

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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CIN : L65991TN1954PLC000958

SECY/NSE/15/2022-23/01.07.2022

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai 400 051	The Manager, Listing Department, BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai 400001.
Symbol: IMPAL	Symbol: 590065

Dear Sir / Madam,

Sub: Postal Ballot – E-Voting Results and Consolidated Scrutinizer's Report

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our communication dated 31st May, 2022 for the Postal Ballot Notice sent to the shareholders of the Company, seeking their approval for the following businesses:

1. Re-appointment of Sri N Krishnan (DIN: 00041381), as Managing Director for a period of 3 (three) years with effect from July 5, 2022 - Special Resolution
2. Elevation and Appointment of Sri Mukund S Raghavan, (DIN: 03411396), Executive Director as Deputy Managing Director for a period of 5 (five) years with effect from May 18, 2022 - Ordinary Resolution

The results of the Postal Ballot have been announced today i.e. 1st July, 2022 at the Registered Office of the Company and as per the Consolidated Scrutinizer's Report, the Resolutions relating to the above mentioned businesses, as contained in the Postal Ballot Notice dated 18th May, 2022 have been passed with the requisite majority.

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

In this regard, we enclosed herewith the following:

- i. Consolidated Scrutinizer's Report dated 1st July, 2022 (Annexure - 1);
- ii. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-2).

The above documents are also available at the Company's website at www.impal.net.

Please take the above information on record.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited



Aditya Sharma
Company Secretary

Encl a/a

