



Sundaram Towers, 3rd Floor,  
46, Whites Road, Chennai 600 014.  
Telephone : (044) - 28523996/28524097  
CIN : L65991TN1954PLC000958

**SECY/NSE/17/2024-25/24.07.2024**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot C/1, "G", Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**Sub: Voting Results along with Scrutinizer's Report – AGM 2024**

The 70<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, 24<sup>th</sup> July, 2024 at 11.30 A.M. through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed herewith the following:

1. Voting Result as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Annexure-1) and
2. Consolidated Scrutinizer's Report dated 24<sup>th</sup> July, 2024 (Annexure-2).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **India Motor Parts & Accessories Limited**

**Aditya Sharma**  
**Secretary & Compliance Officer**

Encl.: As above

Copy to: -

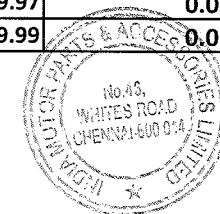
The Manager, Listing Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai 400001

**Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	India Motor Parts & Accessories Limited
Date of the AGM	24th July, 2024
Total Number of Shareholders as on E-Voting Cut-Off Date	10572
No. of Shareholders present in the meeting either in person or through Proxy:	
a) Promoters & Promoter Group	-
b) Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters & Promoter Group	16
b) Public	38

**I. Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2024 and the Board's Report and Auditors' Report for the year ended 31st March 2024.**

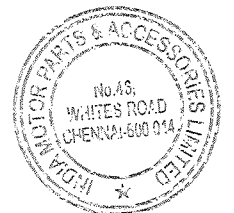
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF 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
PROMOTER AND PROMOTER~GROUP	E-VOTING	3833168	3823208	99.74	3823208	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>3833168</b>	<b>3823208</b>	<b>99.74</b>	<b>3823208</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	1322443	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>1322443</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	7324389	2925077	39.94	2924302	775	99.97	0.03
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		25	0.00	25	0	100.00	0
	<b>SUB TOTAL</b>		<b>7324389</b>	<b>2925102</b>	<b>39.94</b>	<b>2924327</b>	<b>775</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>12480000</b>	<b>6748310</b>	<b>54.07</b>	<b>6747535</b>	<b>775</b>	<b>99.99</b>	<b>0.01</b>



Name of the Company	India Motor Parts & Accessories Limited
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## 2. Declaration of Final Dividend for the year 2023-24

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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
PROMOTER AND PROMOTER~GROUP	E-VOTING	3833168	3823208	99.74	3823208	0	100.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		0	0.00	0	0	0.00	0.0
	<b>SUB TOTAL</b>		<b>3833168</b>	<b>3823208</b>	<b>99.74</b>	<b>3823208</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	1322443	0	0.00	0	0	0.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		0	0.00	0	0	0.00	0.0
	<b>SUB TOTAL</b>		<b>1322443</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	7324389	2925077	39.94	2924939	138	100.00	0.0
	POLL		0	0.00	0	0	0.00	0.0
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0
	VENUE-VOTING		25	0.00	25	0	100.00	0.0
	<b>SUB TOTAL</b>		<b>7324389</b>	<b>2925102</b>	<b>39.94</b>	<b>2924964</b>	<b>138</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>12480000</b>	<b>6748310</b>	<b>54.07</b>	<b>6748172</b>	<b>138</b>	<b>100.00</b>	<b>0.0</b>



Name of the Company	India Motor Parts & Accessories Limited
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**3. Sri Srivats Ram (DIN 00063415), the retiring Director, be and is hereby re-elected as a Director of the Company, liable for retirement by rotation.**

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% 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	3823208	99.74	3823208	0	100.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>3833168</b>	<b>3823208</b>	<b>99.74</b>	<b>3823208</b>	<b>0</b>	<b>100.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	1322443	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>1322443</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	7324389	2925077	39.94	2924302	775	99.97	0.03
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		25	0.00	25	0	100.00	0
	<b>SUB TOTAL</b>		<b>7324389</b>	<b>2925102</b>	<b>39.94</b>	<b>2924327</b>	<b>775</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>12480000</b>	<b>6748310</b>	<b>54.07</b>	<b>6747535</b>	<b>775</b>	<b>100.0</b>	<b>0.01</b>



Name of the Company	India Motor Parts & Accessories Limited
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**4. Approval for Material Related Party Transactions to be entered with M/s Brakes India Private Limited up to Rs.400 crores per annum.**

