

SECY/NSE/19/2023-24/01.08.2023

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,

Sub: Voting Results along with Scrutinizer's Report – AGM 2023

The 69th Annual General Meeting ('AGM') of our Company was held on Monday, 31st July, 2023 at 11.30 A.M. through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed herewith the following:

1. Voting Result as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and
2. Consolidated Scrutinizer's Report dated 01st August, 2023

Kindly take the above information on record.

Thanking you,

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

Aditya Sharma
Secretary & Compliance Officer

Encl.: As above

Copy to: -

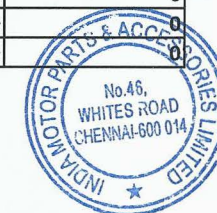
The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001

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	31st July, 2023
Total Number of Shareholders as on E-Voting Cut-Off Date	9599
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	17
b) Public	42

1. Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2023 and the Board's Report and Auditors' Report for the year ended 31st March 2023.

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	3833168	100.00	3833168	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE_VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		3833168	3833168	100.00	3833168	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		1304436	0	0.00	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2827283	38.51	2827283	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		11403	0.16	11403	0	100.00	0
	SUB TOTAL		7342396	2838686	38.66	2838686	0	100.00
GRAND TOTAL		12480000	6671854	53.46	6671854	0	100.00	0



Name of the Company	India Motor Parts & Accessories Limited
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2. Declaration of Final Dividend for the year 2022-23								
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	3833168	100.00	3833168	0	100.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		0	0.00	0	0	0.00	0.0
	SUB TOTAL		3833168	3833168	100.00	3833168	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0.00	0	0	0.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		0	0.00	0	0	0.00	0.0
	SUB TOTAL		1304436	0	0.00	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2827283	38.51	2827283	0	100.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		11403	0.16	11403	0	100.00	0.0
	SUB TOTAL		7342396	2838686	38.66	2838686	0	100.00
GRAND TOTAL		12480000	6671854	53.46	6671854	0	100.00	0.0



Name of the Company	India Motor Parts & Accessories Limited
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3. Sri. S Ram (DIN 00018309), the retiring Director, be and is hereby re-elected as a Director of the Company, liable for retirement by rotation.

Resolution Required:(Ordinary/Special) Special 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	3587731	93.60	3587731	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		3833168	3587731	93.60	3587731	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		1304436	0	0.00	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2827283	38.51	2827283	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		11403	0.16	11403	0	100.00	0
	SUB TOTAL		7342396	2838686	38.66	2838686	0	100.00
GRAND TOTAL		12480000	6426417	51.49	6426417	0	100.0	0



Name of the Company	India Motor Parts & Accessories Limited
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4. Payment of remuneration by way of Commission to the Non-Executive Directors up to 1% of the net profits of the company for the period of five years commencing from 01.04.2024.

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	3756902	98.01	3756902	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		3833168	3756902	98.01	3756902	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		1304436	0	0.00	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2772455	37.76	2772408	47	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		11403	0.16	11403	0	100.00	0
	SUB TOTAL		7342396	2783858	37.91	2783811	47	100.00
GRAND TOTAL		12480000	6540760	52.41	6540713	47	100.00	0



Name of the Company	India Motor Parts & Accessories Limited
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5. Approval for Material Related Party Transactions to be entered with M/s Brakes India Private Limited up to Rs.400 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	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		3833168	0	0.00	0	0	0.00
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	SUB TOTAL		1304436	0	0.00	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	139817	1.90	139811	6	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		11403	0.16	11403	0	100.00	0
	SUB TOTAL		7342396	151220	2.06	151214	6	100.00
GRAND TOTAL		12480000	151220	1.21	151214	6	100.00	0





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 69th Annual General Meeting ("AGM") of the Members of **India Motor Parts & Accessories Limited** (CIN: L65991TN1954PLC000958) held on Monday, July 31, 2023 at 11:30 A.M (IST) through Video Conferencing ('VC').

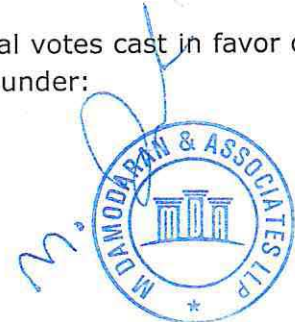
Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **India Motor Parts & Accessories Limited** ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 69th AGM of the Members of the Company held on Monday, July 31, 2023 at 11:30 A.M (IST) through VC, submit my report as under:
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 remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 69th AGM of the Members of the Company. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facilities for voting through electronic means.





3. The remote e-voting commenced on July 25, 2023 (Tuesday) at 09.00 A.M (IST) and ended on July 30, 2023 (Sunday) at 05.00 P.M (IST).
4. The Members present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Members holding shares as on July 21, 2023 (Friday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 69th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the Members who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Monday, July 31, 2023 at 12.10 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





**Consolidated Results of Remote e-Voting and e-Voting at the 69th AGM of India
Motor Parts & Accessories Limited**

Item No: 1

Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2023 and the Board's Report and Auditors' Report for the year ended 31st March 2023.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	127	127	6660451	100	0	0	0	100
e-voting at the AGM	2	2	11403	100	0	0	0	100
Total	129	129	6671854	100	0	0	0	100

Details of Abstained Votes:

e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 2

Declaration of Final Dividend for the year 2022-23.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	127	127	6660451	100	0	0	0	100
e-voting at the AGM	2	2	11403	100	0	0	0	100
Total	129	129	6671854	100	0	0	0	100

Details of Abstained Votes:

e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 3

Sri. S Ram (DIN 00018309), the retiring Director, be and is hereby re-elected as a Director of the Company, liable for retirement by rotation.

Passed as a Special Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	120	120	6415014	100	0	0	0	100
e-voting at the AGM	2	2	11403	100	0	0	0	100
Total	122	122	6426417	100	0	0	0	100

Details of Abstained Votes:

e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	7	245437
e-Voting at the AGM	0	0
Total	7	245437

Details of invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 4

Payment of remuneration by way of Commission to the Non-Executive Directors up to 1% of the net profits of the company for the period of five years commencing from 01.04.2024.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	118	114	6529310	100	4	47	0	100
e-voting at the AGM	2	2	11403	100	0	0	0	100
Total	120	116	6540713	100	4	47	0	100

Details of Abstained Votes:

e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	9	131094
e-Voting at the AGM	0	0
Total	9	131094

Details of invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 5

Approval for Material Related Party Transactions to be entered with M/s Brakes India Private Limited up to Rs.400 crores per annum.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	70	69	139811	100	1	6	0	100
e-voting at the AGM	2	2	11403	100	0	0	0	100
Total	72	71	151214	100	1	6	0	100

Details of Abstained Votes:

e-Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	54	6477467
e-Voting at the AGM	0	0
Total	54	6477467

Details of invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	3	43167
e-Voting at the AGM	0	0
Total	3	43167



9. Based on the aforesaid results, I report that the resolutions as set out in the 69th AGM Notice dated Friday, May 19, 2023 have been passed with a requisite majority.
10. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
CP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837E000717207



Place: Chennai
Date: 01.08.2023