IMIL/PB/VR/0325

March 24, 2025

Online submission

BSE 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

Dear Sir/Madam,

Attn: Compliance Department

Subject: Submission of Voting results of Postal Ballot along with the Scrutinizer's Report
Ref: Our letter No. IMIL/PB/NOTICE/0225 dated February 19, 2025 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we herewith enclosed Scrutinizer's Report regarding results of Voting of Members of the Company, conducted by way of Postal Ballot through remote e-Voting only as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1.**

Please note that the below mentioned resolution has been approved by the members with a requisite majority and shall be deemed to have been passed on March 22, 2025 being the last date of e-voting.

- Re-appointment of Mrs. Vinodhini Sendhil Manian [DIN: 08719578] as an independent woman director of the Company - **Special Resolution**

You may further note that voting results in XBRL mode are being filed online on Stock Exchange's website at www.bseindia.com and www.nseindia.com. A copy of this letter shall also be available on the website of the Company viz. www.igarashimotors.com and e-voting agency (CDSL) at www.evotingindia.com

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

Yours Faithfully,
For **Igarashi Motors India Limited**
Digitally signed by DINAKARA BABU PARUCHURI
P Dinakara Babu
Company Secretary & Compliance Officer

Encl: Postal Ballot Results as per form
Scrutinizer Report

IGARASHI MOTORS INDIA LTD.

Annexure- 1

General information about company	
Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	NOTLISTED
ISIN	INE188B01013
Name of the company	Igarashi Motors India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	C. Prabhakar
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11722
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	24-03-2025

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	26142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Digitally signed by DINAKARA BABU PARUCHURI

IGARASHI MOTORS INDIA LTD.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Vinodhini Sendhil Manian [DIN: 08719578] as an Independent Woman Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23606288	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23606288	23606288	100	23606288	0	100	0
Public- Institutions	E-Voting	1087776	203521	18.7098	203521	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1087776	203521	18.7098	203521	0	100	0
Public- Non Institutions	E-Voting	6780984	26912	0.3969	25978	934	96.5294	3.4706
	Poll							
	Postal Ballot (if applicable)							
	Total	6780984	26912	0.3969	25978	934	96.5294	3.4706
	Total	31475048	23836721	75.7321	23835787	934	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Digitally signed by DINAKARA BABU PARUCHURI

IGARASHI MOTORS INDIA LTD.

Text Block	
Textual Information(1)	Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

Digitally signed by
DINAKARA BABU PARUCHURI

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,
Igarashi Motors India Limited,
Plot No. B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram,
Chennai- 600 045, Tamilnadu, India

Respected Sir,

I, C Prabhakar, Partner of BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of Igarashi Motors India Limited ("the Company") at its meeting held on **11th February 2025** for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 11th February 2025 , pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09 / 2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

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

BP & ASSOCIATES * CHENNAI *

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 Postal ballot.

2 On 19th February 2025 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, 14th February 2025 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

3 The e-Voting period remained open from Friday, 21st February 2025 at 9.00 a.m. and ended on Saturday, 22nd March 2025 at 5:00 p.m. 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., Friday, 14th February 2025 have casted their vote electronically were entitled to vote on the proposed One (1) Special resolution as mentioned in the Postal Ballot Notice of " Igarashi Motors India Limited" dated 11th February 2025.

4 All votes casted through remote e-voting facility up to 5.00 p.m IST on Saturday, 22nd March 2025 the last date and time fixed by the Company for e-voting were considered for our scrutiny.

5 I unblocked the votes on 22nd March, 2025 at the website www.evotingindia.com after the conclusion of the meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Mr. Earnest K Prem Kumar. G. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

Name : Mr Gopinath Manohar	Name: Earnest K Prem Kumar. G

6 Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

BP & ASSOCIATES * CHENNAI *

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

7. **The result of the E- voting is as under:**
Item No – 1

Special Resolution: -Re-Appointment of Mrs. Vinodhini Sendhil Manian [DIN: 08719578] as an Independent Woman Director.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot-Remote e-voting	2,38,35,787	100.00%	934	0.00%	3,000	2,38,36,721	100.00%
Total	**2,38,35,787**	**100.00%**	**934**	**0.00%**	**3,000**	**2,38,36,721**	**100.00%**

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

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,
Yours faithfully,
BP &Associates
Company Secretaries
Peer Review No: P2015TN040200

BP & ASSOCIATES CHENNAI

C Prabhakar
Partner
C P No:11033 | M No: F11722
UDIN: F011722F004147381
Place: Chennai
Date: 24th March, 2025

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