

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

**SECY/NSE/15/2022-23/01.07.2022**

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai 400 051	The Manager, Listing Department, BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai 400001.
Symbol: IMPAL	Symbol: 590065

Dear Sir / Madam,

**Sub: Postal Ballot – E-Voting Results and Consolidated Scrutinizer's Report**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our communication dated 31<sup>st</sup> May, 2022 for the Postal Ballot Notice sent to the shareholders of the Company, seeking their approval for the following businesses:

1. Re-appointment of Sri N Krishnan (DIN: 00041381), as Managing Director for a period of 3 (three) years with effect from July 5, 2022 - Special Resolution
2. Elevation and Appointment of Sri Mukund S Raghavan, (DIN: 03411396), Executive Director as Deputy Managing Director for a period of 5 (five) years with effect from May 18, 2022 - Ordinary Resolution

The results of the Postal Ballot have been announced today i.e. 1<sup>st</sup> July, 2022 at the Registered Office of the Company and as per the Consolidated Scrutinizer's Report, the Resolutions relating to the above mentioned businesses, as contained in the Postal Ballot Notice dated 18<sup>th</sup> May, 2022 have been passed with the requisite majority.

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

Branches at : AGARTALA - AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALURU - BHILWARA - BHUBANESWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GORAKHPUR - GUWAHATI - HALDWANI - HISAR - HUBBALLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANNUR - KANPUR - KARIM NAGAR - KHOLAPUR - KOLKATA - KOTA - KOTTAYAM - KUMBakonam - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MALDA - MANGALURU - MUMBAI - MUZAFFARPUR - MYSORE - NAGPUR - NANDED - PATNA - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - THIRUVANANTHAPURAM - THRISSUR - TINSUKIA - TIRUNVELVELI - TRICHY - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VILLUPURAM - VISAKHAPATNAM

In this regard, we enclosed herewith the following:

- i. Consolidated Scrutinizer's Report dated 1<sup>st</sup> July, 2022 (Annexure - 1);
- ii. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-2).

The above documents are also available at the Company's website at [www.impal.net](http://www.impal.net).

Please take the above information on record.

Thanking you,

Yours faithfully,

**For India Motor Parts & Accessories Limited**



**Aditya Sharma**  
**Company Secretary**

Encl a/a



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### SCRUTINIZER'S REPORT (POSTAL BALLOT THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Managing Director  
**INDIA MOTOR PARTS & ACCESSORIES LIMITED**  
CIN: L65991TN1954PLC000958  
Registered Office: No. 46,  
Whites Road, Chennai 600 014.

Dear Sir,

#### Subject: Scrutinizer's Report

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 the purpose of Scrutinizing the process of postal ballot through remote e-Voting ("Voting through Electronic means or e-Voting") under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, on the following resolutions as set out in the Postal Ballot Notice;

- a) Special Resolution for Re-appointment of Sri N Krishnan (DIN: 00041381), as Managing Director for a period of 3 (three) years with effect from July 5, 2022.
- b) Ordinary Resolution for Elevation and Appointment of Sri Mukund S Raghavan (DIN: 03411396), Executive Director as Deputy Managing Director for a period of 5 (five) years with effect from May 18, 2022.





1. The Company has on May 31, 2022, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No. 3/2022 dated May 5, 2022 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 27, 2022. The said postal ballot Notice contained the procedure for e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In accordance with the postal ballot Notice dated May 18, 2022, dispatched to Members by electronic mode on May 31, 2022 and the 'Advertisement' pursuant to the Rules published on June 1, 2022, the e-Voting commenced at 9:00 am on June 01, 2022 and ended at 05:00 pm on June 30, 2022. The e-Voting facility was provided by Central Depository Services (India) Limited (CDSL).
3. The Members holding shares as on May 27, 2022, "cut-off date", were entitled to vote on the resolutions stated in the postal ballot Notice.
4. The votes were unblocked at 05:01 pm on June 30, 2022 in the presence of Mr. K. Janakiraman and Mr. D. Sampath Kumar and the e-Voting data/results were downloaded from the e-Voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. The downloaded e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
6. Based on the data downloaded from CDSL e-Voting system, the total votes cast in favor or against the resolutions proposed in the postal ballot Notice are as under:





**Resolution 1:**

Re-appointment of Sri N Krishnan (DIN: 00041381), as Managing Director for a period of 3 (three) years with effect from July 5, 2022.

Passed as a **Special Resolution** as follows:

Mode of 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)
e-Voting	124	121	6283617	<b>99.99</b>	3	402	0.01	100

Details of Abstained Votes:

Total number of members whose votes were abstained	Total number of votes abstained
5	130212







**Resolution 2:**

Elevation and Appointment of Sri Mukund S Raghavan (DIN: 03411396), Executive Director as Deputy Managing Director for a period of 5 (five) years with effect from May 18, 2022.

Passed as an **Ordinary Resolution** as follows:

Mode of 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)
e-Voting	128	123	6401591	<b>99.99</b>	5	496	0.01	100

Details of Abstained Votes:

Total number of members whose votes were abstained	Total number of votes abstained
1	12144



*There were no invalid votes for the above said resolutions.*



7. Based on the aforesaid results, I report that the Resolutions as set out in the postal ballot Notice dated May 18, 2022 has been passed.
8. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Managing Director considers, approves and signs the minutes of Postal Ballot conducted through Remote E-Voting.

Thanking You,  
Yours faithfully,

For **M Damodaran & Associates LLP**



Place: Chennai  
Date: 01.07.2022

M. Damodaran  
Managing Partner  
COP No.: 5081  
Membership No.: 5837  
FRN: L2019TN006000  
PR 1374/2021  
ICSI UDIN: F005837D000550249

## INDIA MOTOR PARTS &amp; ACCESSORIES LTD

## VOTING RESULTS UNDER REGULATIONS 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF THE AGM / EGM	Not Applicable
TOTAL NUMBER OF SHAREHOLDERS ONE-VOTING CUT-OFF DATE: 27.05.2022	9212
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	Not Applicable
PROMOTERS AND PROMOTER GROUP:	Not Applicable
PUBLIC	Not Applicable

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)				1. Re-appointment of Sri N Krishnan (DIN: 00041381), as Managing Director for a period of 3 (three) years with effect from July 5, 2022				
RESOLUTION REQUIRED : (ORDINARY / SPECIAL)				Special Resolution				
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?				No				
CATEGORY	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	3695803	96.42	3695803	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
	SUB TOTAL	3833168	3695803	96.42	3695803	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1245194	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1245194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401638	2588216	34.97	2587814	402	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7401638	2588216	34.97	2587814	402	99.98	0.02
TOTAL		12480000	6284019	50.35	6283617	402	99.99	0.01

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)				2. Elevation and Appointment of Sri Mukund S Raghavan, (DIN: 03411396), Executive Director as Deputy Managing Director for a period of 5 (five) years with effect from May 18, 2022				
RESOLUTION REQUIRED : (ORDINARY / SPECIAL)				Ordinary Resolution				
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?				No				
CATEGORY	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	3695803	96.42	3695803	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
	SUB TOTAL	3833168	3695803	96.42	3695803	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1245194	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1245194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7401638	2706284	36.58	2705788	496	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7401638	2706284	36.58	2705788	496	99.98	0.02
TOTAL		12480000	6402087	51.30	6401591	496	99.99	0.01

For INDIA MOTOR PARTS &amp; ACCESSORIES LIMITED


  
Company Secretary