

### 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-02-2020
Start time of the meeting	10:00 am
End time of the meeting	10:40 am

### Scrutinizer Details

Name of the Scrutinizer	C Prabhakar
Firms Name	BP & Associates
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	14-11-2019
Date of Issuance of Report to the company	14-02-2020

### Voting results

Record date	07-02-2020
Total number of shareholders on record date	21881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	500
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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				Reclassification of Mr. Padamanabhan Mukund and MAPE Securities Pvt Ltd from Promoters to Public category				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23606288	23606288	100	23606288	0	100
Public- Institutions	E-Voting	2634084	2016386	76.5498	2016386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2634084	2016386	76.5498	2016386	0	100
Public- Non Institutions	E-Voting	5234676	4770	0.0911	4770	0	100	0
	Poll		82	0.0016	79	3	96.3415	3.6585
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5234676	4852	0.0927	4849	3	99.9382
Total		31475048	25627526	81.4217	25627523	3	100	0
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				Appointment of Mr. Padamanabhan Mukund as Advisor for three 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23606288	23606288	100	23606288	0	100
Public-Institutions	E-Voting	2634084	2016386	76.5498	2016386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2634084	2016386	76.5498	2016386	0	100
Public- Non Institutions	E-Voting	5234676	4770	0.0911	103	4667	2.1593	97.8407
	Poll		82	0.0016	79	3	96.3415	3.6585
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5234676	4852	0.0927	182	4670	3.751
Total		31475048	25627526	81.4217	25622856	4670	99.9818	0.0182
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	

