

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/18/2022-23/03.06.2022

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: Newspaper Advertisements - Regulation 47 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the advertisements published in "Economic Times" (English) and "Makkal Kural" (Tamil) on 3rd August, 2022 informing the shareholder about 68th Annual General Meeting to be held on Thursday, 1st September, 2022 at 11.30 A.M., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited


Aditya Sharma
Company Secretary & Compliance Officer

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

Web : 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

AGM through remote e-voting facility (remote e-voting) as well as
AGM to those members who could not cast their vote(s) through remote e-voting.
are requested to note the following:

Company has fixed Friday, **August 19, 2022 as the 'Cut Off date'** to ascertain the
of members to vote through remote e-voting or by e-voting at the AGM.

on, whose name is recorded in the register of members or in the register of beneficial
maintained by the depositories as on the cut-off date i.e. **August 19, 2022** only,
entitled to avail the facility of remote e-voting or for participation and voting at the AGM.

ote e-voting period is as under:

ement of remote e-voting : from 09:00 am (IST) on Sunday, August 21, 2022

ote e-voting : till 05:00 pm (IST) on Wednesday, August 24, 2022

erson, who acquires shares of the Company and becomes a member of the Company
spatch of the Notice and holds shares as on the cut-off date, may obtain the login ID
ssword by sending a request at evoting@nsdl.co.in. However, if the member is
registered with NSDL for remote e-voting then he/she can use their existing User ID
ssword for casting the vote.

Members who have cast their vote through remote e-voting can also attend / participate
AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.

ote e-voting module shall be disabled by NSDL after **5.00 PM (IST) on August 24,**
the votes once cast by the member, cannot be changed subsequently.

Members, who intend to participate in the AGM through VC / OAVM facility and could
cast their vote on the resolutions through remote e-voting and are otherwise not barred
from doing so, shall be eligible to vote through e-voting during the AGM.

Manner of voting for members holding shares in dematerialized mode, physical mode
and members who have not registered their email address has been provided in the
Notice of the AGM.

Registration of Email ID:

As per the member's email ID is already registered with the Company/its RTA /
depositories, log in details for remote e-voting are being sent on the registered email address.

If the members have not registered their email address, they are requested to register
their email address as follows:

Physical holding	Members, holding shares in physical mode are requested to get their email ids registered by visiting following link- https://risop.kfintech.com/clientervices/isc/default.aspx
Demat holding	Members, holding shares in dematerialized mode are requested to register/update their email ids with their respective Depository Participant.

Registering KYC details including bank details for receiving dividend:

Members holding shares in Physical form: The members holding shares in
physical form and have not updated their PAN, KYC details and Nomination, are requested
to update their PAN, KYC details including bank details and nomination details registration /
nomination request in duly filled in form ISR-1 and other relevant forms (available for
download on Company's website at <https://iocl.com/pages/KYC-updation-for-physical-shareholders>) to Company's Registrar and Transfer Agent viz. KFin
Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda,
Chennai - 500 032 or by sending through email at einward.ris@kfintech.com.

Members holding shares in dematerialized form - with the Depository Participant where the
dividend account is maintained as per the process advised by your Depository Participant.

Dividend and Deduction of Tax at Source (TDS):

The Board of Directors of the Company has recommended a final dividend of Rs. 2.40 per
share of final dividend, if approved, by the members in the ensuing AGM, will be paid to the
members within the stipulated period of 30 days of declaration.

Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a
company is taxable in the hands of members. The Company shall therefore be required to
deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable
the members to determine the applicable TDS rate, members are requested to submit the
required documents on or before **August 12, 2022**. The detailed communication regarding
TDS is provided on the link <https://www.iocl.com/pages/notices-overview>.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with
instructions for joining the AGM, manner of casting vote etc.

Queries:

For any queries related to e-voting, the members may refer to the Frequently
Asked Questions (FAQs) for members and e-voting user manual for members available
in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /
022-23058542 or contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated email IDs:
evoting@nsdl.co.in to get your grievances on e-voting addressed.

