



Igarashi Motors India Limited

Plot No. B-12 To B-15, Phase II
MEPZ - SEZ, Chennai - 600 045. INDIA
Phone: 22628199, 22628191 - 95
Fax: 91-44-22628143
E-mail: igarashi@igarashimotors.co.in

17th September 2012

Email & Courier

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Atten: Compliance Department

Sub: Outcome of 20th Annual General Meeting (AGM) held on 15th September 2012.
Ref: Scrip Code No.IGARASHI

We would like to inform you that 20th Annual General Meeting of the company was held on 15th September 2012 at 3.00 P.M at Music Academy, Mini Hall, 306, T T K Road, Chennai 600014.

In compliance of clause 35A of the Listing Agreement, we are hereby submitting the details of voting results of the 20th Annual General Meeting of the Company, in the enclosed document.

Please acknowledge the receipt of the same.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
COMPANY SECRETARY

Encl As Above

Disclosure of Voting Results of 20th Annual General Meeting of Igarashi Motors India Ltd, held on September 15, 2012, as per Clause 35A of the Equity Listing Agreement with Stock Exchanges

Date of Annual General Meeting	September 15, 2012
Total Number of shareholders as on record date (Book closure : September 10, 2012 to September 15, 2012 both days inclusive)	10,048
No. of shareholders present in the Meeting either in person or thorough proxy • Promoter and Promoter Group • Public	1 263
No. of shareholders attended the meeting through Video Conferencing	-----

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1	Adoption of Balance Sheet as on March 31, 2012 and the Audited Statement of Profit and Loss for the year ended March 31,2012 together with the Report of Board of Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed with requisite majority
2	Re-appointment of Mr. K K Nohria	Ordinary	Show of hands	The resolution was passed with requisite majority
3	Re-appointment of Mr. Jacob Mathew	Ordinary	Show of hands	The resolution was passed with requisite majority
4	Appointment of Auditors and fixing their remuneration – The retiring Auditors M/s. Sharp & Tannan, Chartered Accountants, Chennai	Ordinary	Show of hands	The resolution was passed unanimously

IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BABU
 COMPANY SECRETARY

In case of Poll/ Postal Ballot/ E-voting: Not Applicable

Promoter / Public	No of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Igarashi Motors India Limited


P. Dinakara Babu
Company Secretary