

Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LIMITED
Date of The AGM	08th September 2021
Total number of Shareholders on record date	10210
No.of Shareholders present in the meeting either in person or through proxy:-	-
Promoters and Promoter Group:	-
Public	-
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	58

1. Adoption of Audited Financial Statements including the Consolidated Financial Statements, for the year ended 31st March 2021 and the Boards' and Auditors thereon

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
PROMOTER AND PROMOTER GROUP	E-VOTING	3833168	3817118	99.58	3817118	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		3833168	3817118	99.58	3817118	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1245196	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		1245196	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401636	2520582	34.05	2520536	46	99.999	0.001
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		17470	0	17470	0	100	0
	SUB TOTAL		7401636	2538052	34.29	2538006	46	99.999
GRAND TOTAL		12480000	6355170	50.92	6355124	46	100.00	0.001



2.Declaration of Dividend of Rs.10/- per share (100%) for the year ended 31st March, 2021

Resolution Required:(Ordinary/Special) :

Whether Promoter / Promoter group are interested in the agenda / resolution ?

ORDINARY

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	3833168	3817118	99.58	3817118	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL	3833168	3817118	99.58	3817118	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	1245196	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL	1245196	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401636	2520582	34.05	2520536	46	100.00	0
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		17470	0	17470	0	100	0
	SUB TOTAL	7401636	2538052	34.29	2538006	46	99.999	0.001
GRAND TOTAL		12480000	6355170	50.92	6355124	46	100.00	0.001



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	3833168	3619415	94.42	3619415	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		3833168	3619415	94.42	3619415	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1245196	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE VOTING							
	SUB TOTAL		1245196	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401636	2520567	34.05	2520521	46	100.00	0
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		17470	0	17470	0	100	0
	SUB TOTAL		7401636	2538037	34.29	2537991	46	99.999
GRAND TOTAL		12480000	6157452	49.34	6157406	46	100.00	0.001



4. Appointment of Sri. Srivats Ram (DIN:00063415) as Director, liable to retire 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	3833168	3595579	93.80	3595579	0	100.00	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE VOTING								
	SUB TOTAL		3833168	3595579	93.80	3595579	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	1245196	0	0	0	0	0	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE VOTING								
	SUB TOTAL		1245196	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401636	2520567	34.05	2520521	46	100.00	0	
	POLL		0	0.00	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE VOTING		17470	0	17470	0	100	0	
	SUB TOTAL		7401636	2538037	34.29	2537991	46	99.999	0.001
GRAND TOTAL		12480000	6133616	49.15	6133570	46	100.00	0.001	

