

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

Telephone : 28523996, 28524097  
Fax : 044-28523009  
E-mail : [secy@impal.net](mailto:secy@impal.net)  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

SECY/NSE/18/2019-20/17.09.2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot C/1, "G", Block  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**RE: Regulation 44 - Details regarding the voting results .**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details regarding the results of E – Voting and Poll for the Ordinary / Special Resolutions passed at the 65<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September, 2019 is submitted in the required format. The scrutinizer's report is also enclosed.

We request you to kindly take this on record

Thanking you,

Yours faithfully,  
For **India Motor Parts & Accessories Limited**

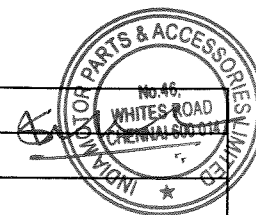


**S. Kalyanaraman**  
Company Secretary

Web : [www.impal.net](http://www.impal.net)

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI - 1 - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - PATNA - 1 - POONAMALLEE - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKAPATNAM.

**VOTING RESULTS as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

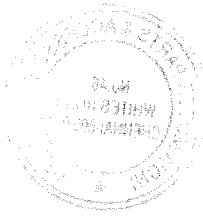


NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Date of The AGM	16th September 2019
Total number of Shareholders on record date	8112
No. of Shareholders present in the meeting either in person or through proxy:	1116
Promoters and Promoter Group:	3
Public	1113
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil

**1. Adoption of Audited Financial Statements including the Consolidated Financial Statements, report of the Board of Directors and Auditors for the financial year 2018-19 – Ordinary Resolution**

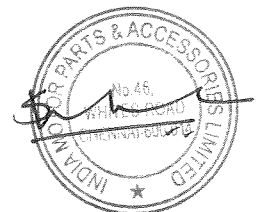
Resolution Required:(Ordinary/Special) :	ORDINARY
Whether Promoter / Promoter group are interested in the agenda / resolution ?	NO

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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>4994924</b>	<b>1753532</b>	<b>35.11</b>	<b>1753532</b>	<b>0</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4308978</b>	<b>51.79</b>	<b>4308978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



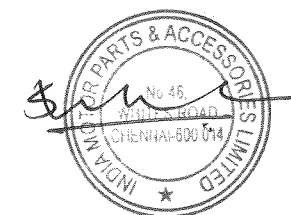
**2.Declaration of Final Dividend for the Financial Year 2018-19**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1753532</b>	<b>35.11</b>	<b>1753532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4308978</b>	<b>51.79</b>	<b>4308978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



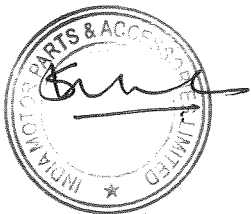
**3.Re-appointment of Sri. Ananth Ramanujam (DIN:00061970) as Director, who retires by rotation.**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					No			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2554134	99.95	2554134	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2555446</b>	<b>2554134</b>	<b>99.95</b>	<b>2554134</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALLOT		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>4994924</b>	<b>1753532</b>	<b>35.11</b>	<b>1753532</b>	<b>0</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4307666</b>	<b>51.77</b>	<b>4307666</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



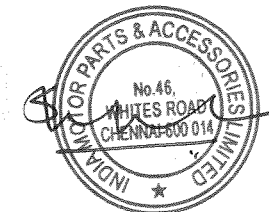
4. Appointment of Ms. Sriya Chari (DIN: 07383240) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 07th February 2019.

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1753532</b>	<b>35.11</b>	<b>1753532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4308978</b>	<b>51.79</b>	<b>4308978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



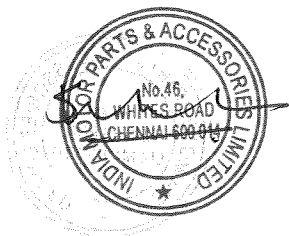
**5. Regularization of Appointment of Sri. Mukund S Raghavan (DIN: 03411396) as a Director cum Executive Director of the Company for a period of 5 (five) consecutive years w.e.f. 07th February 2019 and payment of remuneration to him.**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1678722	33.61	1678722	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1745436</b>	<b>34.94</b>	<b>1745436</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4300882</b>	<b>51.69</b>	<b>4300882</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



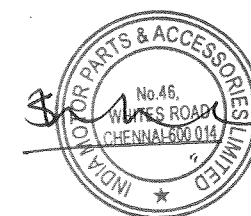
6. Re-appointment of Sri. S. Prasad (DIN:00063667) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28th September 2024.

