

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Chennai - 600 014.

SECY/2012

August 30, 2012

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: Disclosure of voting results of AGM under Clause 35A of the Listing Agreement

Date of the AGM: 30th August 2012

Total number of shareholders on record date: 6459

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 36

Public: 768

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

(Agenda-wise)

- 1. Detail of the Agenda: Adoption of Accounts**
Resolution required: Ordinary
Mode of voting: Show of hands
- 2. Detail of the Agenda: To record the interim dividend paid**
Resolution required: Ordinary
Mode of voting: Show of hands
- 3. Detail of the Agenda: Re-election of Sri S Ram as Director**
Resolution required: Ordinary
Mode of voting: Show of hands
- 4. Detail of the Agenda: Re-election of Ms. Shobhana Ramachandhran as Director**
Resolution required: Ordinary
Mode of voting: Show of hands
- 5. Detail of the Agenda: Re-appointment of Auditors**
Resolution required: Ordinary
Mode of voting: Show of hands

Web : www.impal.net



Branches at: AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR -
CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI -
HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLAPUR - KOTA - LUDIANA -
MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM -
SAMBALPUR - SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.



6. Detail of the Agenda: Re-appointment of Sri N.Krishnan as
Managing Director for a period of 5 years
from 5th July 2012 to 4th July 2017

Resolution required: Ordinary
Mode of voting: Show of hands

7. Detail of the Agenda: Issue of bonus equity shares in the proportion of
1(one) equity share for every 1 (one) existing equity
share held as on the record date

Resolution required: Ordinary
Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: Not applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **INDIA MOTOR PARTS & ACCESSORIES LTD**

A handwritten signature in black ink, appearing to be 'S. Visayanand', written in a cursive style.

S VIJAYANAND
COMPANY SECRETARY

Copy to:-

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