



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/AD/2018

January 10, 2018

✓ **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/ Madam,

Subject: Intimation of News Paper Advertisement Published for Postal Ballot activity

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter IMIL/PB/2018 dated 06th January, 2018 regarding Postal Ballot Notice, we have published an advertisement of Postal Ballot Notice in two Newspapers viz., Hindu Tamil and Business Standard today (January 10, 2018).

Copies of the said Newspaper clippings are enclosed as **Annexure-A** for your information and records.

Copy of the said Newspaper clippings are made available on the website of the Company viz., www.igarashimotors.com.

Thanking You,

Yours Faithfully,
For **IGARASHI MOTORS INDIA LIMITED**

P. Dinakara Babu
Company Secretary

Encl: as above

Mumbai, 9 January

The proposal to delist Polaris Consulting & Services by Virtusa Consulting Services, which owns 74.22 per cent in the company, is unlikely to go through as its stock price has surged over 60 per cent since the delisting announcement.

The stock of Polaris, which was trading at ₹242 apiece prior to the voluntary delisting announcement on October 26, 2017, is currently trading at ₹401 on the BSE. According to the company filings, the

ownership of Polaris, which will in turn provide us enhanced operational flexibility." The company says delisting will provide an exit opportunity to Polaris shareholders, especially given low liquidity. The delisting price is determined by the reverse book build process, which typically is at a premium to the floor price, and Virtusa will have the option to accept or reject the discovered price. "We will accept the discovered price if it is reasonable and makes sense to Virtusa and its

is determined by the reverse book build process, which typically is at a premium to the floor price

Equities, said, "The trend is to have a premium of 40 to 50 per cent above the floor price. Over the years, we have seen select delisting offers being rejected by the acquirer as investors tried to stretch the delisting offer price to an extent which the acquirer felt was unreasonable."

In March 2016, the Nasdaq-listed Virtusa had acquired about 53 per cent stake in Polaris from certain promoter entities and other shareholders.

valuations and play spoilsport

Nonetheless, as the Street on how Lloyd has helped new growth trajectory for majority of analysts are over the company's recent initiatives. Analysts at Stanley, who remain over the stock, explain Havells' position in the consumer segment, including its focus on technology, and on its consumer durable business, due to drive strong earnings and stock performance. In this backdrop and with the stock more than doubling in a year, its stock may be attractive for long-term investors, who place a premium on valuations. The stock is trading at 42x its FY19 earnings, which is not very affordable for all. The word of caution, too, says the market is taking a breather on a Lloyd turnaround.

Plans are scrapped

Plans are expected to help which is slated to post a 10 per cent in FY18, led by commercial vehicles. Growth is a mark of a strong replacement of improved financing environment and demand from e-commerce. Lighter commercial vehicles are expected to outperform overall led by strict overloading mand from construction segment (tippers) as well as trailers.

A higher proportion of heavy trucks will improve the product mix positively on the margins.

In the short term will see headwinds as levels continue to be high and companies are focused on their market share.



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Website: www.igarashimotors.com, e-mail: investorservices@igarashimotors.co.in
CIN: L29142TN1992PLC021997

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 item by way of Ordinary Resolution through Postal Ballot (including voting by electronic means) (remote e-voting) through Central Depository Services (India) Limited (CDSL):

Sl. No.	Description
1	Approval of material transactions with Related Parties

The Company has completed the dispatch of postal ballot notice and postal ballot form on Monday, January 08, 2018 to all members of the Company, whose names appear on the Register of Members as maintained by the Registrar and Share Transfer Agent and list of Beneficial Owners, as received from the Depositories on Friday, January 05, 2018 i.e. the cut-off date, through (a) Electronic mail to the Members whose e-mail IDs are registered with the Depository Participants and (b) Physical mode, along with a self-addressed pre-paid business reply envelope to the members whose e-mail IDs are not registered.

The Company has engaged the service of CDSL for providing e-voting facility to all its members. Members are requested to note that voting, both through postal ballot and e-voting will commence at 10.00 Hours (IST) on Thursday, January 11, 2018 and will end at 17.00 Hours (IST) on Friday, February 09, 2018.

The members can opt for only one mode of voting i.e. either by physical ballot or e-voting. The detailed procedure for voting has been mentioned in the postal ballot notice and postal ballot form. 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 Friday, February 09, 2018, 17.00 Hours (IST).