Resolution Required:(Ordinary/Special) :					Special			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		65754	1.32	65450	304	99.54	0.46
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1752572</b>	<b>35.09</b>	<b>1752268</b>	<b>304</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4308018</b>	<b>51.78</b>	<b>4307714</b>	<b>304</b>	<b>99.99</b>	<b>0.01</b>



**7. Re-appointment of Sri. Rasesh R Doshi (DIN:00538059) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28th September 2024.**

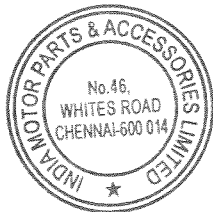
Resolution Required:(Ordinary/Special) :					Special			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		56138	1.12	55834	304	99.46	0.54
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1742956</b>	<b>34.89</b>	<b>1742652</b>	<b>304</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4298402</b>	<b>51.66</b>	<b>4298098</b>	<b>304</b>	<b>99.99</b>	<b>0.01</b>





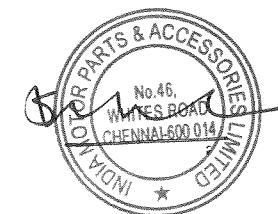
8. Re-appointment of Sri. S. Venkatesan (DIN: 00019155) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28th September 2024.

Resolution Required:(Ordinary/Special) :					Special			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1679042	33.61	1679042	0	100.00	0
	POLL		66714	1.34	66714	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1745756</b>	<b>34.95</b>	<b>1745756</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4301202</b>	<b>51.70</b>	<b>4301202</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**9. Re-appointment of Sri. T N P Durai (DIN: 00655615) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28th September 2024.**

Resolution Required:(Ordinary/Special) :					Special			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_3BAL LOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100.00</b>	<b>2555446</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	769630	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>769630</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4994924	1686818	33.77	1686818	0	100.00	0
	POLL		59786	1.20	59786	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4994924</b>	<b>1746604</b>	<b>34.97</b>	<b>1746604</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>8320000</b>	<b>4302050</b>	<b>51.71</b>	<b>4302050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





M DAMODARAN & ASSOCIATES LLP  
www.mdassociates.co.in

**CONSOLIDATED SCRUTINIZER'S REPORT  
(REMOTE E-VOTING & BALLOT PAPER)  
Form No MGT - 13**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of  
the SEBI (LODR) Regulations, 2015]

To,

The **Chairman** of 65<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of INDIA MOTOR PARTS & ACCESSORIES LIMITED (CIN: L65991TN1954PLC000958) held on Monday the 16<sup>th</sup> day of September 2019, at 11.00 AM at The Music Academy, 168, T T K Road, Chennai-600014.

Dear Sir,

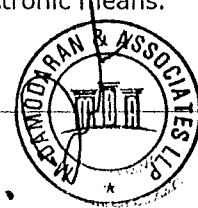
1. We, M Damodaran & Associates LLP, Company Secretaries in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 1<sup>st</sup> Street, Mandaveli, Chennai, Tamil Nadu – 600 028 have been appointed as a scrutinizer by the Board of Directors of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** (the company) for the purpose of :

(i) Scrutinizing the remote e-voting process ("e- voting") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and

(ii) Voting through Ballot Paper under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 65<sup>th</sup> AGM of the Equity Shareholders of the Company, held on the Monday the 16<sup>th</sup> day of September 2019, at 11.00 AM at The Music Academy, No.168, T T K Road, Chennai-600014.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by e-voting and voting through Ballot Paper at the AGM] for the resolutions contained in the Notice to the 65<sup>th</sup> AGM of the Equity Shareholders of the company. Our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by e-voting and voting through Ballot Paper at the AGM) is restricted to make a consolidated scrutinizer's report of the vote cast in "favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

1





**M DAMODARAN & ASSOCIATES LLP**

www.mdassociates.co.in

**Results of E-Voting and Ballot Paper of M/s India Motor Parts & Accessories Limited**

Item No: 1

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2019 and the Board and Auditor Reports thereon.

Passed as an Ordinary Resolution as follows:

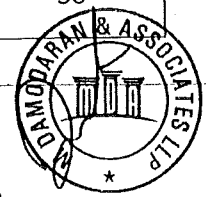
Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.00	0	0	0.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
Total	98	98	4308978	100.00	0	0	0.00	100.00

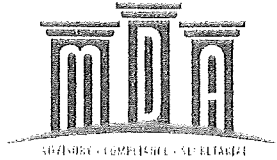
Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	1	38
Total	1	38





**M DAMODARAN & ASSOCIATES LLP**

www.mdassociates.co.in

Item No: 2

Declaration of Final Dividend for the year 2018-19.

Passed as an Ordinary Resolution as follows:

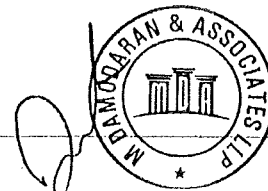
Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.00	0	0	00.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
Total	98	98	4308978	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	1	38
Total	1	38





**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

Item No: 3

Re-appointment of Sri. Ananth Ramanujam (DIN:00061970) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	65	65	4240952	100.00	0	0	0.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
<b>Total</b>	<b>97</b>	<b>97</b>	<b>4307666</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>100.00</b>

Details of invalid Votes:

Mode of Voting	Total number of members whose votes Invalid	Total number of Invalid votes
E-Voting	0	0
Ballot Paper	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	1	1312
Ballot Paper	1	38
<b>Total</b>	<b>2</b>	<b>1350</b>

4





**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

**Special Business**

Item No: 4

Appointment of Ms. Sriya Chari (DIN: 07383240) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 07<sup>th</sup> February 2019.

