

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Fax : 044-28523009  
E-mail : secy@impal.net  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

SECY/NSE/17/2018-19/ 25.10.2018

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**Sub: Details regarding the Voting Results**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you the following:

As required under the above regulation, we are submitting the details regarding Postal ballot and e-voting results declared on 25<sup>th</sup> October 2018 in the prescribed format.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For **India Motor Parts & Accessories Ltd**

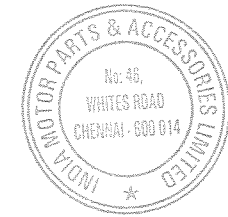


**S. Kalyanaraman**  
**Company Secretary**

Copy to:- The Manager, Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

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

Branches at : AGRA - AHMEDABAD - ASANSOL - AUGURANGABAD - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT -  
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JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - LUDHIANA - MADURAI -  
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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 ON RECORD DATE : 14.09.2018	8136
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)

RESOLUTION REQUIRED : (ORDINARY / SPECIAL) . .					Special Resolution through postal ballot for Continuation of Directorship of Sri S Ram (DIN 00018309), Chairman and Non-Executive Director from April 1, 2019 until the date he becomes liable to retire by rotation.			
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?					No			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD as on 14.09.2018 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	2555446	2535546	99.22	2535546	0	100.00	0.00
	POLL							
	POSTAL BALLOT	2555446	0	0.00	0	0	0.00	0.00
	TOTAL	2555446	2535546	99.22	2535546	0	100.00	0.00
PUBLIC - INSTITUTIONS	E-VOTING	709293			0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	709293	0	0.00	0	0	0.00	0.00
	TOTAL	709293	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONS	E-VOTING	5055261	1807914	35.76	1807914	0	100.00	0.00
	POLL							
	POSTAL BALLOT	5055261	317228	6.28	316749	479	99.85	0.15
	TOTAL	5055261	2125142	42.04	2124663	479	99.98	0.02
TOTAL		8320000	4660688	56.02	4660209	479	99.99	0.01

NOTE: There are invalid votes for 6500 shares (0.14%)

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

*[Signature]*  
Company Secretary



RESOLUTION REQUIRED : (ORDINARY / SPECIAL)					Ordinary Resolution through postal ballot for amendment in terms of remuneration – Non-payment of Sitting Fees to Sri N Krishnan, (DIN 00041381) Managing Director.			
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?					No			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD as on 14.09.2018 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING POLL	2555446	2555446	100.00	2555446	0	100.00	0.00
	POSTAL BALLOT	2555446	0	0.00	0	0	0.00	0.00
	TOTAL	2555446	2555446	100.00	2555446	0	100.00	0.00
PUBLIC - INSTITUTIONS	E-VOTING POLL	709293	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	709293	0	0.00	0	0	0.00	0.00
	TOTAL	709293	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONS	E-VOTING POLL	5055261	1781040	35.23	1781010	30	99.998	0.0017
	POSTAL BALLOT	5055261	317186	6.27	315193	1993	99.37	0.63
	TOTAL	5055261	2098226	41.51	2096203	2023	99.90	0.10
<b>TOTAL</b>		<b>8320000</b>	<b>4653672</b>	<b>55.93</b>	<b>4651649</b>	<b>2023</b>	<b>99.96</b>	<b>0.04</b>

NOTE: There are invalid votes for 6500 shares (0.14%)

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

  
Company Secretary

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

**SCRUTINIZER'S REPORT  
(POSTAL BALLOT)**

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended and the provisions of  
Regulation 44 of the SEBI LODR, Regulations 2015]

To,  
The Managing Director  
**M/s. INDIA MOTOR PARTS & ACCESSORIES LIMITED**  
No.46 Whites Road  
CHENNAI- 600014

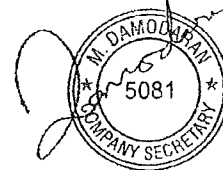
I, M. Damodaran, M. Damodaran & Associates, Company Secretary in Practice having office at  
New No. 6, Old No. 12, Appavoo Gramni 1st Street, Mandaveli, Chennai, Tamil Nadu 600 028  
have been appointed as a scrutinizer by the Board of Directors of M/s. INDIA MOTOR PARTS &  
ACCESSORIES LIMITED (the company) for the purpose of;

