



IMIL/SE/29thAGM/VR/2021

August 10, 2021

By online submission

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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
Email[cmlist@nse.co.in]
Stock Code: IGARASHI

Attn: Compliance Dept

Dear Sir,

Subject: Submission of Voting Results of the 29th 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 29th Annual General Meeting ("AGM") of the Company which was held on Monday, August 09, 2021 started at 02.30 P.M (IST) and ended at 04:05 P.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 in **Annexure – 1** along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

Please note that all the Three (3) 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**


P. Dinakara Babu
Company Secretary

Encl: 1) Voting Results as per format
2) Scrutinizer's Report

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India
CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in
Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143

Annexure I

Name of the Company	Igarashi Motors India Limited
Date of the AGM	August 09, 2021
Total No. of Shareholders on record date	26,973
No. of Shareholders present in the meeting either in Person or through Proxy: Promoters and Promoters Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public:	3 79



Consolidated Scrutinizer's Report - Igarashi Motors India Limited

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of 29th Annual General Meeting of the Equity Shareholders of **Igarashi Motors India Limited** held on Monday, the 9th day of August, 2021 at 02.30 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer by the Board of Directors of **Igarashi Motors India Limited ("the Company")** at its meeting held on 25th May, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **29th Annual General Meeting ("AGM")** of the Equity Shareholders of **"Igarashi Motors India Limited"** held on **Monday, the 9th day of August, 2021 at 02.30 P.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020 and 13th January, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





- 2 Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from Friday, 6th August, 2021 at 9.00 a.m. (IST) and ended on Sunday, 8th August, 2021 at 5:00 p.m.(IST) During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, 31st July, 2021 have casted their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 29th Annual General Meeting of "Igarashi Motors India Limited" (Item Number 1 to 3 of the Notice of the 29th AGM of Igarashi Motors India Limited).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





6 The result of the E- voting is as under:

Item No - 1

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and Auditor's Report thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	24,267,884	99.93%	-	0.00%	3000	24,267,884	99.93%
e-Voting at AGM	17746	0.07%	0	0.00%	0	17746	0.07%
Total	24,285,630	100.00%	-	0.00%	3000	24,285,630	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 2

Ordinary Resolution -To declare a dividend of Rs. 1.50/- per equity Share for the Financial Year ended March 31, 2021.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	24,270,884	99.93%	-	0.00%	0	24,270,884	99.93%
e-Voting at AGM	17,746	0.07%	0	0.00%	0	17,746	0.07%
Total	24,288,630	100.00%	-	0.00%	0	24,288,630	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 3

Ordinary Resolution - Mrs. Eva Maria Rosa Schork (DIN 07159550), Director, who retires by rotation, be and is hereby appointed as a non-executive Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	24,070,544	99.92%	340	0.00%	200000	24,070,884	99.93%
e-Voting at AGM	17,622	0.07%	124	0.00%	0	17746	0.07%
Total	24,088,166	100.00%	464	0.00%	200000	24,088,630	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- 7 All electronic data and relevant records relating to e- voting are under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman or to any other person authorized by the Chairman for safe keeping.

Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries


C. Prabhakar
Partner
C P No: 11033 | M No : 30433
UDIN: A030433C000758721
Place: Chennai
Date: 9th August, 2021

