



Igarashi Motors India Limited

By online submission

IMIL/AGM/Voting/2016

August 05, 2016

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 24th 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 24th Annual General Meeting of the Members of the Company held on August 04, 2016 at 3.00 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 7 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.

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

Phone : +91-44-4229 8199

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CIN : L29142TN1992PLC021997

Annexure 1

Format of Voting Results

S.No	Particulars	Details
1	Date of Annual General Meeting	4 th August 2016
2	Total Number of Shareholders on Record date	13807
3	No of Shareholders present in the meeting either in Person or through Proxy: Promoter and Promoter Group: Public:	4 595
4	No of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable

IGARASHI MOTORS INDIA LIMITED



P. DINAKARA BABU
COMPANY SECRETARY

NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors Report thereon

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				% OF SHARES 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	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0.00%	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3080043	93.43%	3080043	0	100.00%	0
	POLL		0	0.00%	0	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	3296728	3080043	93.43%	3080043	0	100.00%	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
	POLL		1062	0.02%	1062	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	4355383	1111	0.03%	1111	0	100.00%	0
GRAND TOTAL		30608444	26037487	85.07%	26037487	0	100.00%	0

2. Approval for payment of interim dividend and to declare final dividend of Rs.1.50/- per equity share for the financial year ended March 31, 2016

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				% OF SHARES 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	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%	0
	POLL		0	0.00%	0	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	3099130	0	100.00%	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
	POLL		1062	0.02%	1062	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	4355383	1111	0.03%	1111	0	100.00%	0
GRAND TOTAL		30608444	26056574	85.13%	26056574	0	100.00%	0



NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

3.Appointment of Mr. Keiichi Igarashi, (DIN : 00356779) who retires by rotation and being eligible seeks re-appointment



Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%		0	0	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
PUBLIC-INSTITUTIONS	E-VOTING	3296728	2644330	80.21%	1622752	1021578	61.37%	38.63%
	POLL		0	0.00%		0	0	0
	POSTAL BALLOT		0	0.00%		0	0	0
	SUB TOTAL	3296728	2644330	80.21%	1622752	1021578	61.37%	38.63%
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
	POLL		1062	0.02%	1062	0	100.00%	0
	POSTAL BALLOT		0	0.00%		0	0	0
	SUB TOTAL	4355383	1111	0.03%	1111	0	100.00%	0
GRAND TOTAL		30608444	25601774	83.64%	24580196	1021578	96.01%	3.99%

4.Re-appoint M/s Sharp and Tannan as Auditors of the company for the financial year 2016-17

company for the financial year 2016-17			Ordinary Resolution					
Resolution Required: (Ordinary/Special)			No					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	22956333	6658033	29.00%	6658033	0	100.00%	0
	POLL		16298300	71.00%	16298300	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%	0
	E-VOTING	3296728	3099130	94.01%	2625243	473887	84.71%	15.29%
	POLL		0	0.00%	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	2625243	473887	84.71%	15.29%
	E-VOTING	4355383	49	0.00%	49	0	100.00%	0
GRAND TOTAL	POLL		1062	0.02%	1062	0	100.00%	0
	POSTAL BALLOT		0	0.00%	0	0	0	0
	SUB TOTAL	4355383	1111	0.03%	1111	0	100.00%	0
		30608444	26056574	85.13%	25582687	473887	98.18%	1.82%

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution			
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR 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	22956333	6658033	29.00%	6658033	0	100.00%
	POLL		16298300	71.00%	16298300	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%
	POLL		0	0.00%	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	3099130	0	100.00%
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%
	POLL		1012	0.02%	1012	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	4355383	1061	0.02%	1061	0	100.00%
GRAND TOTAL		30608444	26056524	85.13%	26056524	0	100.00%

6.Appointment of Mrs. Eva Maria Rosa Schork (DIN:01759550) as Director retiring by rotation

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution			
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR 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	22956333	6658033	29.00%	6658033	0	100.00%
	POLL		16298300	71.00%	16298300	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%
	POLL		0	0.00%	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	3099130	0	100.00%
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%
	POLL		1012	0.02%	1012	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	4355383	1061	0.02%	1061	0	100.00%
GRAND TOTAL		30608444	26056524	85.13%	26056524	0	100.00%



NAME OF THE COMPANY: IGARASHI MOTORS INDIA LIMITED

7.Appointment M/s B S R and LLP as Auditors of the

company for 5 years from financial year 2017-18 to 2021-22

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution			
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR 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	22956333	6658033	29.00%	6658033	0	100.00%
	POLL		16298300	71.00%	16298300	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	22956333	22956333	100.00%	22956333	0	100.00%
PUBLIC-INSTITUTIONS	E-VOTING	3296728	3099130	94.01%	3099130	0	100.00%
	POLL		0	0.00%	0	0	0
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	3296728	3099130	94.01%	3099130	0	100.00%
PUBLIC-NON INSTITUTIONS	E-VOTING	4355383	49	0.00%	49	0	100.00%
	POLL		1012	0.02%	1012	0	100.00%
	POSTAL BALLOT		0	0.00%	0	0	0
	SUB TOTAL	4355383	1061	0.02%	1061	0	100.00%
GRAND TOTAL		30608444	26056524	85.13%	26056524	0	100.00%





BP & ASSOCIATES
Company Secretaries

P. Dinakara Babu
P. DINAKARA BABU
COMPANY SECRETARY

COMBINED SCRUTINIZER REPORT FOR E-VOTING

FOR

IGARASHI MOTORS INDIA LIMITED

To,
The Chairman
IGARASHI MOTORS INDIA LIMITED
PLOT NO.B-12, B-15, PHASE-II,MEPZ,
TAMBARAM, CHENNAI-600045.

