

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/15/2016-17

August 29, 2016

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

Telephone : 28523996, 28524097  
Fax : 044-28523009  
E-mail : secy@impal.net  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**RE: Regulation 44 - Details regarding the voting results .**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details regarding the results of E – Voting and Poll for the Ordinary Resolutions passed at the 62<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> August , 2016 is submitted in the required format.

We request you to kindly take this on record

Thanking you,

Yours faithfully,  
For **India Motor Parts & Accessories Limited**

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

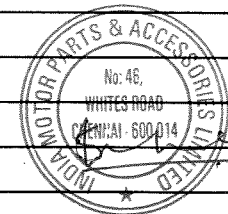
Copy to:-  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

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

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.

**VOTING RESULTS as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

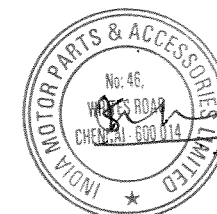
NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Date of The AGM	29th August 2016
Total number of Shareholders on record date	7145 (as on 22.08.2016)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public	996
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil



1.ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2015-2016								
Resolution Required:(Ordinary/Special) :						ORDINARY		
Whether Promoter / Promoter group are interested in the agenda / resolution ?						NO		
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2555446	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>

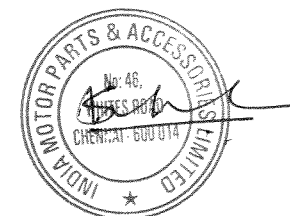
**2.TO RECORD DIVIDEND PAID DURING THE FINANCIAL YEAR 2015-16**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	2555446	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



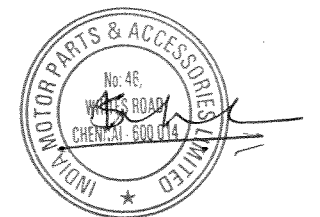
**3.APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI ANANTH RAMANUJAM WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2555446	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



**4. APPOINTMENT OF M/S SUNDARAM AND SRINIVASAN, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY**

Resolution Required:(Ordinary/Special) :					ORDINARY			
Whether Promoter / Promoter group are interested in the agenda / resolution ?					NO			
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2555446	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67175	405	99.40	0.60
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840316</b>	<b>405</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395762</b>	<b>405</b>	<b>99.99</b>	<b>0.01</b>



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandavell,  
(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

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & INSTA POLL)**

[Pursuant to Section 108 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 **Chairman** of 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of INDIA MOTOR PARTS & ACCESSORIES LIMITED (CIN: L65991TN1954PLC000958) held on the 29<sup>th</sup> August, 2016 at 11.00 AM at The Music Academy, 168 (Old No 306) T T K Road, Chennai-600014.

Dear Sir,

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu-600028 have been appointed as a scrutinizer by the Board of Directors of 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 the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through Ballot paper(Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 62<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 29<sup>th</sup> August, 2016 at 11.00 AM at The Music Academy, 168 (Old No 306) T T K Road, Chennai-600014.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by way of Ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 62<sup>nd</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

M.   




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



**Results of E-Voting and Insta Poll of M/s INDIA MOTOR PARTS & ACCESSORIES LIMITED.**

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2016.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	29	28	67180	99.4081	01	400	0.5919	100
E-Voting	75	75	4328587	100	0	0	0	100
<b>Total</b>	<b>104</b>	<b>103</b>	<b>4395767</b>	<b>99.9909</b>	<b>01</b>	<b>400</b>	<b>0.0091</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	136
E-Voting	0
<b>Total</b>	<b>136</b>

M.  



# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2

Declaration of dividend on equity shares.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	29	28	67180	99.4081	01	400	0.5919	100
E-Voting	75	75	4328587	100	0	0	0	100
<b>Total</b>	<b>104</b>	<b>103</b>	<b>4395767</b>	<b>99.9909</b>	<b>01</b>	<b>400</b>	<b>0.0091</b>	<b>100</b>

Details of Invalid Votes:

Mode of Voting	Number of shares
Insta Poll	136
E-Voting	0
<b>Total</b>	<b>136</b>



M. Damodaran





**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



Item No: 3

Re-appointment of Mr.SRI ANANTH RAMANUJAM (DIN: 00061970) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	29	28	67180	99.4081	01	400	0.5919	100
E-Voting	75	75	4328587	100	0	0	0	100
<b>Total</b>	<b>104</b>	<b>103</b>	<b>4395767</b>	<b>99.9909</b>	<b>01</b>	<b>400</b>	<b>0.0091</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	136
E-Voting	0
<b>Total</b>	<b>136</b>

M. 





**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



Item No: 4


Re-appointment of Messrs. Sundaram & Srinivasan, Chartered Accountants, Chennai (Registration No. 004207S) as Auditors of the company.

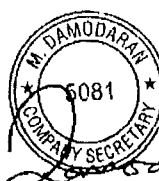
Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	29	27	67175	99.4007	02	405	0.5993	100
E-Voting	75	75	4328587	100	0	0	0	100
<b>Total</b>	<b>104</b>	<b>102</b>	<b>4395762</b>	<b>99.9908</b>	<b>02</b>	<b>405</b>	<b>0.0092</b>	<b>100</b>

Details of Invalid Votes:

Mode of Voting	Number of shares
Insta Poll	136
E-Voting	0
<b>Total</b>	<b>136</b>

M. 





# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



3. 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 Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

M. Damodaran  
Practicing Company Secretary



Date: 29.08.2016  
Place: Chennai