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
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
PROMOTER AND PROMOTER~GROUP	E-VOTING	3833168	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>3833168</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-VOTING	1322443	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		0	0.00	0	0	0.00	0
	<b>SUB TOTAL</b>		<b>1322443</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	7324389	225701	3.08	224926	775	99.66	0.34
	POLL		0	0.00	0	0	0.00	0
	POSTAL_BALLOT		0	0.00	0	0	0.00	0
	VENUE-VOTING		25	0.00	25	0	100.00	0
	<b>SUB TOTAL</b>		<b>7324389</b>	<b>225726</b>	<b>3.08</b>	<b>224951</b>	<b>775</b>	<b>99.66</b>
<b>GRAND TOTAL</b>		<b>12480000</b>	<b>225726</b>	<b>1.81</b>	<b>224951</b>	<b>775</b>	<b>99.66</b>	<b>0.34</b>





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### 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]

To,

The Chairman of the 70<sup>th</sup> Annual General Meeting ("AGM") of the Members of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** (CIN: L65991TN1954PLC000958) held on Wednesday, July 24, 2024 at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** ("the Company") 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") for scrutinizing the remote e-Voting process and e-Voting at the 70<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, July 24, 2024 at 11:30 A.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on July 24, 2024, the details of which are forming part of this report.
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 at the AGM] for the resolutions contained in the Notice of the 70<sup>th</sup> AGM of the Members of the Company dated May 16, 2024. My responsibility as a Scrutinizer for voting process through electronic means (i.e. by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 70<sup>th</sup> AGM, based on







the report generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.

3. In respect of the resolutions proposed at the 70<sup>th</sup> AGM of the Members of the Company held on Wednesday, July 24, 2024 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-Voting commenced on July 20, 2024 (Saturday) at 09.00 A.M (IST) and ended on July 23, 2024 (Tuesday) at 05.00 P.M (IST).
  - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 70<sup>th</sup> AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same.
  - iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
  - iv. The Members holding shares as on July 17, 2024 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 70<sup>th</sup> AGM of the Company.
  - v. The Members present at the 70<sup>th</sup> AGM through VC/OAVM voted through e-Voting facility provided by CDSL.





- vi. 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 were 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.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Wednesday, July 24, 2024 at 11.51 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 consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 70<sup>th</sup> AGM are as under:

M. D. A.  
  






**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 70<sup>TH</sup> AGM OF M/S. INDIA MOTOR PARTS & ACCESSORIES LIMITED**

**Item No: 1**

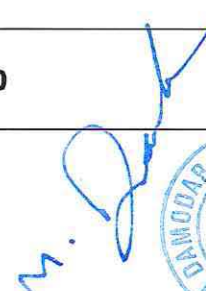

Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31<sup>st</sup> March, 2024 and the Board's Report and Auditors' Report for the year ended 31<sup>st</sup> March 2024.

Passed as an Ordinary Resolution as follows:

Mode of 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	132	129	6747510	99.99	3	775	0.01	100
e-Voting at the AGM	1	1	25	100	0	0	0	100
<b>Total</b>	<b>133</b>	<b>130</b>	<b>6747535</b>	<b>99.99</b>	<b>3</b>	<b>775</b>	<b>0.01</b>	<b>100</b>

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	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**

Declaration of Final Dividend for the year 2023-24.

Passed as an Ordinary Resolution as follows:

Mode of 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	132	130	6748147	100	2	138	0	100
e-Voting at the AGM	1	1	25	100	0	0	0	100
<b>Total</b>	<b>133</b>	<b>131</b>	<b>6748172</b>	<b>100</b>	<b>2</b>	<b>138</b>	<b>0</b>	<b>100</b>

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	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>

M. [Signature]  




**Item No: 3**

Sri. Srivats Ram (DIN: 00063415), the retiring Director, be and is hereby re-elected as a Director of the Company, liable for retirement by rotation.

Passed as an Ordinary Resolution as follows:

Mode of 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	132	129	6747510	99.99	3	775	0.01	100
e-Voting at the AGM	1	1	25	100	0	0	0	100
<b>Total</b>	<b>133</b>	<b>130</b>	<b>6747535</b>	<b>99.99</b>	<b>3</b>	<b>775</b>	<b>0.01</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	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>

M. S. K.

**Item No: 4**

Approval for Material Related Party Transactions to be entered with M/s. Brakes India Private Limited up to Rs.400 crores per annum.

Passed as an Ordinary Resolution as follows:

Mode of 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	73	70	224926	99.66	3	775	0.34	100
e-Voting at the AGM	1	1	25	100	0	0	0	100
<b>Total</b>	<b>74</b>	<b>71</b>	<b>224951</b>	<b>99.66</b>	<b>3</b>	<b>775</b>	<b>0.34</b>	<b>100</b>

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	59	6522584
e-Voting at the AGM	0	0
<b>Total</b>	<b>59</b>	<b>6522584</b>

*There were no invalid votes casted for the above said resolutions.*



- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 70<sup>th</sup> AGM Notice dated May 16, 2024 has been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting 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  
COP No.: 5081  
PR 3847/2023  
ICSI UDIN:F005837F000816218

Place: Chennai  
Date: July 24, 2024