

# 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 26th 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

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

Thanking You.

Yours Faithfully, For IGARASHI MOTORS INDIA LIMITED

Dif

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

The -P. DINAKARA BABU COMPANY SECRETARY

ANNEXURE 1

#### 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)		and the second		Ordinary Resolution	n			
Whether promoter/ promoter groups are	interested in the agenda/resolution?	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		No			2	
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	
	POLL		16948255	72%	16948255	0	100	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	23606288	23606288	100	23606288	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	93%	3433209	0	100	
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	1
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	3707257	3433209	93%	3433209	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	1
	POLL		20975	0.64%	20975	0	100	
	POSTAL_BALLOT		0	0	0	0	0	1
	VENUE-VOTING		0	0	0	0	0	
5	SUB TOTAL	3294899	21235	0.64%	21235	0	100	
GRAND TOTAL		30608444	27060732	88.41%	27060732	0	100	(

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

Resolution Required:(Ordinary/Special)	and the second sec			Ordinary Resolution	n			
Whether promoter/ promoter groups are	interested in the agenda/resolution?			No		S	N.	-
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	
	POLL		16948255	72%	16948255	0	100	
	POSTAL_BALLOT		0	0	0	0	0	1
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	23606288	23606288	100	23606288	0	100	1
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	93%	3433209	0	100	1
	POLL		0	0	0	0	0	1
	POSTAL_BALLOT		0	0	0	0	0	(
	VENUE-VOTING		0	0	0	0	0	4
	SUB TOTAL	3707257	3433209	93%	3433209	0	100	4
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	(
	POLL		20975	0.64%	20975	0	100	(
	POSTAL_BALLOT		0	0	0	0	0	Ţ,
	VENUE-VOTING		G	0	0	0	0	( Laws
	SUB TOTAL	3294899	21235	0.64%	21235	0	100	1 Stolors
GRAND TOTAL		30608444	27060732	88.41%	27060732	0	100	18/434

### 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)		wee own to be reader when the same		Ordinary Resolution	n	_		
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	1
	POLL		16948255	72%	16948255	-0	100	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	D	
	SUB TOTAL	23606288	23606288	100	23606288	0	100	(
PUBLIC-INSTITUTIONS	E-VOTING	3707257	3433209	92.6%	3433209	0	100	1
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	C	0	(
	SUB TOTAL	3707257	3433209	92.6%	3433209	0	100	4
PUBLIC-NON INSTITUTIONS	E-VOTING	3294899	260	0.01%	260	0	100	
	POLL		20975	0.64%	20975	0	100	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	(
	SUB TOTAL	3294899	21235	0.64%	21235	0	100	
GRAND TOTAL		30608444	27050732	88.41%	27060732	0	100	(

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?		and a state of the state of the	No		and the second second second		
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
	SUB TOTAL	23606288	23606288	100%	23606288	0	100	0
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
	SUB TOTAL	3707257	3433209	92.61%	3433209	0	100	0
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
1015-00000011201	SUB TOTAL	3294899	21235	0.64%	21205	30	(199:97)	0.43
GRAND TOTAL		30608444	27060732	88.41%	27060702	30	100	12/ 0



### 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.

BP & ASSOCIATES

Dear Sir,

Sub: Passing of Resolutions through e-Voting and Poll conducted at the 26th 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.

 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).





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New No. 74. (Old No. 62), Third Floor Akshaya Flats, 12th Avenue, Aabok Nagar, Chennai-B3.

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**BP & ASSOCIATES** 

Company Secretaries

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.

