

V. Sivaraman

TA-7, Thendral Flats,
Balakrishnan Road, Thiruvanmiyur,
Chennai 600018

To,
The Board of Directors,
Igarashi Motors India Limited,
Plot B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram,
Chennai – 600045, India.

May 19, 2016

Dear Sir,

Subject: Notice under Section 160 of Companies Act 2013
Ref: DP ID IN 301080 CL ID 22841935

I, the undersigned, Member of the Company, hereby propose the candidature of Mr Akhil Awasthi (DIN 00148350) S/o Shri Prakash Awasthi residing at B-902, Lodha Bellissimo, N M Joshi Marg, Apollo Mill Corp, Lower Parel, Mumbai 400011, for appointment as a director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No.265579 dated 19.05.2016 drawn on Indian Bank, MEPZ Branch, for Rs.1,00,000/- being the deposit for proposing the candidature of Mr Akhil Awasthi as a director of the company.

Thanking You,

Yours Faithfully,





Received letter
cheque on
19/05/2016
Director

V. Sivaraman

TA-7, Thendral Flats,
Balakrishnan Road, Thiruvanmiyur,
Chennai 600018

To,
The Board of Directors,
Igarashi Motors India Limited,
Plot B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram,
Chennai – 600045, India.

May 19, 2016

Dear Sir,

Subject: Notice under Section 160 of Companies Act 2013
Ref: DP ID IN 301080 CL ID 22841935

I, the undersigned, Member of the Company, hereby propose the candidature of Mrs Eva Maria Rosa Schork (DIN 07159550) D/o Mr. Rudolf Andreas Ludwig Zoeller residing at Banatstrasse 44, Nuemberg, Bavaria, 90480, Germany, for appointment as a director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No.265580 dated 19.05.2016 drawn on Indian Bank, MEPZ Branch, for Rs.1,00,000/- being the deposit for proposing the candidature of Mrs Eva Maria Rosa as a director of the company.

Thanking You,

Yours Faithfully,

Received
A. S. S. S. S. S.
19/05/2016

