

General information about company

Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	
ISIN	INE188B01013
Name of the company	Igarashi Motors India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2019
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	C PRABHAKAR
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	10-09-2019
Date of Issuance of Report to the company	05-11-2019

Voting results

Record date	27-09-2019
Total number of shareholders on record date	16119
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL TRANSACTIONS WITH RELATED PARTIES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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	23606288	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23606288	0	0	0	0	0
Public-Institutions	E-Voting	4749400	3531977	74.3668	3531977	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4749400	3531977	74.3668	3531977	0	100
Public- Non Institutions	E-Voting	3119360	699	0.0224	695	4	99.4278	0.5722
	Poll							
	Postal Ballot (if applicable)		7370	0.2363	7348	22	99.7015	0.2985
	Total		3119360	8069	0.2587	8043	26	99.6778
Total		31475048	3540046	11.2472	3540020	26	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Abstained Votes - Interested Party to this resolution	17142121	54.463
AGILE ELECTRIC SUB ASSEMBLY PVT LTD		
IGARASHI ELECTRIC WORKS LIMITED	3964174	12.595
M S IGARASHI ELECTRIC WORKS H.K. LTD	2499993	7.943

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. CHANDRASEKERAN AS MANAGING DIRECTOR FOR 3 YEAR PERIOD FROM OCTOBER 01, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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	23606288	17142121	72.6168	17142121	0	100	0
	Poll							
	Postal Ballot (if applicable)		6464167	27.3832	6464167	0	100	0
	Total	23606288	23606288	100	23606288	0	100	0
Public- Institutions	E-Voting	4749400	3531977	74.3668	3531977	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4749400	3531977	74.3668	3531977	0	100	0
Public- Non Institutions	E-Voting	3119360	699	0.0224	695	4	99.4278	0.5722
	Poll							
	Postal Ballot (if applicable)		7370	0.2363	7336	34	99.5387	0.4613
	Total	3119360	8069	0.2587	8031	38	99.5291	0.4709
Total		31475048	27146334	86.2472	27146296	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Details of Invalid Votes

Public Non Insitutions-4031

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

