



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

SECY/NSE/18/2025-26/26.07.2025

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 2025

The 71st Annual General Meeting ('AGM') of the Company was held on Friday, 25th July, 2025 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 (Annexure-2).

Kindly take the above information on record.

Thanking you,

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

Aditya Sharma
Company Secretary & Compliance Officer

Encl.: As above

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

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	25th July, 2025
Total Number of Shareholders as on E-Voting Cut-Off Date	12422
No. of Shareholders present in the meeting either in person or through a) Promoters & Promoter Group b) Public	- -
No. of Shareholders attended the meeting through Video Conferencing: a) Promoters & Promoter Group b) Public	20 52

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025 and the Board's and Auditor's Report thereon								
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	4220048	4220048	100	4220048	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4220048	4220048	100	4220048	0	100
PUBLIC-INSTITUTIONS	E-VOTING	617083	95316	15.446	95316	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		617083	95316	15.446	95316	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7642869	3301528	43.197	3301528	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15000	0.196	15000	0	100	0
	SUB TOTAL		7642869	3316528	43.390	3316528	0	100
GRAND TOTAL		12480000	7631892	61.153	7631892	0	100	0



Name of the Company	India Motor Parts & Accessories Limited
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2. Declataion of final dividend for the financial year 2024-25.

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	4220048	4220048	100	4220048	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4220048	4220048	100	4220048	0	100
PUBLIC-INSTITUTIONS	E-VOTING	617083	95316	15.446	95316	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		617083	95316	15.446	95316	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7642869	3301528	43.20	3301428	100	99.997	0.003
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15000	0.196	15000	0	100	0
	SUB TOTAL		7642869	3316528	43.394	3316428	100	99.997
GRAND TOTAL		12480000	7631892	61.153	7631792	100	99.999	0.001



Name of the Company	India Motor Parts & Accessories Limited
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3 .Re-appointment Ananth Ramanujam (DIN:00061970), the retiring Director 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	4220048	4024913	95.376	4024913	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4220048	4024913	95.376	4024913	0	100
PUBLIC-INSTITUTIONS	E-VOTING	617083	95316	15.446	95316	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		617083	95316	15.446	95316	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7642869	3301528	43.197	3301412	116	99.996	0.004
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15000	0	15000	0	100	0
	SUB TOTAL		7642869	3316528	43.390	3316412	116	99.997
GRAND TOTAL		12480000	7436757	59.590	7436641	116	99.998	0.002



Name of the Company	India Motor Parts & Accessories Limited
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4. Appointment of M/s. M Damodaran & Associates, LLP, Chennai (Firm Registration No.L2019TN006000) (Peer review Certificate No.3847/2023) as the Secretarial Auditors of the Company for a period of five consecutive years

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	4220048	4220048	100	4220048	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4220048	4220048	100	4220048	0	100
PUBLIC-INSTITUTIONS	E-VOTING	617083	95316	15.446	95316	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		617083	95316	15.446	95316	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7642869	3301528	43.197	3301428	100	99.997	0.003
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		15000	0	15000	0	100	0
	SUB TOTAL		7642869	3316528	43.394	3316428	100	99.997
GRAND TOTAL		12480000	7631892	61.153	7631792	100	99.999	0.001



Name of the Company	India Motor Parts & Accessories Limited
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5. 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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4220048	0	0	0	0	0.00	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4220048	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	617083	95316	15.446	95316	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		617083	95316	15.446	95316	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7642869	377398	4.938	377398	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		15000	0	15000	0	100	
	SUB TOTAL		7642869	392398	5.134	392398	0	100
GRAND TOTAL		12480000	487714	3.908	487714	0	100	0





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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

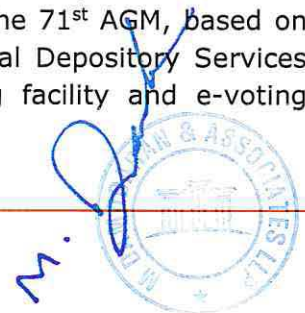
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 71st Annual General Meeting ("AGM") of the Members of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** (CIN: L65991TN1954PLC000958) held on Friday, July 25, 2025 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 71st Annual General Meeting ("AGM") of the Members of the Company held on Friday, July 25, 2025 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 25, 2025, 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 71st AGM of the Members of the Company dated Friday, May 16, 2025. 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 71st 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 71st AGM of the Members of the Company held on Friday, July 25, 2025 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-Voting commenced on July 21, 2025 (Monday) at 09.00 A.M (IST) and ended on July 24, 2025 (Thursday) 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, 09/2023 and 09/2024 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, September 25, 2023 and September 19, 2024 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 71st AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the RTA/Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same. For Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the Annual Report and the Notice of AGM are hosted is being sent at the address registered in the records of RTA/Company/Depositories Participant(s).
 - 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 18, 2025 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 71st AGM of the Company.
 - v. The members present at the 71st AGM through VC/OAVM voted through e-Voting facility provided by CDSL.



- vi. As per the information given by CDSL & the Registrar and Transfer Agent of 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 Friday, July 25, 2025 at 12.03 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 71st AGM are as under:

M.  



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 71ST AGM OF M/S. INDIA MOTOR PARTS & ACCESSORIES LIMITED

Item No: 1

Adoption of Audited Financial Statements of the Company for the year ended March 31, 2025 and the Board's and Auditors' Report thereon.

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	154	154	7616892	100	0	0	0	100
e-Voting at the AGM	1	1	15000	100	0	0	0	100
Total	155	155	7631892	100	0	0	0	100

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
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 2

Declaration of Final Dividend for the year 2024-25.

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	154	153	7616792	99.999	1	100	0.001	100
e-Voting at the AGM	1	1	15000	100	0	0	0	100
Total	155	154	7631792	99.999	1	100	0.001	100

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
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. [Signature] 



Item No: 3

Sri Ananth Ramanujam (DIN: 00061970), 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:

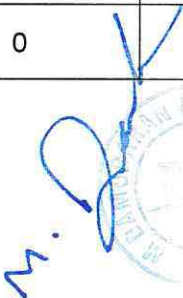

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	148	146	7421641	99.998	2	116	0.002	100
e-Voting at the AGM	1	1	15000	100	0	0	0	100
Total	149	147	7436641	99.998	2	116	0.002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	6	195135
e-Voting at the AGM	0	0
Total	6	195135

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M.  



Item No: 4

Appointment of M/s. M Damodaran & Associates, LLP, Chennai (Firm Registration No.L2019TN006000) as the Secretarial Auditors of the Company for a period of five (5) consecutive years i.e. for the Financial Years from 2025-26 to 2029-30.

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	154	153	7616792	99.999	1	100	0.001	100
e-Voting at the AGM	1	1	15000	100	0	0	0	100
Total	155	154	7631792	99.999	1	100	0.001	100

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
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. Damodaran



Item No: 5

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	94	94	472714	100	0	0	0	100
e-Voting at the AGM	1	1	15000	100	0	0	0	100
Total	95	95	487714	100	0	0	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	59	7143578
e-Voting at the AGM	0	0
Total	59	7143578

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	1	600
e-Voting at the AGM	0	0
Total	1	600

M. [Signature]



- ix. Based on the aforesaid results, I report that all the 5 (Five) resolutions as set out in the 71st AGM Notice dated Friday, May 16, 2025 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: F005837G000864741



Place: Chennai
Date: July 25, 2025