

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2013

August 8, 2013

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 8<sup>th</sup> August 2013**

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

**By Ordinary Resolutions**

- (i) Adoption of Accounts for the year ended 31<sup>st</sup> March 2013 together with reports of the Directors and Auditors thereon.
- (ii) Declaration of a Final Dividend of Rs.2.50/- (25%) per equity share for the year ended 31<sup>st</sup> March 2013
- (iii) Re-election of Sri.S.Narayanan, the retiring director as director of the company.
- (iv) Re-election of Sri Ananth Ramanujam, 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.

**By Special Resolutions**

- (vi) Approval of increase of Authorised Share Capital from Rs.10 crores to Rs.20 crores and consequential amendments to the capital clause in the Memorandum and Articles of Association of the company.
- (vii) Approval of payment of commission to Non-Wholetime Directors for a period of 5 years commencing from 01.04.2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **INDIA MOTOR PARTS & ACCESSORIES LTD**

**N KUMAR**  
**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 - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.