



Igarashi Motors India Limited

Plot no. B-12 To B-15, Phase II,
MEPZ - SEZ, Chennai - 600 045. INDIA.
Phone: 42298199, 22628199
Fax: 91-44-22628143

IMIL/NSE_BSE_MSE/35A/913

September 24, 2013

By Email , Online Filing & Courier

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 [cmist@nse.co.in]

Stock Code : IGARASHI

Madras Stock Exchange Limited
Exchange Building, No.11 Second Line Beach
Chennai 600 001
Fax [25244897]
Email [mse.listing@gmail.com]
Stock Code : CGIGAMOTR

Dear Sir

Attn: Compliance Department

Sub : Disclosure of Voting results of 21st AGM of Igarashi Motors India Limited-reg
Ref : Clause 35A of Listing Agreement

With reference to cited above, we herewith enclose the details of voting results at the 21st Annual General Meeting (AGM) of the Company was held on September 23, 2013 at 3.00 p.m at Music Academy, Mini Hall, 306,T.T.K Road, Chennai- 600 014.

This is for your information and records.

Thanking you
Yours faithfully
For IGARASHI MOTORS INDIA LIMITED


P Dinakara Babu
Company Secretary

Encl: as stated above

Disclosure of Voting Results of 21st Annual General Meeting of Igarashi Motors India Ltd, held on September 23, 2013, as per Clause 35A of the Equity Listing Agreement with Stock Exchanges

Date of Annual General Meeting	September 23, 2013
Total Number of shareholders as on record date (Book closure : September 16, 2013 to September 23, 2013 both days inclusive)	9,874
No. of shareholders present in the Meeting either in person or thorough proxy	318
- Promoter and Promoter Group - Public	2 316
No. of shareholders attended the meeting through Video Conferencing	N.A

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, 2013 and the Audited Statement of Profit and Loss for the year ended March 31,2013 together with the Report of Board of Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed unanimously
2	Re-appointment of Mr. K Igarashi as a Director	Ordinary	Show of hands	The resolution was passed unanimously
3	Re-appointment of Mr. Keiichi Igarashi as a Director	Ordinary	Show of hands	The resolution was passed unanimously
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
5	Appointment of Mr. Srinivasan Ravindran as a Director	Ordinary	Show of hands	The resolution was passed unanimously

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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	-	-	-	-	-	-	-

IGARASHI MOTORS INDIA LIMITED


P.DINAKARA BABU
COMPANY SECRETARY