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

NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD	٦
Meeting Type:	Postal Ballot	4
Date of Meeting:	07/12/2023	1
No. of shareholders as on E-voting Cut-off date: 03-11-2023	9806	1
		1

1.Appointment of Sri Srinivasan Ravindras	(holding DIN:00045076) as Independ	ent Director of the Company	for a term of five years	with effect from 30th October.	2023 till 29th October, 20	128				
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 SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
DD OLOGED AND DD OLOGED OF OLO		(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	3833168	C	100	177 10727 100		
	POLL		0	0	0	C	0			
	POSTAL BALLOT		0	0	0	O	0			
	VENUE-VOTING SUB TOTAL		0	0	0	0				
PUBLIC-INSTITUTIONS	E-VOTING	3833168	3833168	100	3833168	0	100			
CODEC-INSTITUTIONS	POLL	1304436		0	0	0	0			
	POSTAL BALLOT	~~~   		0	0	0	0			
	VENUE-VOTING		<u>U</u>	O O	0		0	·		
	SUB TOTAL	1304436	<u>V</u>	0	0	<u> </u>	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2853491	20.00	0.00000	0	0			
	POLL	7542550	7000491	38,86	2853398	93	100			
	POSTAL BALLOT		0	0		O	0	······		
	VENUE-VOTING	<b>-</b>	0	0	0		<u> </u>			
	SUB TOTAL	7342396	2853491	38.86	2853398	0	1	·		
GRAND TOTAL		12480000	6686659		6686566	93 93				

2. Appointment of Srl Srinivas Acharya (ho	lding DIN:00017412) as Independent I	Director of the Company for a	n term of five years with	effect from 30th October, 2023	till 29th October, 2028.					
Paralutian Paralia MOUL - 18 18				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 SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
DROMOTED AND BROMOTER OF OUR		(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	3833168		100			
	POLL		0	0	0		0			
	POSTAL BALLOT		0	0	0		0			
	VENUE-VOTING SUB TOTAL		0	0	0	C	0	C		
PUBLIC-INSTITUTIONS	E-VOTING	3833168	3833168	100	3833168		100	C		
· CDDIC-INDITIONS	POLL	1304436	<u> </u>	0	0	<u>C</u>	0			
	POSTAL BALLOT		0	0	0	<u></u>	0			
	VENUE-VOTING		0	0	0	C	0			
	SUB TOTAL	1001100	<u> </u>	0	0	<u>C</u>	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	1304436	0050404	0	0	<u> </u>	0	0		
, consider the state of the sta	POLL	7342396	2853491	38.86	2853398	93	100	0		
	POSTAL BALLOT			0	0	<u> </u>	0	C		
	VENUE-VOTING		0	0	0	C	0	0		
		7242206	0000404	0	0	O	0	0		
GRAND TOTAL	I VV AVABU						<del></del>			
GRAND TOTAL	SUB TOTAL	7342396 12480000	2853491 6686659	38.86 53.58	2853398 6686566	93 93				



NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Meeting Type:	Postal Ballot
Date of Meeting:	07/12/2023
No. of shareholders as on E-voting Cut-off date: 03-11-2023	9806

3.Re-appointment of Ms. Sriya Chari (holdi	ing DIN: 07383240) as Independent D	rector for a further term of :	(Five) years with effect	from 7th February, 2024 till 6	th February, 2029.				
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 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	3833168	0	100	177 10737 100	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
NAME OF TAXABLE PARTY.	SUB TOTAL	3833168	3833168	100	3833168	0	100	***************************************	
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0	. 0	0	0		
	POLL		0	0	0	0	0	***************************************	
	POSTAL BALLOT		0	0	0	0	0	**************************************	
	VENUE-VOTING		0	0	0	0	0	***************************************	
	SUB TOTAL	1304436	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2853491	38.86	2853398	93	100	(	
	POLL		0	0	0	0	0	(	
	POSTAL BALLOT		0	0	0	0	0	(	
	VENUE-VOTING		0	0	0	0	0	(	
	SUB TOTAL	7342396	2853491	38.86	2853398	93	100		
GRAND TOTAL		12480000	6686659	53.58	6686566	93	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		

