

### General information about company

Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	NOTLISTED
ISIN	INE188B01013
Name of the company	Igarashi Motors India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

### Scrutinizer Details

Name of the Scrutinizer	C Prabhakar
Firms Name	BP & Associates
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	04-06-2020
Date of Issuance of Report to the company	17-09-2020

### Voting results

Record date	10-09-2020
Total number of shareholders on record date	26915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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								

**Details of Invalid Votes**

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

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								

### Details of Invalid Votes

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

### 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								



### Details of Invalid Votes

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

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								

### Details of Invalid Votes

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

### 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								

### Details of Invalid Votes

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

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	0
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	0.5869
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	2.2846
Total		31475048	24292730	77.1809	24288509	4221	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

### 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								



### Details of Invalid Votes

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

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								

### Details of Invalid Votes

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

