



## 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/PB/Results/AD/3016

March 30, 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[cmistat@nse.co.in]

Stock Code: IGARASHI

Dear Sir,

**Subject: News Paper clippings of – Declaration of Postal Ballot / E-Voting Result**  
**Ref: Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 28<sup>th</sup> March, 2016 regarding declaration of voting results of Postal Ballot / e-voting of following resolutions which have been passed by the Members with requisite majority:

- 1) Appointment of Mr. K K Nohria as an Independent Director – Ordinary Resolution
- 2) Re-appointment of Mr. P Mukund as Managing Director for 3 years – Special Resolution
- 3) Approval of Material Transactions with Related Parties – Ordinary Resolution
- 4) Adoption of New Articles of Association of the Company – Special Resolution

We have published an advertisement of results of Postal Ballot / E-Voting in two newspapers viz. The Tamil Hindu ('Tamil Language paper') and Business Standard (English language paper) today (30<sup>th</sup> March 2016).

Copies of Newspaper clippings are enclosed as annexure A for your information and records.

Copy of the said newspaper clippings are made available on the website of the Company viz. [www.igarashimotors.com](http://www.igarashimotors.com)

Thanking You.

Yours Faithfully,

For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**

**Company Secretary**

Encl: as above



30th March, 2016  
ANNEXURE - A  
THE TAMIL  
HINDU



நது மயானத்துக்கு காரில் எடுத்துச் செல்லும் படம்: ஜி.கிருஷ்ணசுவாமி

## பட்டு தகனம்

### ராகவேந்திரன்

ர் மாவட்டம் திருப்பத்தூர் ரசன் கப்பல் துறையில் மர். மும்பையில் வசித்து வந்தனர். ரன், மகாராஷ்டிர மாநிலம் ரத்தில் பணியாற்றி வந்தார். பணி முன்பு பிரஸல்ஸ் சென்றார். த திருமணம் நடந்தது. மனைவி ித்த சித்தாலப்பாக்கத்தில் ன் அவருக்கு ஆண் குழந்தை பிரஸல்ஸில் இருந்து சென்னை ர்ஜன்' என்று பெயர் சூட்டிவிட்டு பு நடப்பதற்கு சிறிது நேரம் முன்பு ராகவேந்திரன் பேசியுள்ளார். ி, மனைவி வைஷாலியும் கதறி

டலைப் பார்த்து மனைவி வைஷாலி துறி அழுதார். உறவினர்கள், ண்பர்கள், பொதுமக்கள் ஏராளமா னார் ராகவேந்திரன் உடலுக்கு ஞ்சலி செலுத்தினர். அமைச்சர் ா.வளர்மதி, பாஜக மாநில தலைவர் மிழிசை சவுந்தரராஜன், அதிமுக ாவட்ட செயலாளர் சிட்லபாக்கம் ாஜேந்திரன், திமுக சார்பில் முன்னாள் அமைச்சர் தா.மோ.அன்பரசன், எஸ். ஆர்.ராஜா ஆகியோரும் அவரது டலுக்கு அஞ்சலி செலுத்தினர். ின்னர், ராகவேந்திரனின் உடல் னர்வலமாக கொண்டு செல்லப்பட்டு ிடல்பாக்கம் மயானத்தில் தகனம் செய்யப்பட்டது.

## திருச்செந்தூர் தொகுதியில்

# அனிதா ராதாகிருஷ்ணன் வெற்றி செல்லும்

■ சென்னை

கடந்த 2011 தேர்தலில் திருச்செந்தூர் தொகுதியில் திமுக வேட்பாளராக போட்டியிட்ட அனிதா ராதாகிருஷ்ணன் வெற்றி பெற்றதை எதிர்த்து தொடரப்பட்ட வழக்கை சென்னை உயர் நீதிமன்றம் நேற்று தள்ளுபடி செய்து உத்தரவிட்டது.