Passed as an Ordinary Resolution:

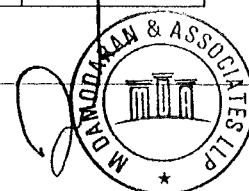
Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.00	0	0	00.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
<b>Total</b>	<b>98</b>	<b>98</b>	<b>4308978</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>100.00</b>

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	1	38
<b>Total</b>	<b>1</b>	<b>38</b>





## M DAMODARAN & ASSOCIATES LLP

www.mdamdassociates.co.in

Item No: 5

Regularization of Appointment of Sri. Mukund S Raghavan (DIN: 03411396) as a Director cum Executive Director of the Company for a period of 5 (five) consecutive years w.e.f. 07<sup>th</sup> February 2019 and payment of remuneration to him.

Passed as an Ordinary Resolution:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	65	65	4234168	100.00	0	0	0.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
Total	97	97	4300882	100.00	0	0	0.00	100.00

Details of Invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

Details of Abstained votes:

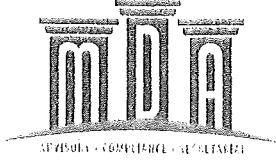
Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	1	8096
Ballot Paper	1	38
Total	2	8134

6



Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1<sup>st</sup> Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 360 1111 E-mail : [secretarial@mdassociates.co.in](mailto:secretarial@mdassociates.co.in)  
 Branch Office : 530/B, Sri Sai Nilaya, 18<sup>th</sup> Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : [info.blr@mdassociates.co.in](mailto:info.blr@mdassociates.co.in)





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Item No: 6

Re-appointment of Sri. S. Prasad (DIN: 00063667) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28<sup>th</sup> September 2024.

Passed as a Special Resolution:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.000	0	0	0.000	100.00
Ballot Paper	31	29	65450	99.538	2	304	0.462	100.00
Total	97	95	4307714	99.993	2	304	0.007	100.00

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	2	998
Total	2	998

7





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Item No: 7

Re-appointment of Sri. Rasesh R Doshi (DIN:00538059) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28<sup>th</sup> September 2024.

Passed as a Special Resolution:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.000	0	0	0.000	100.00
Ballot Paper	30	28	55834	99.458	2	304	0.542	100.00
Total	96	94	4298098	99.993	2	304	0.007	100.00

Details of Invalid Votes:

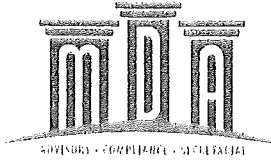
Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	3	10614
Total	3	10614

8





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Item No: 8

Re-appointment of Sri. S. Venkatesan (DIN: 00019155) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28<sup>th</sup> September 2024.

Passed as a Special Resolution:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	64	64	4234488	100.00	0	0	0.00	100.00
Ballot Paper	32	32	66714	100.00	0	0	0.00	100.00
Total	96	96	4301202	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
Total	2	4

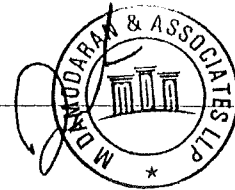
Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	2	7776
Ballot Paper	1	38
Total	3	7814

9



M.





**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

Item No: 9

Re-appointment of Sri. T N P Durai (DIN: 00655615) as an Independent Director of the Company for a further term of 5 (five) consecutive years up to 28<sup>th</sup> September 2024.

Passed as a Special Resolution:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	66	66	4242264	100.00	0	0	0.00	100.00
Ballot Paper	31	31	59786	100.00	0	0	0.00	100.00
<b>Total</b>	<b>97</b>	<b>97</b>	<b>4302050</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>100.00</b>

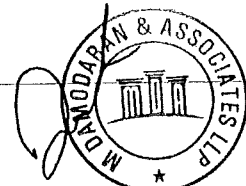
Details of Invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
E-Voting	0	0
Ballot Paper	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
E-Voting	0	0
Ballot Paper	2	6966
<b>Total</b>	<b>2</b>	<b>6966</b>

10





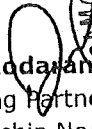
**M DAMODARAN & ASSOCIATES LLP**

www.mdassociates.co.in

3. The electronic data and all other relevant records relating to e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

**M Damodaran & Associates LLP**

  
**M. Damodaran**  
Managing Partner  
Membership No: 5837  
CP No: 5081



Place: Chennai  
Date: 17.09.2019