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT
THE 24TH ANNUAL GENERAL MEETING.

I, S. Bhaskar, 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 19th May, 2016 of the Company 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 24th 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 24th Annual General Meeting of the members of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th 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 of CDSL (Central Depository Services (India) Ltd), the authorized agency engaged by the Company to provide facilities for e-voting and Poll at the time of poll at AGM.
 3. The votes were unblocked at 4th August, 2016 around 5.30 P.M. in the presence of two witnesses; namely, Ms. S. Preethi and Mr. P.A. Abilash (Please refer my Scrutinizer report dated 5th August, 2016).
 4. At the 24th Annual General Meeting of the Company held on 5th August, 2016, 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.



Page 1 of 2

**BP & ASSOCIATES**

Company Secretaries

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

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained * Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	9738125	100.0%	0	0.0%	19087*	9738125	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	26037487	100.0%	0	0.0%	19087*	26037487	100.0%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	26056574	100.0%	0	0.0%	-	26056574	100.0%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	8280834	89.0%	1021578	11.0%	454800*	9302412	36.3%
	Poll	16299362	100.0%	0	0.0%	-	16299362	63.7%
	Total	24580196	96.0%	1021578	4.0%	454800*	25601774	100.0%
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	9283325	95.1%	473887	4.9%	-	9757212	37.4%
	Poll	16299362	100.0%	0	0.0%	-	16299362	62.6%
	Total	25582687	98.2%	473887	1.8%	-	26056574	100.0%
Item No: 5 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
Item No: 6 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%
Item No: 7 of the Notice (Ordinary Resolution)	e-Voting	9757212	100.0%	0	0.0%	-	9757212	37.4%
	Poll	16299312	100.0%	0	0.0%	50	16299312	62.6%
	Total	26056524	100.0%	0	0.0%	50*	26056524	100.0%

All the resolutions stand passed under e-voting and poll with the requisite majority.

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,

S Bhaskar,
Partner of BP & Associates
Company Secretaries
C. P. No: 8315



Place: Chennai
Date: 05/08/2016





BP & ASSOCIATES
Company Secretaries

FORM NO.MGT - 13

**REPORT OF SCRUTINIZER
FOR**

IGARASHI MOTORS INDIA LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the companies
(Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
IGARASHI MOTORS INDIA LIMITED
PLOT NO.B-12, B-15, PHASE-II, MEPZ,
TAMBARAM,
CHENNAI- 600045.

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting-Reg

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 600083, was appointed as scrutinizer for the 24th Annual General Meeting of the equity shareholders of "Igarashi Motors India Limited" held on Thursday, the 4th August, 2016 at 3.00 p.m. at Hotel Savera, 146, Dr. Radhakrishnan Road, Chennai-600004 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xii) of Rule 20(4) of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-Voting period remained open from 9.00 A.M. on Monday, the 1st of August, 2016 up to 5.00 P.M. on Wednesday, the 3rd August, 2016.
2. The Shareholders holding shares as on the "cut off" date, i.e. 28th July, 2016 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 24th Annual General Meeting of "Igarashi Motors India Limited" (Item number 1 to 7 of the Notice of the 24th AGM of Igarashi Motors India Limited).
3. The votes were unblocked at 4th August, 2016 around 5.30 P.M. in the presence of two witnesses, namely, Ms. S. Preethi and Mr. P.A. Abilash

They have signed below in confirmation of the votes being unblocked in their presence.

Name: S. Preethi

Name: P.A. Abilash

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (Central Depository Services (India) Ltd)



**BP & ASSOCIATES**

Company Secretaries

5. The result of the e- voting is as under:

A. Item No- 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	25	9738125	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
19087*	2		19087

B. Item - 2: Ordinary Resolution

To Confirm the payment of interim dividend and to declare a final dividend of Rs.1.50/- per equity share for the financial year ended 31st March, 2016

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9737212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
	NIL		

C. Item - 3: Ordinary Resolution

To appoint a Director in the place of Mr. Keiichi Igarashi (DIN: 00356779) who retires at this meeting and is eligible for re-appointment.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	19	8280834	85%
Voted against the resolution	6	1021578	10%
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
454800*	2		454800





BP & ASSOCIATES
Company Secretaries

D. Item - 4: Ordinary Resolution

To re-appoint auditors of the Company to hold office from the conclusion of 24th Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	23	9283325	95%
Voted against the resolution	4	473887	5%
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			

E. Item - 5: Ordinary Resolution

To regularize the appointment of Mr. Akhil Awasthi, Additional Director (DIN: 00148350)

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			

F. Item - 6: Ordinary Resolution

To regularize the appointment of Mrs. Eva Maria Rosa Schork (DIN: 07159550)

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
NIL			





BP & ASSOCIATES
Company Secretaries

G Item - 7: Ordinary Resolution

To consider proposed appointment of M/s. B S R & Co. LLP, Chartered Accountants, Chennai (ICAI Firm Regn. No. 101248W/W-100022) auditors of the Company to hold office from conclusion of 25th Annual General Meeting until conclusion of 30th Annual General Meeting and to fix their remuneration:

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	27	9757212	100%
Voted against the resolution	NIL	NIL	NIL
Invalid Votes / Abstained Votes*	Number of members		Total Number of Votes cast by them
	NIL		

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking You,

Yours faithfully,

S Bhaskar,
Partner of BP & Associates,
Company Secretaries
C P No: 8315



Place: Chennai
Date: 05.08.2016

IGARASHI MOTORS INDIA LIMITED

P. DINAKARA BABU
COMPANY SECRETARY