

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2012

August 30, 2012

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

Telephone : 28523996, 28524097  
Fax : 044-28523009  
Post Box No. : 2422  
Chennai - 600 014.

Symbol - IMPAL, Series - EQ

Dear Sir / Madam,

**Sub: Outcome of the Annual General Meeting held on August 30, 2012**

Pursuant to the Listing Agreement, we wish to inform you that the members at the Annual General Meeting (AGM) of the Company inter alia, have approved the following:

- (i) Adoption of Accounts for the year ended 31<sup>st</sup> March 2012 together with reports of the Directors and Auditors thereon.
- (ii) Recording Interim dividend paid and treating the same as total dividend for the year.
- (iii) Re-election of Sri.S.Ram, the retiring director as director of the company.
- (iv) Re-election of Ms.Shobhana Ramachandhran, the retiring director as director of the company.
- (v) Re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, the retiring Auditors as Statutory Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting of the Company.
- (vi) Re-appointment of Sri N Krishnan as the Managing Director of the Company for a period of 5 years with effect from 05th July 2012 up to 4th July 2017.
- (vii) Issue of bonus equity shares in the proportion of 1(one) equity share for every 1 (one) existing equity share held as on the record date.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **INDIA MOTOR PARTS & ACCESSORIES LTD**

  
**S VIJAYANAND**  
**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 - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI - HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KHOLAPUR - KOTA - LUDIANA - MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.