The Board of Directors of the Company has appointed Mr. S. Bhaskar, Partner, BP & Associates, Practising Company Secretaries, Chennai (Membership No. A10798 & C.P. No. 8315), as the scrutinizer 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 investor@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 January 05, 2018, 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 Saturday, February 10, 2018, 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).

Place: Chennai
Date : January 09, 2018

For IGARASHI MOTORS INDIA LIMITED
P. Dinakara Babu
Company Secretary

ANNEXURE-A
HINDU TAMIL
10th JAN 18

சார்புத்தலை ஈடுபடுவார் என்பது
தொழிற்சங்கங்களை அழைத்து பேசி தீர்வு
பெற வேண்டும். இதற்கு மாறாக அரசு பிடிவா
த்தை தொடர்ந்தால் மத்திய தொழிற்சங்க
கலைவர்கள் சென்னையில் நாளை (11-ம்
நதி) முதல் காலவரையற்ற உண்ணாவிர
த்தில் ஈடுபடுவர் என்று முடிவெடுக்கப்
ட்டது.

அதிக விவரங்களுக்கு, நிறுவனத்தின் வலைதளம் www.intellectdesign.com அல்லது பங்குச்
சந்தை வலைதளம் www.nseindia.com, www.bseindia.com பார்க்கவும்.
இயக்குநர் குழுவின் ஆணைப்படி
இன்டெலக்ட் டிசைன் அரினா லிமிடெட்
கையொப்பம்
V.V. நரேஷ்
நிறுவன செயலாளர் & இணக்க அதிகாரி

இடம் : சென்னை
தேதி : 09 ஜனவரி 2018

திருவிடை இந்து

பொறுப்பில்: இந்தச் செய்தித்தாளில் பிரசுரம்
ஆகியுள்ள விளம்பரங்களின் அடிப்படையில் செயல்ப
டுமூன், அவற்றில் உள்ள தகவல்கள் சரியானவை
தான் என்பதை பொதுமக்கள் அளவு சீராக சரிபார்த்
துக்கொள்ளுமாறு வாசகர்கள் கேட்டுக்கொள்ளப்படுகி
றார்கள். விளம்பரங்கள்/ விளம்பரநாயர் / அவர்களின்
தயாரிப்புகள் / சேவைகள் போன்றவற்றின் நம்பகத்தை
மைக்கு இந்தச் செய்தித்தாளின் உரிமையாளரும்
பதிப்பாளருமான கஸ்தூரி & சன்ஸ் லிமிடெட் /
கே.எஸ்.எல். பிடிபா லிமிடெட் உத்தரவாதம் அளிக்க
வில்லை. இந்தச் செய்தித்தாளில் வெளியாகும் விளம்ப
ரங்களால் ஏதேனும் சேதம் அல்லது இழப்பு ஏற்படும்
பட்சத்தில், பதிப்பாளர், அச்சிடுவோர், ஆசிரியர்,
இயக்குநர்கள், உழைப்பாளர் ஆகியோர் எந்த குழுவிலும்
எந்த வகையிலும் அதற்குப் பொறுப்பாகமாட்டார்கள்.

சுய செய்தி

பெயர் மாற்றம்

J, GOVERDHAN MIMANI
S/o. Narayanan Das Mimani,
DOB:15.10.1957, residing at
#1016, Alliance Orchid
Springs, Pine Block 54,
Water Canal Road Korattur,
Chennai - 600 076
shall henceforth be known as
GOVARDHAN MIMANI.
- GOVERDHAN MIMANI

கல்வி

பயிற்சி வகுப்புகள்

hiru Bank PO/CLERK Exam
orn Coaching Daily Batches Jan
tive 25 (7-8.30/9.30-11)am &
ling Sunday Batch Jan28 (8.30am
eet, -1.00pm) "CSB"Ph:24323346,
hur, www.csb4success.com
luk,

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ORGANIC Farm 100 kms from
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free Maintenance. 9042020757
kalaiaagrofarm@gmail.com

தொழில்

தொழில் சேவை

கறவை மாட்டு பண்ணை அமைக்க
இனி மற்றும் கால்நடை பண்ணை
என்று தொழில்நுட்ப ஆலோசனைக்கு.
ன். Ct:7200746230



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For IGARASHI MOTORS INDIA LIMITED
P. Dinakara Babu
Company Secretary

Place: Chennai
Date : January 09, 2018

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