



Igarashi Motors India Limited

Reg. Off. & Plant - I :
Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199
 +91-44-2262 8199
Fax : +91-44-2262 8143
E-mail : igarashi@igarashimotors.co.in
CIN : L29142TN1992PLC021997

By online submission

IMIL/PB/SE/2016

February 26, 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: Intimation of News Paper advertisement Published for Postal Ballot activity
Ref: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter IMIL/PB/SE/02016 dated 24th February 2016 regarding Postal Ballot Notice, we have published an advertisement of Postal Ballot Notice in Two Newspapers viz., Hindu Tamil and Business Standard today (February 26, 2016).

A copy of the advertisement is enclosed as annexure A for your information and records.

Thanking You.

Yours faithfully
For **Igarashi Motors India Limited**


P Dinakara Babu
Company Secretary

Encl: as above



IGARASHI MOTORS INDIA LIMITED

Regd Office: Plot No. B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram, Chennai- 600045
Telephone: +91-44-42298199/22628199 Fax: +91-44-22628143
Email: investorservices@igarashimotors.co.in
Website: www.igarashimotors.com
CIN: L29142TN1992PLC021997

HINDU TAMIL
26th FEB 16

NOTICE FOR POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the approval of the members of the Company is being sought for the following items by way of Ordinary / Special Resolution(s) through Postal Ballot (including voting by electronic means) (remote e-voting) through Central Depository Services (India) Limited (CDSL):

- 1) Appointment of Mr. K.K.Nohria as an Independent Director
- 2) Re-appointment of Mr. P. Mukund as Managing Director
- 3) Approval of material transactions with Related Parties
- 4) Adoption of new set of Articles of Association of the Company

Members may note the following information:

The cut-off date for determining the eligibility to vote through electronic means / postal ballot form	Friday, February 12, 2016
Date of completion of dispatch of physical copies of the Notice of Postal Ballot along with the Postal Ballot Form and a self-addressed postage pre-paid envelope through registered post to the members	Thursday, February 25, 2016
Date of Commencement of voting (Postal and remote e-voting)	Friday, February 26, 2016 10.00 Hours (IST)
Date of end of voting (Postal and remote e-voting)	Saturday, March 26, 2016 17.00 Hours (IST)

The Postal ballot form received from the member will not be valid/ voting by postal ballot form or by remote e-voting shall not be allowed beyond Saturday, March 26, 2016, 17.00 Hours (IST).

The Board of Directors of the Company has appointed Mr. S. Bhaskar, Partner, BP & Associates, Practicing Company Secretaries, Chennai (Membership No. A10798 & C.P. No. 8315), as the scrutiniser for conducting the postal ballot process (including remote e-voting) in a fair and transparent manner.

The members who have not received the Postal Ballot forms may apply to the Company at its Registered Office at Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600045 or send an e-mail to vetri@cameoindia.com or investorservices@igarashimotors.co.in and obtain a duplicate thereof. As the cut-off date for determining the eligibility to vote through electronic means/ postal ballot form is February 12, 2016, a person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Postal Ballot Notice is available on the website of the Company viz. www.igarashimotors.com and the same will be available in the website of CDSL (www.cdslindia.com).

In case of any query/ grievance in respect of voting by Postal Ballot/ e-voting, the members may address the same to the undersigned, Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600045 at +91-44-42298199/ 22628199 and Email: investorservices@igarashimotors.co.in. Any query / grievance in relation to voting by electronic means, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The results of the postal ballot will be declared on Monday, March 28, 2016, 16.00 Hours (IST) at the registered office of the Company. The result of the postal ballot will be posted on the website of the Company viz. www.igarashimotors.com and on website of CDSL viz. www.cdslindia.com besides communicating to the Stock Exchanges (BSE & NSE) where the shares of the Company are listed (www.bseindia.com and www.nseindia.com).

for Igarashi Motors India Limited

Place: Chennai
Date : February 25, 2016

P. Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

P.DINAKARA BABU
COMPANY SECRETARY