



IMIL/SE/EGMO/ME/02020

February 15, 2020

By Online Submission

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022 2272 3121]
Email [corp.relations@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,

Attn: Compliance Department

Subject: Intimation regarding Outcome of EGM and Combined Scrutinizer Voting Results have submitted to Stock Exchanges-ref

Ref: Reg. 30 and 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Letter No. IMIL/SE/EGM/PR/02020 dated February 14, 2020 and IMIL/SE/EGM/VR/1119 dated February 14, 2020.

We had Extraordinary General Meeting ("EGM") of the Company on February 14, 2020 at 10.00 a.m. The Music Academy, Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Chennai the following resolutions had been passed with the requisite Majority based on Combined Scrutinizer report.

- 1) Reclassification of Mr. Padamanabhan Mukund and MAPE Securities Pvt Ltd from Promoters to Public (Outgoing Promoter) - Ordinary Resolution
- 2) Appointment of Mr. Padamanabhan Mukund as Advisor for three years - Ordinary Resolution

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Igarashi Motors India Limited

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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