FOR INDIAN OIL CORPORATION LIMITED

Sd/-
(Kamal Kumar Gwalani)
Company Secretary
M. No. A13737

Chennai
August 2, 2022

प्रकाशन की तिथि से 30 दिवस के अन्दर राजस्थान राज्य प्रदूषण नियंत्रण
मण्डल, एफ.सी.आई, गोदाम के पास, चन्देरिया, चित्तौड़गढ़ में भी दिये जा
सकते हैं। यह आम सूचना वैश्विक महामारी कोविड-19 से सम्बन्धित
केन्द्रीय/राज्य सरकार द्वारा समय-समय पर पारित निर्देशों के अनुरूप रहेगा तथा
सभी सावधानियों को पालना सुनिश्चित करनी होगी।

क्षेत्रीय अधिकारी

ECONOMIC TIMES
03.08.2022

IMPAL

INDIA MOTOR PARTS & ACCESSORIES LIMITED

CIN : L65991TN1954PLC000958

Regd. Off: "Sundaram Towers" III Floor, 46, Whites Road, Chennai 600 014

Website : www.impal.net E-Mail : secy@impal.net

NOTICE

NOTICE is hereby given that the 68th Annual General Meeting of the Shareholders of
the Company will be held on **Thursday, the 01st September, 2022 at 11.30 a.m.**
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In view of the continuing COVID -19 pandemic, the Annual General Meeting of the
Company will be held through Video Conferencing (VC) or Other Audio-Visual Means
(OAVM) in accordance with Circulars issued in this regard on various dates during
2020, 2021 and 2022 by the Ministry of Corporate Affairs (MCA) and Securities
Exchange Board of India (SEBI). Hence, Members can attend and participate in the
ensuring AGM through VC / OAVM.

The Notice of the AGM together with the Annual Report for the financial year
2021-2022 is being sent only in electronic form on 3rd August, 2022, in accordance with
the relaxation granted by the Securities Exchange Board of India (SEBI) vide circular
dated 13th May, 2022 to all the Members whose names appear on the Register of
Members / List of Beneficial owners as received from the National Securities
Depository Limited (NSDL) / Central Depositories Services (India) Limited as at the
close of business hours on 29th July, 2022 and who have registered the email id with
the Company / Depositories. Member may note that the Notice of the AGM together
with the Annual Report will be available on the Company's website at www.impal.net
and website of National Stock exchange of India Limited at www.nseindia.com
respectively. Members can attend and participate at the AGM through VC / OAVM
facility only. The Instructions for joining the AGM are provided in the Notice. Members
attending the Meeting through VC/OAVM shall be counted for the purpose of
reckoning the quorum under section 103 of the Companies Act, 2013.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with
Companies and (Management and Administration) Rules, 2014, the Company has
offered electronic voting facility (remote e-voting) for transacting the business through
Central Depository Services (India) Limited (CDSL) to enable the Members to cast
their votes electronically. Additionally, the facility for voting through electronic means
shall also be available at the time of the meeting and Members attending the meeting
who have not already cast their vote by remote e-voting shall be able to exercise their
right at the meeting. Detailed procedures for remote - e-voting and
e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members / Register of Beneficial
Owners maintained by the Depositories as on the Cut-Off date for voting i.e.,
24th August, 2022, shall be entitled to avail the facility of remote e-voting / voting at the
AGM.

**The remote e-voting commences on Saturday, the 27th August, 2022 (9.00 a.m.)
and ends on Wednesday, the 31st August, 2022 (5.00 p.m.).**

Members will not be able to cast their vote electronically beyond the said date and time
(i.e., after 5.00 P.M on Wednesday, 31st August, 2022) and the remote e-voting module
shall be disabled for voting by CDSL, thereafter.

Sri M Damodaran of M/s. Damodaran Associates, Practicing Company Secretaries,
Chennai has been appointed as Scrutinizer for the e-voting process / voting at AGM.

The Members who have cast their vote by remote e-voting prior to the meeting may
also attend the meeting but shall not be entitled to cast their vote again.

Members whose email id / bank details are not registered are requested to register
their e-mail id / bank details with the respective depository participants (if the shares
are held in the demat mode) and member holding shares in physical mode are
requested to register their e-mail id / bank details with the Company's Registrar and
Share Transfer Agent, viz. Cameo Corporate Services Limited.

Full Text of the Notice of AGM, Balance Sheet, Statement of Profit & Loss, Auditor's
Report and Board's Report, have been hosted on our website www.impal.net, NSE's
website www.nseindia.com and CDSL's website www.cdslindia.com

Any query / grievance relating to e-voting may be addressed to Mr. Rakesh Dalvi,
Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor,
Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East),
Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on
022-23058542 / 43.

Place : Chennai
Date : 03.08.2022

By Order of the Board
Aditya Sharma
Secretary & Compliance Officer

