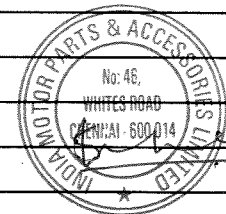


**VOTING RESULTS as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

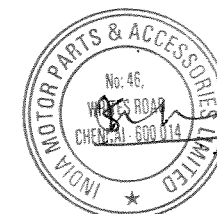
NAME OF THE COMPANY:	INDIA MOTOR PARTS & ACCESSORIES LTD
Date of The AGM	29th August 2016
Total number of Shareholders on record date	7145 (as on 22.08.2016)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public	996
No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil



1.ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2015-2016								
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	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>

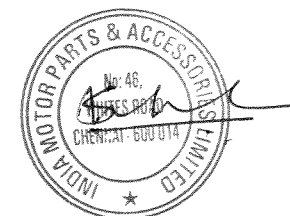
**2.TO RECORD DIVIDEND PAID DURING THE FINANCIAL YEAR 2015-16**

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	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0.00	0.00
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



**3.APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI ANANTH RAMANUJAM 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	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67180	400	99.41	0.59
	POSTAL_BALL OT		0	0	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840321</b>	<b>400</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395767</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



**4. APPOINTMENT OF M/S SUNDARAM AND SRINIVASAN, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY**

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	2555446	100	2555446	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2555446</b>	<b>2555446</b>	<b>100</b>	<b>2555446</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	697634	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>697634</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	5066495	1773141	35.00	1773141	0	100	0
	POLL		67580	1.33	67175	405	99.40	0.60
	POSTAL_BALL OT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>5066495</b>	<b>1840721</b>	<b>36.33</b>	<b>1840316</b>	<b>405</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>8319575</b>	<b>4396167</b>	<b>52.84</b>	<b>4395762</b>	<b>405</b>	<b>99.99</b>	<b>0.01</b>