திருச்செந்தூர் தொகுதியில் கடந்த 2011 சட்டப்பேரவைத் தேர்தலில் திமுக சார்பில் போட்டியிட்ட அனிதா ராதாகிருஷ்ணன் வெற்றி பெற்றார். இவரது வெற்றியை எதிர்த்து அதிமுக சார்பில் போட்டியிட்டு தோல்வியடைந்த பி.ஆர்.மனோகரன் சென்னை உயர் நீதிமன்றத்தில் வழக்கு தொடர்ந்தார். அதில், “இந்த தேர்தலில் பெரும் முறைகேடு செய்து அனிதா ராதாகிருஷ்ணன் வெற்றி பெற்றுள்ளார். குறிப்பாக தபால் ஓட்டுகளை அனிதா

ராதாகிருஷ்ணனின் ஆதரவாளர்களே முறைகேடாக போட்டுள்ளனர். எனவே தபால் ஓட்டு போட்டவர்களின் கையெழுத்தையும், அது தொடர்பான ஆவணங்களையும் நீதிமன்றத்தில் தாக்கல் செய்ய வேண்டும். அவர் வெற்றி பெற்றது செல்லாது என அறிவிக்க வேண்டும்” என அதில் கோரியிருந்தார்.

இந்த மனுவை விசாரித்த நீதிபதி கே.ரவிச் சந்திரபாபு, “மனுதாரரின் குற்றச்சாட்டுகள் ஆணித்தரமாக இல்லை. தபால் ஓட்டுகளில் எங்கு முறைகேடு நடந்துள்ளது? இது தொடர்பாக யார் யாரிடம் விசாரிக்கப்பட்டது? என்பது குறித்த தகவல்களை மனுதாரர் தெரிவிக்கவில்லை. பொத்தாம் பொதுவாக அவர் குற்றச்சாட்டுகளை முன்வைத்துள்ளார். எனவே அவர் தாக்கல் செய்த மனு தள்ளுபடி செய்யப்படுகிறது” என உத்தரவிட்டார்.



## IGARASHI MOTORS INDIA LIMITED

Regd Office: Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600045  
Telephone: +91-44-42298199/ 22628199, Fax: +91-44-22628143  
Website: www.igarashimotors.com, e-mail: investorservices@igarashimotors.co.in  
CIN: L29142TN1992PLC021997

### NOTICE OF THE ANNOUNCEMENT OF RESULT OF POSTAL BALLOT/ E- VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the approval of the members of the Company was sought by means of Postal Ballot Forms/ E-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through Postal Ballot forms on the Ordinary/ Special Resolutions proposed in the Postal Ballot Notice dated February 20, 2016.

The Board of Directors of the Company had appointed Shri S. Bhaskar, Partner, BP & Associates, Practicing Company Secretaries, Chennai (Membership No. A10798 & C.P. No. 8315), as the scrutinizer for conducting the postal ballot process (including remote e-voting) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and Electronic Votes received upto the last date of receipt i.e. March 26, 2016 and submitted his report on March 28, 2016.

Based on the Scrutinizer's report, the Managing Director has declared the results of Postal Ballot on March 28, 2016 as under:

Resolution Title	FOR		AGAINST		PERCENTAGE	
	No of Shareholders	No of Equity shares	No of Shareholders	No of Equity shares	For	Against
Postal Ballot + Electronic Mode						
Appointment of Mr. K.K. Nohria as an Independent Director	290	2,30,46,825	28	5,98,523	97.47%	2.53%
Re-appointment of Mr. P. Mukund as Managing Director for 3 years	300	1,36,61,953	17	5,011	99.96%	0.04%
Approval of Material Transactions with Related Parties	294	8,33,916	21	2,389	99.71%	0.29%
Adoption of new Articles of Association of the Company	299	2,35,41,258	19	1,04,090	99.56%	0.44%

