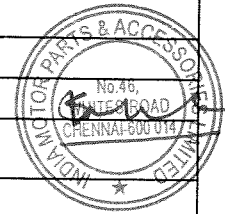


VOTING RESULTS as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Date of The AGM	07th September 2020
Total number of Shareholders on record date	8983 as on 28th August 2020
No. of Shareholders present in the meeting either in person or through proxy:-	-
Promoters and Promoter Group:	-
Public	-
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	10
Public:	64



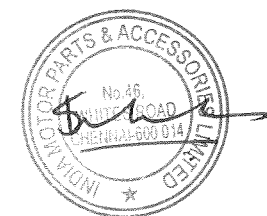
1. Adoption of Audited Financial Statements including the Consolidated Financial Statements, for the year ended 31st March 2020 and the Boards' and Auditors thereon

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	3833168	3833168	100.00	3833168	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		3833168	3833168	100.00	3833168	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1228549	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		1228549	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7418283	2588914	34.90	2588707	207	99.997	0.003
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		12235	0	12235	0	100	0
	SUB TOTAL		7418283	2601149	35.06	2600942	207	99.997
GRAND TOTAL		12480000	6434317	51.56	6434110	207	100.00	0.00

2.To record and consider the interim dividend declared for the year ended 31st March 2020 as the total dividend for the year

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	3833168	3833168	100.00	3833168	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		3833168	3833168	100.00	3833168	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1228549	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING							
	SUB TOTAL		1228549	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7418283	2588914	34.90	2588708	206	100.00	0
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		12235	0	12235	0	100	0
	SUB TOTAL		7418283	2601149	35.06	2600943	206	99.97
GRAND TOTAL		12480000	6434317	51.56	6434111	206	100.00	0.00



3.Re-appointment of Sri. S Ram (DIN:00018309) as Director, who retires by rotation.

Resolution Required:(Ordinary/Special) :					SPECIAL			
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	3833168	3803318	99.22	3803318	0	100.00	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE VOTING							
	SUB TOTAL		3833168	3803318	99.22	3803318	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	1228549	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE VOTING							
	SUB TOTAL		1228549	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7418283	2588914	34.90	2588708	206	100.00	0
	POLL		0	0.00	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE VOTING		12235	0	12235	0	100	
	SUB TOTAL		7418283	2601149	35.06	2600943	206	99.997
GRAND TOTAL		12480000	6404467	51.32	6404261	206	100.00	0.00