- (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of  
Section 108 of the Companies Act 2013 (the 2013 Act ) read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014, as amended (Rules)  
and
- (ii) Scrutinizing the Postal Ballot process under the provisions of Section 110 of the  
Companies Act 2013 (the 2013 Act) read with Rule 22 of the Companies  
(Management and Administration) Rules, 2014, for

**Item: 1** - Obtaining consent of the members of the Company with respect to Continuation of  
Directorship of Sri S Ram (DIN 00018309), Chairman and Non-Executive Director from April 1,  
2019 until the date he becomes liable to retire by rotation.

**Item: 2** - Obtaining consent of the members of the Company to make Amendment in terms of  
remuneration – Non-payment of Sitting Fees to Sri N Krishnan, (DIN 00041381) Managing  
Director.

1. The management of the Company is responsible to ensure the compliance with the  
requirement of the Companies Act 2013 and Rules relating to e-voting and voting  
through Postal Ballot for the resolutions contained in the Notice of the company. My  
responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's  
report of the votes cast "in favour "or "against" the resolution stated above, based on  
the report generated from the e-voting system provided by CDSL, authorized under the  
Rules and engaged by the company to provide e-voting facilities for voting through  
electronic means and based on the Ballot forms report provided to me by the company.





# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



2. I submit herewith my Scrutinizers report on the results of e-voting and voting through postal ballot as under:

**Item No: 1**

Continuation of Directorship of Sri S Ram (DIN 00018309), Chairman and Non-Executive Director from April 1, 2019 until the date he becomes liable to retire by rotation.

Passed as Special Resolution as follows:

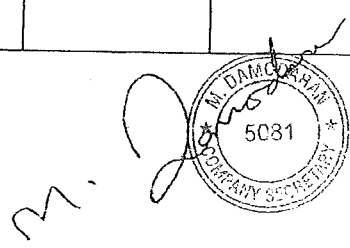
Mode of Voting	Total Valid Ballots Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballots & e-voting	Number of shares Voted	%	Number of Ballots & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	360	356	316749	99.85	4	479	0.15	100
E-Voting	92	92	4343460	100	0	0	0	100
Total	452	448	4660209	<b>99.99</b>	4	479	0.01	100

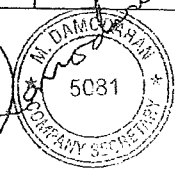
Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
Postal Ballot	11	6500
E-Voting	0	0
Total	11	6500

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Postal Ballot	0	0
E-Voting	1	19900
Total	1	19900

M. 





**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**Item No: 2**

Amendment in terms of remuneration – Non-payment of Sitting Fees to Sri N Krishnan, (DIN 00041381) Managing Director.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballots Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes In Favour & Against (5)+(8)
		Number of Ballots & e-voting	Number of shares Voted	%	Number of Ballots & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	360	355	315193	99.37	5	1993	0.63	100
E-Voting	90	89	4336456	100	1	30	0	100
<b>Total</b>	<b>450</b>	<b>444</b>	<b>4651649</b>	<b>99.96</b>	<b>6</b>	<b>2023</b>	<b>0.04</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
Postal Ballot	11	6500
E-Voting	0	0
<b>Total</b>	<b>11</b>	<b>6500</b>

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Postal Ballot	0	0
E-Voting	3	26874
<b>Total</b>	<b>3</b>	<b>26874</b>

M. J.

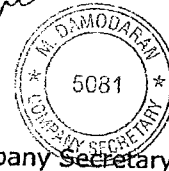


**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



The electronic data and all other relevant records relating to e voting is 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 proceedings for the declaration of results for postal ballot including e-voting.

Thanking You,  
Yours faithfully,



M. Damodaran  
Practicing Company Secretary

Place: Chennai  
Date: 25.10.2018

Membership No: 5837  
CP No. 5081