Item No of Notice	Mode of Voting	Votes in fa the resol	0.023/071	Votes against the resolution		Invalld/ Abstained* Votes	Total		
		Nos.	%	Nos.	%	Nos.	Nos.	%	
Item No: 1 of the Notice (Ordinary						statements fo d the Auditors'			
Resolution)	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%	
	Total	27,060,732	100.0%	0	0.0%	0	27,060,732	100.0%	
Based on the afore been passed with re	quisite majori	ity.				ancial year end			
Item No: 2 of the	e-Voting	10,091,502	37.3%	0	0.0%	0	10,091,502	37.3%	
Notice (Ordinary	Poll	16,969,230	62.7%	0	0.0%	0	16,969,230	62.7%	
Resolution)		a second a second second second	in the second				and the second second second second		
Based on the afores	100 C	A STATE OF THE OWNER OF THE OWNER OF	100.0% ne Ordinary	0 Resolution	0.0% on as cont	0 ained in Item d	27,060,732 ated 22 <sup>ed</sup> May	and the second	
Based on the afores	aid results, w quisite majori To appoint	ve report that the	ne Ordinary place of Mr.	Resolutio	on as cont garashi (D		ated 22 <sup>nd</sup> May	2018ha	
Based on the afores been passed with re	aid results, w quisite majori To appoint	ve report that th ity. a Director in p	ne Ordinary place of Mr. elf for re-ap	Resolutio	on as cont garashi (D	ained in Item d	ated 22 <sup>nd</sup> May	2018ha	
Based on the afores been passed with re Item No: 3 of the	aid results, w quisite majori To appoint and is eligit	ve report that the trait. a Director in pole offers himse	ne Ordinary place of Mr. elf for re-ap	Resolutio Keiichi k	on as cont garashi (D I.	ained in Item d IN: 00356779)	ated 22 <sup>wd</sup> May who retires b	2018ha y rolation 37.3%	
Based on the afores been passed with re Item No: 3 of the Notice (Ordinary	aid results, w quisite majori To appoint and is eligit e-Voting	e report that the report that the report that the report of the report o	e Ordinary kace of Mr. elf for re-ap 37.3%	Resolution Keiichi I pointmen 0	on as cont garashi (D I. 0.0%	ained in Item d IN: 00356779) 0	ated 22 <sup>set</sup> May who retires b 10,091,502	2018ha y rotation 37.3% 62.7%	
Based on the afores been passed with re Item No: 3 of the Notice (Ordinary	aid results, w quisite majori To appoint and is eligit e-Voting Poll Total aid results, w quisite majori	ve report that the report the report that the report the	Nace of Mr. elf for re-ap 37.3% 62.7% 100.0% ne Ordinary	Resolution Keiichi I pointmen 0 0 Resolution	garashi (D t. 0.0% 0.0% 0.0% on as cont	ained in Item d IN: 00356779) 0 0 ained in Item d	ated 22 <sup>st</sup> May who retires b 10,091,502 16,969,230 27,060,732 ated 22 <sup>st</sup> May	2018has y rotation 37.3% 62.7% 100.0% 2018has	
Based on the afores been passed with re Item No: 3 of the Notice (Ordinary Resolution) Based on the afores	aid results, w quisite majori To appoint and is eligit e-Voting Poll Total aid results, w quisite majori	e report that the report the	Nace of Mr. elf for re-ap 37.3% 62.7% 100.0% ne Ordinary	Resolution Keiichi I pointmen 0 0 Resolution	garashi (D t. 0.0% 0.0% 0.0% on as cont	ained in Item d IN: 00356779) 0 0 0	ated 22 <sup>st</sup> May who retires b 10,091,502 16,969,230 27,060,732 ated 22 <sup>st</sup> May	2018has y rotation 37.3% 62.7% 100.0% 2018has	
Based on the afores been passed with re Item No: 3 of the Notice (Ordinary Resolution) Based on the afores been passed with re	aid results, w quisite majori and is eligit e-Voting Poll Total aid results, w quisite majori To approve	e report that the report the	Nace of Mr. elf for re-ap 37.3% 62.7% 100.0% ne Ordinary	Resolution Keiichi I pointmen 0 0 Resolution	garashi (D t. 0.0% 0.0% 0.0% on as cont	ained in Item d IN: 00356779) 0 0 ained in Item d	ated 22 <sup>st</sup> May who retires b 10,091,502 16,969,230 27,060,732 ated 22 <sup>st</sup> May	y rolation 37.3% 62.7% 100.0% 2018has	
Based on the afores been passed with re Item No: 3 of the Notice (Ordinary Resolution) Based on the afores been passed with re Item No: 4 of the	aid results, w quisite majori To appoint and is eligit e-Voting Poll Total aid results, w quisite majori To approve Independen	e report that the report the report that the report that the report that the report that the r	Nace of Mr. elf for re-ap 37.3% 62.7% 100.0% ne Ordinary nent of M	Resolution Keiichi I pointmen 0 0 Resolution r. K KNo	garashi (D t. 0.0% 0.0% 0.0% on as cont	ained in Item d IN: 00356779) 0 ained in Item d 00060015) a	ated 22 <sup>wd</sup> May who retires b 10,091,502 16,969,230 27,060,732 tated 22 <sup>nd</sup> May as Non Execu	2018ha y rotation 37.3% 62.7% 100.0% 2018ha tive Nor	

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





New No. 74, (Old No.62), Third Floor. Akshaya Flats, 12th Avenue, Ashok Nager, Chennal 83.



## 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: 14th September, 2018





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