Based on the report of the Scrutinizer, all the resolutions as set out in the Postal Ballot Notice dated 20th February, 2016 have been duly approved by the Members with requisite majority. Copies of Scrutinizer's Report and declared voting results to Stock Exchanges (NSE & BSE) are available on Company's website: www.igarashimotors.com

Place: Chennai  
Date : March 28, 2016

For IGARASHI MOTORS INDIA LIMITED  
P. Dinakara Babu  
Company Secretary



30th March, 2016  
ANNEXURE-A  
BUSINESS  
STANDARD

**MAZAGON DOCK SHIPBUILDERS LIMITED**  
(A Govt. of India Undertaking) SHIP BUILDERS TO THE NATION  
Dockyard Road, Mazgaon, Mumbai 400 010 - INDIA

Expressions of Interest (EOI) are invited in sealed cover For empanelment of reputed and experienced Training Institutes / Organizations / Faculties for imparting various trainings to our Executives & Non-Executives. The Institute / Faculty should have adequate experience in Learning & Development areas viz. Management, Technical, Behavioral and 'On the Job Training' for Skill Development exclusively for Non-Executives. Exposure in Shipbuilding / Heavy Engineering Industry will be preferred.

The details are available on the website [www.mazagondock.gov.in](http://www.mazagondock.gov.in). Any amendment to this EOI including Extension of Date, if any, will be uploaded on website only. For any additional information / clarification, please contact CM (HR-MDC), Tel. No. 022-2376 4118; The last date of submission of EOI is 29 April 2016.

EXECUTIVE DIRECTOR (HR)

**डेना बैंक**  
**DENA BANK**  
(A Government of India Enterprise)  
Trusted Family Bank

**Dena Bank, Zonal Office Bhuj**

Dena Bank invites qualified/reputed/well experienced Civil Work contractors/construction Companies to submit their offer FOR CONSTRUCTION OF RESIDENTIAL BUILDINGS (G+2) FOR DENA BANK ON PLOT NO. 85 & 90, SECTOR-3, GANDHIDHAM-KUTCH, GUJARAT.

For further details visit [www.denabank.com](http://www.denabank.com)  
Email-[zo.bhuj@denabank.co.in](mailto:zo.bhuj@denabank.co.in)  
Ph. 02832-221064

Dy. General Manager/ZM Bhuj

**GOVERNMENT OF MANIPUR**  
DEPARTMENT OF INFORMATION TECHNOLOGY  
4th Floor, West Block, New Secretariat, Imphal West-795001  
E-mail: [dit-mn@nic.in](mailto:dit-mn@nic.in)

**NOTIFICATION**

Imphal, the 22nd March, 2016

No. 32/9/2016-DIT: Bids are invited from interested parties for connecting the State Wide Area Network (SWAN) Points of Presence (POPs) at the State HQ and District HQs to State Government offices on Optical Fiber Cables (OFC). Details may be seen at <http://manipur.tenders.gov.in> and <http://manipur.gov.in> <http://ditmanipur.gov.in>

Sd/-, (N. Deben)  
Additional Director (IT)

No.2/33/2015-DIPR(V-II)

**GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.**  
H.O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390007

**e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA**  
GETCO: [www.getcogujarat.com](http://www.getcogujarat.com) Dept-GOG: <http://guj-epd.gov.in>  
Tender Notice No. ACE:Proc:TN-31-15

**[A] LINE: GETCO/TR-II/TL/66KV/S&E/2296:**  
Supply, Erection Testing & Commissioning of Package1 66 KV D/C Vastadi - Vastadi Pumping Station 1 & Pumping Station 2 Line on M/C tower with ACSR Panther Conductor-7.40km & Package2 66 KV D/C Alampar - Nagdaka Line on M/C tower with ACSR Panther Conductor - 13.50km On Turnkey Basis.

