

**IGARASHI MOTORS INDIA LIMITED**

CIN : L29142TN1992PLC021997

Regd. Office: Plot No. B-12 to B-15, Phase II MEPZ- SEZ, Tambaram, Chennai 600 045 Phone : +91-44-42298199/22628199

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**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the members	:
Registered Address	:
E-mail id	:
DP ID / Client ID/Folio NO.	:

I/we, being the member(s) of ..... shares of Igarashi Motors India Limited, hereby appoint  
 (1) Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;  
 (2) Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;  
 (3) Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;

my/our Proxy to vote for me/us on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the September 14, 2018 at 2.00 p.m. at Welcome Hotel ( Formerly 'Hotel Chola'), Cathedral Road, Chennai – 600 086 and at any adjournment thereof in respect of such resolutions as are indicated below :

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

No.	Resolution	For**	Against**	Abstain**
<b>Ordinary Business</b>				
1	Adoption of audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2018, and the Reports of the Board of Directors and Auditors' Report thereon			
2	Approval for declaration of dividend of ₹ 6/- per equity share.			
3	Appointment of Mr. Keiichi Igarashi (DIN: 00356779) who retires by rotation and being eligible, seeks re-appointment			
<b>Special Business</b>				
4	Appointment of Mr. K K Nohria (DIN: 00060015) as Non-Executive, Non-Independent Director, liable to retire by rotation			

Signed this .....day of .....2018.

Member's Folio/DP ID No.....Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Affix a  
₹ 1  
Revenue  
Stamp

**Notes:**

- I. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- II. A Proxy need not be a member of the Company.
- III. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- IV. \*\* This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- V. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- VI. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

