

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2013

August 9, 2013

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

Telephone : 28523996, 28524097
Fax : 044-28523009
Post Box No. : 2422
Chennai - 600 014.

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: 08th August 2013

Total number of shareholders on record date: 6690

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

Promoters and Promoter Group: 37

Public: 1034

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 declare a Final Dividend

Resolution required: Ordinary

Mode of voting: Show of hands

3. Detail of the Agenda: Re-election of Sri S Narayanan as Director

Resolution required: Ordinary

Mode of voting: Show of hands

4. Detail of the Agenda: Re-election of Sri Ananth Ramanujam 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 - KHOLAPUR - KOTA - LUDIANA -
MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM -
SAMBALPUR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.

INDIA MOTOR PARTS & ACCESSORIES LIMITED

**6. Detail of the Agenda: Increase of Authorised Share capital
from Rs.10 crores to Rs.20 crores**

Resolution required: Special

Mode of voting: Show of hands

**7. Detail of the Agenda: Payment of commission to Non-Wholetime Directors
for a period of 5 years commencing from 01.04.2014.**

Resolution required: Special

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**

**N KUMAR
COMPANY SECRETARY**

Copy to:-

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