

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

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CIN : L65991TN1954PLC000958

SECY/NSE/22/2019-20/ 19.10.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Details regarding the Voting Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you the following:

As required under the above regulation, we are submitting the details regarding Postal ballot and e-voting results declared on 19TH October 2019 in the prescribed format.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **India Motor Parts & Accessories Ltd**

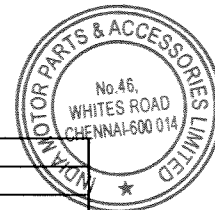

S. Kalyanaraman

Company Secretary

Copy to:- The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT -
CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE -
GANDHIDHAM - GUWAHATI - GUWAHATI - 1 - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR -
JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA -
KOTTAYAM - KURNOOL - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA -
PATNA - 1 - POONAMALLEE - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR -
SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI -
VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKAPATNAM.



VOTING RESULTS UNDER REGULATIONS 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF THE AGM / EGM	Not Applicable
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE : 13.09.2019	8212
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	Not Applicable
PROMOTERS AND PROMOTER GROUP:	Not Applicable
PUBLIC	Not Applicable

AGENDA - WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY / SPECIAL)					Ordinary Resolution through postal ballot for Capitalizing Rs.4,16,00,000/- from General Reserve to issue Bonus Shares in the proportion of 1:2 - One Equity Share for every Two Equity Shares held.			
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?					No			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD as on 14.09.2019	NO.OF SHARES 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 VOTES POLLED
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTERS	E-VOTING	2555446	2555446	100.00	2555446	0	100.00	0.00
	POLL							
	POSTAL BALLOT	2555446	0	0.00	0	0	0.00	0.00
	TOTAL	2555446	2555446	100.00	2555446	0	100.00	0.00
PUBLIC - INSTITUTIONS	E-VOTING	769827			0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	769827	0	0.00	0	0	0.00	0.00
	TOTAL	769827	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONS	E-VOTING	4994727	1737439	34.79	1737439	0	100.00	0.00
	POLL							
	POSTAL BALLOT	4994727	220043	4.40	220043	0	100.00	0.00
	TOTAL	4994727	1957482	39.19	1957482	0	100.00	0.00
TOTAL		8320000	4512928	54.24	4512928	0	100.00	0.00

NOTE: There are invalid votes for 14068 shares (0.16%)

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

Sme
Company Secretary