

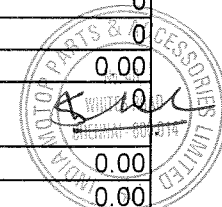
VOTING RESULTS as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Date of The AGM	23RD AUGUST 2018
Total number of Shareholders on record date	8123
No.of Shareholders present in the meeting either in person or through proxy:1112	
Promoters and Promoter Group:	3
Public	1109
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil

1.Adoption of Audited Financial Statements including the Consolidated Financial Statements, report of the Board of Directors and Auditors for the financial year 2017-18 – Ordinary Resolution

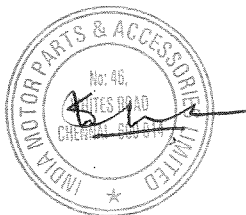
Resolution Required:(Ordinary/Special) :	ORDINARY
Whether Promoter / Promoter group are interested in the agenda / resolution ?	NO

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	2554446	99.96	2554446	0	100.00	0
	POLL		0	0	0	0	0	
	POSTAL_3BAL LOT		0	0	0	0	0	
	SUB TOTAL	2555446	2554446	99.96	2554446	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	709207	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	SUB TOTAL	709207	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5055347	1753157	34.68	1753157	0	100.00	0
	POLL		140911	2.79	140911	0	100.00	0
	POSTAL_BALL OT		0	0	0	0	0	
	SUB TOTAL	5055347	1894068	37.47	1894068	0	100.00	0
GRAND TOTAL		8320000	4448514	53.47	4448514	0	100.00	0



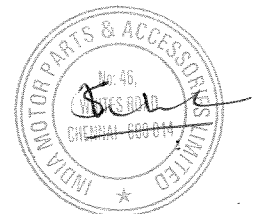
2.To Record Interim Dividend paid for the Financial Year 2017-18

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	2554446	99.96	2554446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	2555446	2554446	99.96	2554446	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	709207	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	709207	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5055347	1753157	34.68	1753157	0	100.00	0
	POLL		140911	2.79	140911	0	100.00	0.00
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	5055347	1894068	37.47	1894068	0	100.00	0.00
GRAND TOTAL		8320000	4448514	53.47	4448514	0	100.00	0.00



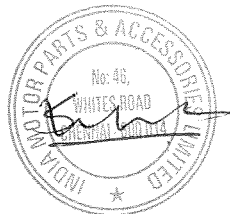
3.Appointment of a Director in the place of Ms Shobhana Ramachandhran (holding Din 00273837) who retires by rotation and being eligible seeks re-appointment

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	2554446	99.96	2554446	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		2555446	2554446	99.96	2554446	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	709207	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	SUB TOTAL		709207	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5055347	1753157	34.68	1753157	0	100.00	0
	POLL		77333	1.53	77029	304	99.61	0.39
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL		5055347	1830490	36.21	1830186	304	99.98
GRAND TOTAL		8320000	4384936	52.70	4384632	304	99.99	0.01



4. Payment of remuneration by way of Commission to the Non-Executive Directors upto 1% of the net profits of the Company commencing from 01.04.2019

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	2346728	91.83	2346728	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	2555446	2346728	91.83	2346728	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	709207	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	709207	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5055347	1753157	34.68	1753153	4	100.00	0
	POLL		49053	0.97	48169	884	98.20	1.80
	POSTAL_BALL OT		0	0	0	0	0	0
	SUB TOTAL	5055347	1802210	35.65	1801322	888	99.95	0.05
GRAND TOTAL		8320000	4148938	49.87	4148050	888	99.98	0.02



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Appavoo Gramani 1st Street,
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(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)**

Form No MGT - 13

[Pursuant to Section 108 & 109 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 64th Annual General Meeting of the Equity Shareholders of INDIA MOTOR PARTS & ACCESSORIES LIMITED (CIN: L65991TN1954PLC000958) held on the 23rd day of **August 2018, Thursday** at 11.00 AM at The Music Academy, 168 T T K Road, Chennai-600014.

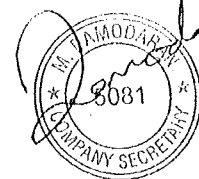
Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 1st Street, Mandaveli, 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 Companies Act 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 64th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 23rd day of August 2018, Thursday at 11.00 AM at The Music Academy, 168 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 64th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through





M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favour "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.



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

Item No: 1

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March 2018, and the Board and Auditors Report thereon.

Passed as an 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	29	140911	100	0	0	0	100
E-Voting	76	76	4307603	100	0	0	0	100
Total	105	105	4448514	100	0	0	0	100

M. 




M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Details of Invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
InstaPoll	4	1728
E-Voting	0	0
Total	4	1728

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	0	0
Total	0	0

M. Damodaran



M. DAMODARAN & ASSOCIATES
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Item No: 2

Confirmation of Interim Dividend as Dividend for the year 2017-18.

Passed as an Ordinary Resolution as follows:

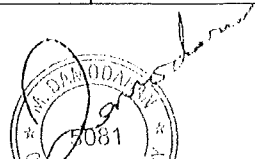

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	29	29	140911	100	0	0	0	100
E-Voting	76	76	4307603	100	0	0	0	100
Total	105	105	4448514	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
InstaPoll	4	1728
E-Voting	0	0
Total	4	1728

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	0	0
Total	0	0

M. 




M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 3

Re-appointment of Ms.Shobhana Ramachandhran (DIN: 00273837) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

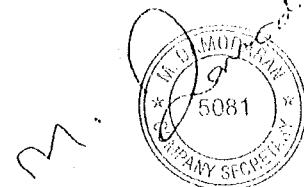
Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	28	26	77333	99.61	2	304	0.39	100
E-Voting	76	76	4307603	100	0	0	0	100
Total	104	102	4384936	99.99	2	304	0.01	100

Details of Invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
InstaPoll	4	1728
E-Voting	0	0
Total	4	1728

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	63275
E-Voting	0	0
Total	1	63275





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Special Business

Item No: 4

Payment of Remuneration by way of commission to the Non Executive Directors upto 1 % of the net profits of the company commencing from 01.04.2019.

Passed as an Ordinary Resolution:

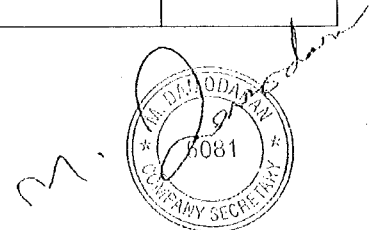
Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	21	16	48169	98.20	5	884	1.80	100
E-Voting	71	69	4099881	99.99	2	4	0.01	100
Total	92	85	4148050	99.98	7	888	0.02	100

Details of invalid Votes:

Mode of Voting	Total number of members whose votes invalid	Total number of invalid votes
InstaPoll	4	1728
E-Voting	0	0
Total	4	1728

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	8	91859
E-Voting	5	207718
Total	13	299577

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

Place: Chennai
Date: 23.08.2018

