

ATTENDANCE SLIP



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 Fax : +91-44-22628143,

e-mail :investorservices@igarashimotors.co.in, Website: www.igarashimotors.com

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.
ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

Name of the attending member(s) :	Folio/DP ID-Client ID No. :
No. of Shares held :	

I hereby record my presence at the 26th ANNUAL GENERAL MEETING of the Company to be held at Welcome Hotel (Formerly 'Hotel Chola'), Cathedral Road, Chennai - 600 086 on Friday, the 14th September, 2018 at 2:00 P.M.

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/
PROXY*

* Strike out whichever is not applicable.

