POSTAL BALLOT SUB TOTAL SUB TOTAL POSTAL BALLOT SUB TOTAL POSTAL BALLOT POLL POSTAL BALLOT E-VOTING POLL E-VOTING E-VOTING E-VOTING FINE FINE FINE FINE FINE FINE FINE FINE			NG SHARES			ON	POLLED
E-VOTING POLL POSTAL BALLOT SUB TOTAL E-VOTING SPOLL POSTAL BALLOT SUB TOTAL FOSTAL BALLOT SUB TOTAL FOSTAL BALLOT						POLLED	
E-VOTING POLL POSTAL BALLOT SUB TOTAL E-VOTING SPOLL POSTAL BALLOT SUB TOTAL SUB TOTAL FOSTAL BALLOT E-VOTING TIONS E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*1 00	(7)=(5/2)*1 00
POLL POLL BALLOT SUB TOTAL BALLOT POLL POSTAL BALLOT SUB TOTAL BALLOT SUB	22956333	6658033	29.00%	6658033	0	100.00%	0
S E-VOTING SUB TOTAL BOLL POSTAL BALLOT POLL POSTAL BALLOT SUB TOTAL SUB TOTAL E-VOTING			71.00%	16298300	0	100.00%	0
S E-VOTING POLL POSTAL BALLOT SUB TOTAL FOUR FOUR FOUR FOUR FUR FUR FUR FUR FUR FUR FUR FUR FUR F	STAL BALLOT	0	%00.0	0	0	0	0
S E-VOTING POLL POSTAL BALLOT SUB TOTAL TIONS E-VOTING	IR TOTAL 22956333	22956333	100.00%	22956333	0	100.00%	0
POSTAL BALLOT SUB TOTAL TIONS E-VOTING			94.01%	3099130	0	100.00%	0
POSTAL BALLOT SUB TOTAL E-VOTING			%00.0	0	0	0	0
SUB TOTAL F-VOTING	STAL BALLOT	0	%00.0	0	0		0
JTIONS E-VOTING	3296728	3099130	94.01%	3099130	0		0
			%00.0	49	0	100.00%	0
Tiod		1012	0.02%	1012	0	100.00%	0
POSTAL BALLOT	STAL BALLOT	0	%00.0	0	0	0	0
	IB TOTAL. 4355383	1061	0.02%	1061	0		0
		26056524	85.13%	26056524	0	100.00%	0

company for 5 years from financial year 2017-16 to 2021-22					Ordinary	Ordinary Resolution		
Resolution Required:(Ordinary/Special)	the second in the					No		
Whether promoter/ promoter groups are interested in the	interested in the					5	10 /1	30 /6
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF	NO OF	VOTES	VOTES	VOTES
		MELD	POLLED	POLLED ON	FAVOUR	AGAINST	IN	AGAINST ON VOTE
				NG SHARES				POLLED
							VOTES POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(3)	$ \begin{array}{c c} (6) = (4/2) * 1 & (7) = (5/2) * 1 \\ 00 & 00 \end{array} $	$(7)=(5/2)^*1$ 00
	O. Cimori	220562223	6658033	%00 62	6658033	0	100.00%	
PROMOTER AND	E-VOIING	0000000	16298300		16298300	0	100.00%	J
PROMOTER~GROUP	POLL		C	%00.0		0	0	
	POSIAL BALLOI	22056333	22946333	F	22956333	0	100.00%	0
	SUBTOIAL	3206728	3099130			0	100.00%	
PUBLIC-INSTITUTIONS	E-VOIING	23	0			0	0	
	POLE POSTAL BALLOT		0		0	0	0	
	FUSIAL BALLOI	3296728	3099130	94.01%	3099130	0	100.00%	0
OINOUR PRINTED IN TAKE IN CO. CO.	E VOTING	4355383	49			0	100.00%	0
PUBLIC-NON INSTITUTIONS	POLIT		1012		1012	0	100.00%	0
	POSTAL BALLOT		0	%00'0	0	0	0	0
	STIB TOTAL	4355383	1061	0.02%	1061	0		
	avior dos			1001 10	* 0101000	•	100 000	C







AKARA 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 24TH 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 19th 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 24th 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 24th 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 24th 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 4th 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 5th August, 2016).
- 4. At the 24th Annual General Meeting of the Company held on 5th 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.

Page 1 of 2



secretarial@bpcorpadvisors.com

💍 : www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor, Akshaya Flats, 12th Avenue, Ashok Nagar, Chennai-83.



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 favoresolut	SCHOOL STREET	Votes aga resolu		Invalid/ Abstained * Votes	Tota	al
81 10 10 10 10 10 10 10 10 10 10 10 10 10		Nos.	%	Nos.	%	Nos.	Nos.	%
	e-Voting	9738125	100.0%	0	0.0%	19087*	9738125	37.4%
Item No: 1 of the Notice	Poll	16299362	100.0%	0	0.0%		16299362	62.6%
(Ordinary Resolution)	Total	26037487	100.0%	0	0.0%	- 19087*	26037487	100.0%
	e-Voting	9757212	100.0%	0	0.0%		9757212	37.4%
Item No: 2 of the Notice	Poll	16299362	100.0%	0	0.0%		16299362	62.6%
(Ordinary Resolution)	Total	26056574	100.0%	0	0.0%	-	26056574	100.0%
	e-Voting	8280834	89.0%	1021578	11.0%	454800*	9302412	36.3%
Item No: 3 of the Notice	Poll	16299362	100.0%	0	0.0%	-	16299362	63.7%
(Ordinary Resolution)	Total	24580196	96.0%	1021578	4.0%	454800*	25601774	100.0%
The second secon	e-Voting	9283325	95.1%	473887	4.9%		9757212	37.4%
Item No: 4 of the Notice	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
(Ordinary Resolution)	Total	25582687	98.2%	473887	1.8%	-	26056574	100.0%
	e-Voting	9757212	100.0%	0	0.0%		9757212	37.4%
Item No: 5 of the Notice	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
(Ordinary Resolution)	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
	e-Voting	9757212	100.0%	0	0.0%		9757212	37.4%
Item No: 6 of the Notice	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
(Ordinary Resolution)	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
100 PT 10	e-Voting	9757212	100.0%	0	0.0%		9757212	37.4%
Item No: 7 of the Notice	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
(Ordinary Resolution)	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







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

l, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 600083, was appointed as scrutinizer for the 24th Annual General Meeting of the equity shareholders of "Igarashi Motors India Limited" held on Thursday, the 4th 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:

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



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044-42047894

secretarial@bpcorpadvisors.com

www.bpcorpadvisors.com

New No. 74, (Cid No.62), Third Floor, Aishaya Flats, 12th Avenue, Ashok Niegar, Chennal-83.



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 31st 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*		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 31st 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 o	f members	Total Number of Votes cast by them
	N	HL	

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





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
	N	IIL	

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
· · · · · · · · · · · · · · · · · · ·	N	IL	

F. Item - 6: Ordinary Resolution

To regularize the appointment of Mrs. Eva Maria Rosa Schork (D1N: 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
	N	IIL	







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
1100000	N	IIL	

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 Rhaskar

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