



# Igarashi Motors India Limited

**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

## By online submission

IMIL/AGM/Voting/2018

September 15, 2018

### **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 26<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 26<sup>th</sup> Annual General Meeting of the Members of the Company held on September 14, 2018 at 2.00 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 Four (4) 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

**Annexure 1**

Name of the Company	IGARASHI MOTORS INDIA LIMITED
Date of the AGM	14th Septemebr 2018
Total No. of Shareholders on record date	14070
No. of Shareholders present in the meeting either in Person or through Proxy: Promoters and Promoters Group: Public	4 543
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters 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 Statements for the financial year ended 31st March 2018, and the Reports of the Board of Directors and Auditors' Report thereon**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	23606288	6658033	28%	6658033	0	100	0
	POLL		16948255	72%	16948255	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>23606288</b>	<b>23606288</b>	<b>100</b>	<b>23606288</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	93%	3433209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3707257</b>	<b>3433209</b>	<b>93%</b>	<b>3433209</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	0
	POLL		20975	0.64%	20975	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3294899</b>	<b>21235</b>	<b>0.64%</b>	<b>21235</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>27060732</b>	<b>88.41%</b>	<b>27060732</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Approval for declaration of dividend of 6/- per equity share**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	23606288	6658033	28%	6658033	0	100	0
	POLL		16948255	72%	16948255	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>23606288</b>	<b>23606288</b>	<b>100</b>	<b>23606288</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	93%	3433209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3707257</b>	<b>3433209</b>	<b>93%</b>	<b>3433209</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	0
	POLL		20975	0.64%	20975	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3294899</b>	<b>21235</b>	<b>0.64%</b>	<b>21235</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>27060732</b>	<b>88.41%</b>	<b>27060732</b>	<b>0</b>	<b>100</b>	<b>0</b>



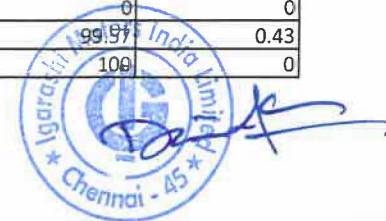
**NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED**

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

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	23606288	6658033	28%	6658033	0	100	0
	POLL		16948255	72%	16948255	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>23606288</b>	<b>23606288</b>	<b>100</b>	<b>23606288</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	92.6%	3433209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3707257</b>	<b>3433209</b>	<b>92.6%</b>	<b>3433209</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	0
	POLL		20975	0.64%	20975	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3294899</b>	<b>21235</b>	<b>0.64%</b>	<b>21235</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>27060732</b>	<b>88.41%</b>	<b>27060732</b>	<b>0</b>	<b>100</b>	<b>0</b>

4.Appointment of Mr. K K Nohria (DIN: 00060015) as Non Executive, Non Independent Director, liable to retire by rotation

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% 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	23606288	6658033	28%	6658033	0	100	0
	POLL		16948255	72%	16948255	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>23606288</b>	<b>23606288</b>	<b>100%</b>	<b>23606288</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	92.61%	3433209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3707257</b>	<b>3433209</b>	<b>92.61%</b>	<b>3433209</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	0
	POLL		20975	0.64%	20945	30	99.56	0.44
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3294899</b>	<b>21235</b>	<b>0.64%</b>	<b>21205</b>	<b>30</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>30608444</b>	<b>27060732</b>	<b>88.41%</b>	<b>27060702</b>	<b>30</b>	<b>100</b>	<b>0</b>





**BP & ASSOCIATES**  
Company Secretaries

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

To,  
THE CHAIRMAN,  
IGARASHI MOTORS INDIA LIMITED,  
Plot No. B-12 to B-15, Phase II,  
MEPZ-SEZ, Tambaram,  
CHENNAI- 600 045.

Dear Sir,

Sub: Passing of Resolutions through e-Voting and Poll conducted at the 26<sup>th</sup> Annual General Meeting.

I, C. Prabhakar, 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 22<sup>nd</sup> May 2018 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 26<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 26<sup>th</sup> Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26<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 M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.

3. The e-voting results were unblocked by me on 14<sup>th</sup> September 2018 around 7.30 PM in the presence of two witnesses (please refer my Scrutinizer report on e-voting dated 15<sup>th</sup> September, 2018).



☎ : 044-42047894  
✉ : [secretarial@bpcorpadvisors.com](mailto:secretarial@bpcorpadvisors.com)  
🌐 : [www.bpcorpadvisors.com](http://www.bpcorpadvisors.com)

New No. 74. (Old No.62), Third Floor,  
Aksnaya Flats, 12<sup>th</sup> Avenue,  
Ashok Nagar, Chennai-83.



4. At the 26<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2018, 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.

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.	Nos.
Item No: 1 of the Notice (Ordinary Resolution)	To receive, consider and adopt the Audited Financial statements for the year ended 31st March 2018 and the Reports of the Board of Directors and the Auditors' Report thereon.							
	e-Voting	10,091,502	37.3%	0	0.0%	0	10,091,502	37.3%
	Poll	16,969,230	62.7%	0	0.0%	0	16,969,230	62.7%
	<b>Total</b>	<b>27,060,732</b>	<b>100.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>27,060,732</b>	<b>100.0%</b>
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 22 <sup>nd</sup> May 2018 has been passed with requisite majority.								
Item No: 2 of the Notice (Ordinary Resolution)	To declare a Dividend of Rs.6 per equity share for the financial year ended 31st March, 2018							
	e-Voting	10,091,502	37.3%	0	0.0%	0	10,091,502	37.3%
	Poll	16,969,230	62.7%	0	0.0%	0	16,969,230	62.7%
	<b>Total</b>	<b>27,060,732</b>	<b>100.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>27,060,732</b>	<b>100.0%</b>
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 22 <sup>nd</sup> May 2018 has been passed with requisite majority.								
Item No: 3 of the Notice (Ordinary Resolution)	To appoint a Director in place of Mr. Keiichi Igarashi (DIN: 00356779) who retires by rotation and is eligible offers himself for re-appointment.							
	e-Voting	10,091,502	37.3%	0	0.0%	0	10,091,502	37.3%
	Poll	16,969,230	62.7%	0	0.0%	0	16,969,230	62.7%
	<b>Total</b>	<b>27,060,732</b>	<b>100.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>27,060,732</b>	<b>100.0%</b>
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 22 <sup>nd</sup> May 2018 has been passed with requisite majority.								
Item No: 4 of the Notice (Special Resolution)	To approve the appointment of Mr. K KNohria (DIN: 00060015) as Non Executive Non Independent Director.							
	e-Voting	10091502	37.3%	0	0.0%	0	10,091,502	37.3%
	Poll	16969200	62.7%	30	0.0%	0	16,969,230	62.7%
	<b>Total</b>	<b>27,060,702</b>	<b>100.0%</b>	<b>30</b>	<b>0.0%</b>	<b>0</b>	<b>27,060,732</b>	<b>100.0%</b>
Based on the aforesaid results, we report that the Special Resolution as contained in Item dated 22 <sup>nd</sup> May 2018 has been passed with requisite majority.								





**BP & ASSOCIATES**  
Company Secretaries

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,

C Prabhakar,

Partner of BP & Associates,


Company Secretaries

M No: 30433 | C P No: 11033



Place: Chennai-83

Date: 14<sup>th</sup> September, 2018

 : 044-42047874  
: [secretarial@bpcorp advisors.com](mailto:secretarial@bpcorp advisors.com)  
: [www.bpcorp advisors.com](http://www.bpcorp advisors.com)

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