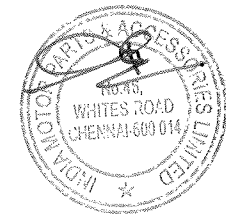


VOTING RESULTS UNDER REGULATIONS 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Meeting Type:	Postal Ballot
Date of Meeting:	07/12/2023
No. of shareholders as on E-voting Cut-off date: 03-11-2023	9806

PARTICULARS		MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
1.Appointment of Sri Srinivasan Ravindran (holding DIN:00045076) as Independent Director of the Company for a term of five years with effect from 30th October, 2023 till 29th October, 2028.									
Resolution Required:(Ordinary/Special)					Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?					No				
PROMOTER AND PROMOTER-GROUP	E-VOTING		3833168	3833168	100	3833168	0	100	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		3833168	3833168	100	3833168	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		1304436	0	0	0	0	0	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		1304436	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		7342396	2853491	38.86	2853398	93	100	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		7342396	2853491	38.86	2853398	93	100	0
GRAND TOTAL			12480000	6686659	53.58	6686566	93	100	0

PARTICULARS		MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
2.Appointment of Sri Srinivas Acharya (holding DIN:00017412) as Independent Director of the Company for a term of five years with effect from 30th October, 2023 till 29th October, 2028.									
Resolution Required:(Ordinary/Special)					Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?					No				
PROMOTER AND PROMOTER-GROUP	E-VOTING		3833168	3833168	100	3833168	0	100	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		3833168	3833168	100	3833168	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		1304436	0	0	0	0	0	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		1304436	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		7342396	2853491	38.86	2853398	93	100	0
	POLL			0	0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0	0
	VENUE-VOTING			0	0	0	0	0	0
	SUB TOTAL		7342396	2853491	38.86	2853398	93	100	0
GRAND TOTAL			12480000	6686659	53.58	6686566	93	100	0



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3.Re-appointment of Ms. Sriya Chari (holding DIN: 07383240) as Independent Director for a further term of 5 (Five) years with effect from 7th February, 2024 till 6th February, 2029.

Resolution Required:(Ordinary/Special)				Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?				No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	3833168	3833168	100	3833168	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL		3833168	3833168	100	3833168	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1304436	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL		1304436	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7342396	2853491	38.86	2853398	93	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL		7342396	2853491	38.86	2853398	93	100	0
GRAND TOTAL		12480000	6686659	53.58	6686566	93	100	0	

