



IMIL/SE/28<sup>th</sup>AGM/VR/2020

September 17, 2020

By online submission

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
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**  
Email[cmlist@nse.co.in]  
Stock Code: IGARASHI

Dear Sir,

**Subject: Submission of Voting Results of the 28<sup>th</sup> Annual General Meeting-reg**

**Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results of the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 17, 2020 started at 11.00 A.M (IST) and ended at 12.05 P.M through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 in **Annexure – 1** along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

Please note that all the Eight (8) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

Copy of this letter shall also be hosted on the website of the Company viz. [www.igarashimotors.com](http://www.igarashimotors.com)

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

Thanking You.

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

**P. Dinakara Babu**  
Company Secretary

Encl: 1) Voting Results as per format  
2) Scrutinizer's Report

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India  
CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in  
Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Annexure I

Name of the Company	Igarashi Motors India Limited
Date of the AGM	September 17, 2020
Total No. of Shareholders on record date	26915
No. of Shareholders present in the meeting either in Person or through Proxy: Promoters and Promoters Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public:	3 56

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail: igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, and the Reports of the Board of Directors and Auditor's Report thereon.				
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11337	0.224	11212	125	98.8974	1.1026
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	11212	125	98.8974
Total		31475048	25837058	82.0874	25836933	125	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend of Rs. 1.20 per equity share for the financial year ended March 31, 2020.					
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11337	0.224	11212	125	98.8974	1.1026
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	11212	125	98.8974
Total		31475048	25837058	82.0874	25836933	125	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Keiichi Igarashi (DIN: 00356779) who retires by rotation and being eligible, seeks re-appointment.				
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2215471	3962	99.8215	0.1785
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2215471	3962	99.8215
Public- Non Institutions	E-Voting	5061225	11337	0.224	11100	237	97.9095	2.0905
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	11100	237	97.9095
Total		31475048	25837058	82.0874	25832859	4199	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. SM Vinodhini ( DIN : 08719578) as Independent Woman Director for 5 years					
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11337	0.224	10988	349	96.9216	3.0784
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	10988	349	96.9216
Total		31475048	25837058	82.0874	25836709	349	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(5)								
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 Crompton Greaves Consumer Electricals Ltd.					
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)							
	Total		23606288	0	0	0	0	0
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11337	0.224	11184	153	98.6504	1.3496
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	11184	153	98.6504
Total		31475048	2230770	7.0874	2230617	153	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Amend the Articles of Association for Insertion of Clause- Appointment of Chairman Emeritus				
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	675105	24.0462	671143	3962	99.4131	0.5869
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	675105	24.0462	671143	3962	99.4131
Public- Non Institutions	E-Voting	5061225	11337	0.224	11078	259	97.7154	2.2846
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	11078	259	97.7154
Total		31475048	24292730	77.1809	24288509	4221	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. L Ramkumar ( DIN : 00090089) as Independent Director for 5 years					
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11337	0.224	10876	461	95.9337	4.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11337	0.224	10876	461	95.9337
Total		31475048	25837058	82.0874	25836597	461	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hemant M Nerurkar (DIN : 00265887) as Director retire by rotation				
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	23606288	100	23606288	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2807535	2219433	79.0527	2219433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2807535	2219433	79.0527	2219433	0	100
Public- Non Institutions	E-Voting	5061225	11225	0.2218	11078	147	98.6904	1.3096
	Poll							
	Postal Ballot (if applicable)							
	Total		5061225	11225	0.2218	11078	147	98.6904
Total		31475048	25836946	82.0871	25836799	147	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off &amp; Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail:igarashi@igarashimotors.co.in

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



**Consolidated Scrutinizer's Report - Igarashi Motors India Limited**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of Igarashi Motors India Limited held on Thursday, the 17th September, 2020 at 11.00 a.m IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

