



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/Results/AD/2016

August 10, 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[cm1ist@nse.co.in]
Stock Code: IGARASHI

Dear Sir,

Subject: News Paper clippings of – Declaration of E-Voting / Ballot Results of the 24th AGM
Ref: Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 05th August, 2016 regarding declaration of voting results of E-Voting / Ballot at the 24th Annual General Meeting of the Company held on Thursday, August 04, 2016, please find attached the copy of newspaper advertisement of results of E-Voting / Ballot published in two newspapers viz. The Tamil Hindu (Tamil Language Paper) and Business Standard (English language Paper) on 09th August 2016.

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

Copy of the said newspaper clippings are made available on the website of the Company viz. www.igarashimotors.com

Thanking You.

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

P Dinakara Babu
Company Secretary

Encl: as above

ANNEXURE

A

THE TAMIL
HINDU

DATED

09th AUG
2016

IGARASHI MOTORS INDIA LIMITED

CIN: L29142TN1992PLC021997

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

NOTICE OF THE ANNOUNCEMENT OF RESULT OF E-VOTING/POLL AT THE 24th AGM

Notice is hereby given that pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the Company had conducted e-voting/poll for passing the following resolutions. The 24th Annual General Meeting was held on 04th August, 2016 at 3.00 p.m. at Hotel Savera, 146, Dr. Radhakrishnan Road, Chennai 600004 and the business mentioned in our notice dated May 19, 2016 was transacted.

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 poll process (including remote e-voting) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Polling Forms and Electronic Votes and submitted his report on August 05, 2016.

Based on the Scrutinizer's report, the Managing Director has declared the voting results on August 05, 2016 as under:

Resolution Title	Total No of Votes Polled	No of Shares and % of total votes cast in favour		No of Shares and % of total votes cast against	
		No of Shares	% of votes	No of Shares	% of votes
Adoption of the Audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditor's Report thereon.	2,60,37,487	2,60,37,487	100.00%	0	0%
Confirmation of the payment of interim dividend and declaration of final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2016.	2,60,56,574	2,60,56,574	100.00%	0	0%
Re-appointment of Mr. Keiichi Igarashi (DIN: 00356779) as a Non Executive and Non Independent Director, who is liable to retire by rotation.	2,56,01,774	2,45,80,196	96.01%	10,21,578	3.99%
Re-appointment of M/s. Sharp & Tannan, Chartered Accountants (ICAI Firm Registration No: 003792S) as statutory auditors of the Company to hold office from the conclusion of 24th Annual General Meeting until the Conclusion of 25th Annual General Meeting on such remuneration as may be determined by the Audit Committee in consultation with the Auditors.	2,60,56,574	2,55,82,687	98.18%	4,73,887	1.82%
Appointment of Mr. Akhil Awasthi, (DIN: 00148350) as a Non-Executive and Non-Independent Director who is liable to retire by rotation.	2,60,56,524	2,60,56,524	100.00%	0	0%
Appointment of Mrs. Eva Maria Rosa Schork, (DIN: 07159550) as a Non-Executive and Non-Independent Director who is liable to retire by rotation.	2,60,56,524	2,60,56,524	100.00%	0	0%
Appointment of M/s. BSR & Co. LLP (ICAI Firm Registration No: 101248W/W-100022) as Auditors of the Company from the Conclusion of 25th Annual General Meeting until the Conclusion of 30th Annual General Meeting, Subject to their appointment at 25th Annual General Meeting	2,60,56,524	2,60,56,524	100.00%	0	0%

All the resolutions have been duly approved by the Members with requisite majority as per applicable Laws and Regulations. Copy of the Scrutinizer's Report and declared voting results to Stock Exchanges (NSE & BSE) are available on Company's website: www.igarashimotors.com

Place : Chennai
Date : August 08, 2016

For Igarashi Motors India Limited
P. Dinakara Babu
Company Secretary

ANNEXURE

B

BUSINESS
STANDARDDATED 09th
AUG, 2016

IGARASHI MOTORS INDIA LIMITED

CIN: L29142TN1992PLC021997

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