

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

Name of the Company	India Motor Parts & Accessories Limited
Date of the AGM	1st September, 2022
Total Number of Shareholders as on E-Voting Cut-Off Date	9310
No. of Shareholders present in the meeting either in person or through Proxy:	
a) Promoters & Promoter Group	-
b) Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters & Promoter Group	21
b) Public	47

1. Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2022 and the Board's Report and Auditors' Report for the year ended 31st March 2022.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	3679912	96.00	3679912	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL		3833168	3679912	96.00	3679912	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1250040	50300	4.02	50300	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL		1250040	50300	4.02	50300	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7396792	2614454	35.35	2614450	4	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		195420	2.64	195420	0	100	0
	SUBTOTAL		7396792	2809874	37.99	2809870	4	100
GRAND TOTAL		12480000	6540086	52.40	6540082	4	100	0



Name of the Company	India Motor Parts & Accessories Limited
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2. Interim Dividend of Rs.13/- per share (130% on the face value of Rs.10/-) declared for the year ended 31st March 2022 was recorded and treated as the total Dividend for the year.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	3679912	96.00	3679912	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL		3833168	3679912	96.00	3679912	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1250040	50300	4.02	50300	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL		1250040	50300	4.02	50300	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7396792	2614454	35.35	2614450	4	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		195420	2.64	195420	0	100	0
	SUBTOTAL		7396792	2809874	37.99	2809870	4	100
GRAND TOTAL		12480000	6540086	52.40	6540082	4	100	0



Name of the Company	India Motor Parts & Accessories Limited
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3. Sri. Mukund S Raghavan (DIN 03411396), the retiring Director, be and is hereby re-elected as a Director of the Company, liable for retirement by rotation.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% 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	3679912	96.00	3679912	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL		3833168	3679912	96.00	3679912	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1250040	50300	4.02	50300	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL		1250040	50300	4.02	50300	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7396792	2602310	35.18	2602306	4	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		195420	2.64	195420	0	100	0
	SUBTOTAL		7396792	2797730	37.82	2797726	4	100
GRAND TOTAL		12480000	6527942	52.31	6527938	4	100	0



Name of the Company

India Motor Parts & Accessories Limited

4. Re-appointment of M/s. Brahmaya & Company, Chartered Accountants, Chennai (Firm Registration No. 000511S), as Statutory Auditors of the Company, to hold office for a period of 5 (five) years.

Resolution Required (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES INFAVOUR 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	3679912	96.00	3679912	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL		3833168	3679912	96.00	3679912	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1250040	50300	4.02	50300	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL		1250040	50300	4.02	50300	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7396792	2614454	35.35	2614450	4	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		195420	2.64	195420	0	100	0
	SUBTOTAL		7396792	2809874	37.99	2809870	4	100
GRAND TOTAL		12480000	6540086	52.40	6540082	4	100	0



Name of the Company	India Motor Parts & Accessories Limited
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5. Approval for Material Related Party Transaction to be entered with M/s Brakes India Private Limited up to Rs.350 crores per annum.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	0	0.00	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL		3833168	0	0.00	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	1250040	50300	4.02	50300	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUBTOTAL		1250040	50300	4.02	50300	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7396792	2432177	32.88	2432172	5	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		195420	2.64	195420	0	100	0
	SUBTOTAL		7396792	2627597	35.52	2627592	5	100
GRAND TOTAL		12480000	2677897	21.46	2677892	5	100	0

