

**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

**ATTENDANCE SLIP**

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 27th Annual General Meeting of the Company held on Thursday, the August 08, 2019 at 3.00 p.m. at Welcome Hotel ( Formerly 'Hotel Chola'), Cathedral Road, Chennai – 600 086.

NAME OF PROXY IN BLOCK LETTERS
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SIGNATURE OF THE SHAREHOLDER/PROXY*
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\*Strike out whichever is not applicable.

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**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the members :	E-mail id :
Registered Address :	DP ID / Client ID/Folio NO. :

I/we, being the member(s) of ..... shares of Igarashi Motors India Limited, hereby appoint (1)Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;

(2)Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;

(3)Name.....Address.....  
 e-mail id.....signature.....Or failing him/her;

my/our Proxy to vote for me/us on my/our behalf at the 27th Annual General Meeting of the Company to be held on Thursday, the August 08, 2019 at 3.00 p.m. at Welcome Hotel ( Formerly 'Hotel Chola'), Cathedral Road, Chennai – 600 086 and at any adjournment thereof in respect of such resolutions as are indicated below :

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

No.	Resolution	For**	Against**	Abstain**
<b>Ordinary Business</b>				
1	Adoption of audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2019, and the Reports of the Board of Directors and Auditors' Report thereon			
2	Approval for declaration of dividend of ₹ 4.90 per equity share.			
3	Appointment of Ms.Eva Maria Rosa Schork (DIN: 07159550) retires by rotation and being eligible, seeks re-appointment			
<b>Special Business</b>				
4	Re-Appointment of Mr. P.Mukund (DIN: 00007788) as Managing Director for 5 years from 01-Apr-19			

Signature : \_\_\_\_\_

Signed this .....day of .....,2019.

Affix a ₹ 1 Revenue Stamp
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**Notes:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- A Proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\* This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.