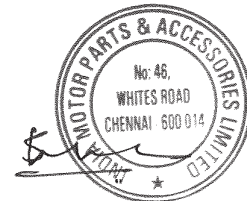


| INDIA MOTOR PARTS & ACCESSORIES LIMITED | |
|--|---|
| Date of the AGM/ECM | 19th August, 2015 |
| Total Number of shareholders on record date (12th August 2015) | 7069 |
| No. of Shareholders present in the meeting either in person or through Proxy | 1011 |
| Promoters and Promoter Group | 3 |
| Public | 1008 |
| No of Shareholders attended through Video Conferencing | Not Applicable |
| Promoters and Promoter Group | |
| Public | |
| (Agenda-wise) | |
| 1 Details of the Agenda | Adoption of Accounts for the financial year 2014-15 |
| Resolution Required (Ordinary/Special) | Ordinary |
| Mode of Voting (Show of hands/Poll/Postal ballot/E-voting) | E-Voting, Postal Ballot and Poll |
| 2 Details of the Agenda | To Record Dividends paid during the financial year 2014-15 |
| Resolution Required (Ordinary/Special) | Ordinary |
| Mode of Voting (Show of hands/Poll/Postal ballot/E-voting) | E-Voting, Postal Ballot and Poll |
| 3 Details of the Agenda | Appointment of a director in the place of Ms Shobhana Ramachandhran, who retires by rotation and being eligible, seeks re-appointment |
| Resolution Required (Ordinary/Special) | Ordinary |
| Mode of Voting (Show of hands/Poll/Postal ballot/E-voting) | E-Voting, Postal Ballot and Poll |
| 4 Details of the Agenda | Appointment of M/s Sundaram & Srinivasan, Chartered Accountants as the statutory auditors of the Company |
| Resolution Required (Ordinary/Special) | Ordinary |
| Mode of Voting (Show of hands/Poll/Postal ballot/E-voting) | E-Voting, Postal Ballot and Poll |



INDIA MOTOR PARTS & ACCESSORIES LIMITED

In case of Poll/Postal ballot/E-Voting

For Resolution No.1 - Adoption of Accounts for the financial year 2014-15

| | No of shares held (1) | No of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = ((2)/(1))*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = ((4)/(2))*100 | % of Votes against on votes polled (7) = ((5)/(2))*100 |
|--------------------------------------|--------------------------|---------------------------|--|------------------------------------|-------------------------------------|---|---|
| Promoter/Public | | | | | | | |
| Promoter and Promoter Group | 2555446 | 2542266 | 99.48 | 2542266 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 535957 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 5228172 | 2091475 | 40.00 | 2091475 | 0 | 100.00 | 0.00 |
| Total | 8319575 | 4633741 | 55.70 | 4633741 | 0 | 100.00 | 0.00 |

For Resolution No.2 - To record Dividends paid during the financial year 2014-15

| | No of shares held (1) | No of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = ((2)/(1))*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = ((4)/(2))*100 | % of Votes against on votes polled (7) = ((5)/(2))*100 |
|--------------------------------------|--------------------------|---------------------------|--|------------------------------------|-------------------------------------|---|---|
| Promoter/Public | | | | | | | |
| Promoter and Promoter Group | 2555446 | 2542266 | 99.48 | 2542266 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 535957 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 5228172 | 2091475 | 40.00 | 2091475 | 0 | 100.00 | 0.00 |
| Total | 8319575 | 4633741 | 55.70 | 4633741 | 0 | 100.0000 | 0.0000 |



For Resolution No.3 - Appointment of a director in the place of Ms Shobhana Ramachandhran, who retires by rotation and being eligible, seeks re-appointment.

| Promoter/Public | No of shares held (1) | No of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = ((2)/(1))*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = ((4)/(2))*100 | % of Votes against on votes polled (7) = ((5)/(2))*100 |
|--------------------------------|--------------------------|---------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 2555446 | 2542266 | 99.48 | 2542266 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 535957 | 0 | 0.00 | | 0 | 0.00 | 0.00 |
| Public - Others | 5228172 | 2091475 | 40.00 | 2091455 | 20 | 99.99904 | 0.000956 |
| Total | 8319575 | 4633741 | 55.70 | 4633721 | 20 | 99.99957 | 0.000432 |

For Resolution No.4 - Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the statutory auditors of the Company

| Promoter/Public | No of shares held (1) | No of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = ((2)/(1))*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = ((4)/(2))*100 | % of Votes against on votes polled (7) = ((5)/(2))*100 |
|--------------------------------|--------------------------|---------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 2555446 | 2542266 | 99.48 | 2542266 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 535957 | 0 | 0.00 | | 0 | 0.00 | 0.00 |
| Public - Others | 5228172 | 2091475 | 40.00 | 2090947 | 528 | 99.97475 | 0.0252 |
| Total | 8319575 | 4633741 | 55.70 | 4633213 | 528 | 99.98861 | 0.0114 |

