



**M DAMODARAN & ASSOCIATES LLP**

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**CONSOLIDATED SCRUTINIZER'S REPORT  
(Remote e-voting & e-voting at the AGM)  
Form No. MGT 13**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of the 67<sup>th</sup> Annual General Meeting ("AGM") of the Members of **India Motor Parts & Accessories Limited** (CIN: L65991TN1954PLC000958) held on Wednesday, September 8, 2021 at 11:30 A.M (IST) through Video Conferencing ('VC').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **India Motor Parts & Accessories Limited** ("the Company") for scrutinizing the remote e-voting and e-voting by Members at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 67<sup>th</sup> AGM of the Members of the Company held on Wednesday, September 8, 2021 at 11:30 A.M (IST) through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Members at the AGM] for the resolutions contained in the Notice of the 67<sup>th</sup> AGM of the Members of the company. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting by Members at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by CDSL (Central Depository Services (India) Limited), engaged by the Company to provide e-voting facilities for voting through electronic means.





3. The remote e-voting commenced on September 3, 2021 (Friday) at 09.00 A.M (IST) and ended on September 7, 2021 (Tuesday) at 05.00 P.M (IST).
4. The Members present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Members holding shares as on August 31, 2021 (Tuesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 67<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the Members who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked and downloaded on September 8, 2021 at 12.47 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





**Consolidated Results of Remote e-Voting and e-Voting at the AGM of India Motor Parts & Accessories Limited**

**Item No: 1**

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2021 and the Board's and Auditors Reports thereon.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	111	110	6337654	99.999	1	46	0.001	100.00
e-voting at the AGM	4	4	17470	100.00	0	0	0.00	100.00
<b>Total</b>	<b>115</b>	<b>114</b>	<b>6355124</b>	<b>99.999</b>	<b>1</b>	<b>46</b>	<b>0.001</b>	<b>100.00</b>

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No: 2**

Dividend of Rs.10/- per share (100% on the face value of Rs. 10/-) declared for the year ended 31<sup>st</sup> March 2021.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	111	110	6337654	99.999	1	46	0.001	100.00
e-voting at the AGM	4	4	17470	100.00	0	0	0.00	100.00
Total	115	114	6355124	<b>99.999</b>	1	46	0.001	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





**Item No: 3**

Re-appointment of Sri. Ananth Ramanujam (DIN:00061970) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	101	100	6139936	99.999	1	46	0.001	100.00
e-voting at the AGM	4	4	17470	100.00	0	0	0.00	100.00
<b>Total</b>	<b>105</b>	<b>104</b>	<b>6157406</b>	<b>99.999</b>	<b>1</b>	<b>46</b>	<b>0.001</b>	<b>100.00</b>

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	10	197718
e-Voting at the AGM	0	0
<b>Total</b>	<b>10</b>	<b>197718</b>





**Item No: 4**

Regularization of appointment of Sri. Srivats Ram (DIN: 00063415) as Director of the Company, liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	102	101	6116100	99.999	1	46	0.001	100.00
e-voting at the AGM	4	4	17470	100.00	0	0	0.00	100.00
<b>Total</b>	<b>106</b>	<b>105</b>	<b>6133570</b>	<b>99.999</b>	<b>1</b>	<b>46</b>	<b>0.001</b>	<b>100.00</b>

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	9	221554
e-Voting at the AGM	0	0
<b>Total</b>	<b>9</b>	<b>221554</b>





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Members at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran  
Managing Partner  
Membership No.: 5837  
CP No.: 5081  
ICSI UDIN: F005837C000923261



Place: Chennai  
Date: 08.09.2021