I, **C. Prabhakar**, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by the Board of Directors of **IGARASHI MOTORS INDIA LIMITED ("the Company")** at its meeting held on 04th June, 2020 the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **28<sup>th</sup> Annual General Meeting ("AGM")** of the Equity Shareholders of **"IGARASHI MOTORS INDIA LIMITED"** held on Thursday, **the 17th September, 2020 at 11.00 a.m** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from 9.00 AM on Monday, the 14th September, 2020 upto 5.00 PM on Wednesday, the 16th September, 2020. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 10th September, 2020 have cast their vote electronically were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 28th Annual General Meeting of "IGARASHI MOTORS INDIA LIMITED" (Item Number 1 to 8 of the Notice of the 28th AGM of IGARASHI MOTORS INDIA LIMITED).
- 4 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The votes were unblocked on Thursday, the 17th September, 2020 after the meeting in the presence of two witnesses, namely, **Mr. M. Gopinath** and **Mr. D. Rangarajan**

They have signed below in confirmation of the votes being unblocked in their presence.

**Name: M. Gopinath**

**Name: D. Rangarajan**

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





**6 The result of the E- voting is as under:**

**Item No - 1**

**Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, and the Reports of the Board of Directors and Auditor's Report thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,835,268	100%	125	0%	-	25,835,393	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,836,933</b>	<b>100%</b>	<b>125</b>	<b>0%</b>	<b>-</b>	<b>25,837,058</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 2**

**Ordinary Resolution** - To declare a final dividend of Rs. 1.20 per equity share for the financial year ended March 31, 2020.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,835,268	100%	125	0%	-	25,835,393	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,836,933</b>	<b>100%</b>	<b>125</b>	<b>0%</b>	<b>-</b>	<b>25,837,058</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 3**

**Ordinary Resolution** - Appointment of Mr. Keiichi Igarashi (DIN: 00356779) who retires by rotation and being eligible, seeks re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,831,194	100%	4,199	0%	-	25,835,393	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,832,859</b>	<b>100%</b>	<b>4,199</b>	<b>0%</b>	<b>-</b>	<b>25,837,058</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 4**

**Ordinary Resolution** - Appointment of Mrs. SM Vinodhini (DIN : 08719578) as Independent Woman Director for 5 years

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,835,044	100%	349	0%	-	25,835,393	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,836,709</b>	<b>100%</b>	<b>349</b>	<b>0%</b>	<b>-</b>	<b>25,837,058</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





**Item No -5**

**Ordinary Resolution** - Approval of Material Transactions with Crompton Greaves Consumer Electricals Ltd.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	2,228,952	100%	153	0%	23,606,288	2,229,105	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>2,230,617</b>	<b>100%</b>	<b>153</b>	<b>0%</b>	<b>23,606,288</b>	<b>2,230,770</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No -6**

**Special Resolution** - To Amend the Articles of Association for Insertion of Clause- Appointment of Chairman Emeritus

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	24,286,844	100%	4,221	0%	1,544,328.00	24291065	100%
e-Voting	1,665	0%	-	0%	-	1665	0%
<b>Total</b>	<b>24,288,509</b>	<b>100%</b>	<b>4,221</b>	<b>0%</b>	<b>1,544,328</b>	<b>24,292,730</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

**Item No - 7**

**Ordinary Resolution** - Appointment of Mr. L Ramkumar ( DIN : 00090089) as Independent Director for 5 years

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,834,932	100%	461	0%	-	25,835,393	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,836,597</b>	<b>100%</b>	<b>461</b>	<b>0%</b>	<b>-</b>	<b>25,837,058</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





**Item No - 8**

**Special Resolution - Appointment of Mr. Hemant M Nerurkar (DIN : 00265887) as Director retire by rotation**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained*	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	25,835,134	100%	147	0%	112.00	25,835,281	100%
e-Voting	1,665	0%	-	0%	-	1,665	0%
<b>Total</b>	<b>25,836,799</b>	<b>100%</b>	<b>147</b>	<b>0%</b>	<b>112</b>	<b>25,836,946</b>	<b>100%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,  
**BP & Associates**  
Company Secretaries

**C Prabhakar**  
Partner  
C P No: 11033 | M No : 30433  
UDIN:A030433B000727448  
Place: Chennai  
Date: 17th September, 2020