Above Tender are available on web-site [www.gseb.com](http://www.gseb.com) & [www.getcogujarat.com](http://www.getcogujarat.com) (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.  
"Energy Saved is Energy Generated"

Addl. Chief Engineer (Procurement)



**IGARASHI MOTORS INDIA LIMITED**

Regd Office: Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai-600045  
Telephone: +91-44-42298199/ 22628199, Fax: +91-44-22628143  
Website: [www.igarashimotors.com](http://www.igarashimotors.com), e-mail: [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in)  
CIN: L29142TN1992PLC021997

**NOTICE OF THE ANNOUNCEMENT OF RESULT OF POSTAL BALLOT/ E- VOTING**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the approval of the members of the Company was sought by means of Postal Ballot Forms/ E-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through Postal Ballot forms on the Ordinary/ Special Resolutions proposed in the Postal Ballot Notice dated February 20, 2016.

The Board of Directors of the Company had appointed Shri S. Bhaskar, Partner, BP & Associates, Practicing Company Secretaries, Chennai (Membership No. A10798 & C.P. No. 8315), as the scrutinizer for conducting the postal ballot process (including remote e-voting) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and Electronic Votes received upto the last date of receipt i.e. March 26, 2016 and submitted his report on March 28, 2016.

Based on the Scrutinizer's report, the Managing Director has declared the results of Postal Ballot on March 28, 2016 as under:

Resolution Title	FOR		AGAINST		PERCENTAGE	
	No of Shareholders	No of Equity shares	No of Shareholders	No of Equity shares	For	Against
Postal Ballot + Electronic Mode						
Appointment of Mr. K.K. Nohria as an Independent Director	290	2,30,46,825	28	5,98,523	97.47%	2.53%
Re-appointment of Mr. P. Mukund as Managing Director for 3 years	300	1,36,61,953	17	5,011	99.96%	0.04%
Approval of Material Transactions with Related Parties	294	8,33,916	21	2,389	99.71%	0.29%
Adoption of new Articles of Association of the Company	299	2,35,41,258	19	1,04,090	99.56%	0.44%

Based on the report of the Scrutinizer, all the resolutions as set out in the Postal Ballot Notice dated 20th February, 2016 have been duly approved by the Members with requisite majority. Copies of Scrutinizer's Report and declared voting results to Stock Exchanges (NSE & BSE) are available on Company's website: [www.igarashimotors.com](http://www.igarashimotors.com)

For IGARASHI MOTORS INDIA LIMITED

P. Dinakara Babu  
Company Secretary

Place: Chennai  
Date: March 28, 2016

**Business Standard**  
CHENNAI EDITION

Printed and Published by S Jayaram on behalf of Business Standard Private Limited and printed at MNS Printers Private Ltd, 76/1, Noombal Village, Poonamallee High Road, Velappanchavadi, Chennai-600 077 and published at 204, 2nd Floor, Challa Mall, 11/11A Thyagaraya Road, T. Nagar, Chennai - 600 017

Editor: A K Bhattacharya

RNI No: 70127/1998

Readers should write to the editor at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
Ph: 044-24322608, Fax: +91-44-2432005

For Subscription and Circulation enquiries please contact:  
Ms. Mansi Singh  
Head-Customer Relations  
Business Standard Private Limited.  
3rd & 4th floor, Building H,  
Paragon Condominium, Opp Century M P B Marg, Worli, Mumbai - 400 013  
E-mail: [subs\\_bs@bsmail.in](mailto:subs_bs@bsmail.in)  
Tel: 1800-11-4300 (Toll Free)  
"or sms, SUB BS to 57007"

**DISCLAIMER** News reports and feature articles in Business Standard seek to present unbiased picture of developments in markets, the corporate world and the government. Actual developments can turn out different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Unless explicitly stated otherwise, all content reserved by M/s Business Standard Pvt. Any printing, publication, reproduction or dissemination of the content in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibition is unauthorised act by any person/legal entity invite civil and criminal liabilities.

**No Air Surcharge**