



Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai 600 045
 CIN : L29142TN1992PLC021997, Phone : +91-44-42298199/22628199
 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 EXTRA-ORDINARY GENERAL MEETING.

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

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Friday, the February 14, 2020 at 10.00 a.m. at The Music Academy, Mini Hall, New No. 168 (Old No. 306) , T.T.K Road, Chennai- 600 014

NAME OF PROXY IN BLOCK LETTERS	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 Extra-Ordinary General Meeting of the Company to be held on Friday, the February 14, 2020 at 10.00 a.m. at The Music Academy, Mini Hall, New No. 168 (Old No. 306) , T.T.K Road, Chennai- 600 0146 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**
Special Business				
1	Reclassification of Mr. Padamanabhan Mukund and MAPE Securities Pvt Ltd from Promoters to Public category			
2	Appointment of Mr. Padamanabhan Mukund as Advisor for three years			

Signature : _____ [Shareholder(s)] _____ [Proxy Holder(s)]

Signed thisday of ,2020.

Affix a
₹ 1
Revenue
Stamp

Notes:

- I. 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.
- II. ** 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.