

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/2014

October 01, 2014

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: Announcement of Voting Results

We are attaching the Report of Scrutinizer on the Voting Results for the Ordinary Resolutions passed through E-Voting, Postal Ballot and Poll at the 60th Annual General Meeting held on 29th September 2014.

We request you to kindly take this on record

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited


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

Branch Offices**Virugambakkam**

New No. 42, (Old 12), Reddy Street,
Virugambakkam (Near Avichi School)
Chennai - 600 092. Mobile : 96771 61824

Thiruvanniyur

#1B, 1st Floor, Vantaga Plaza,
No.1, M.G. Road, Off. L.B. Road,
Thiruvanniyur (Opp. Adyar Bus Depot)
Chennai - 600 041. Mobile : 96771 04891

S Dhanapal & Associates

Practising Company Secretaries

Suite No. 103, First Floor, Kaveri Complex,
No. 96/104, Nungambakkam High Road,
(Next to Ganpat Hotel & ICICI Bank)
Nungambakkam, Chennai - 600 034.
Phone No. 044-45530256 / 257
Direct Number : 044 - 42652127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S.
N. Ramanathan, B.Com., F.C.S.
Smita Chirimar, M.Com., A.C.S.
Mob No. : 96770 22712
Mob No. : 96771 23774
Mob No. : 98405 52790

Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

60th Annual General Meeting of the Equity Shareholders of
M/s. India Motor Parts and Accessories Limited
Chennai

Dear Sir,

I, S. Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of voting by electronic means, ballot and poll taken on the below mentioned resolutions in connection with the 60th Annual General Meeting of the Equity Shareholders of M/s. India Motor Parts and Accessories Limited, held on Monday, the 29th September, 2014 at 11.00 a.m. at "The Music Academy", 168 (Old No.306), T T K Road, Chennai - 600 014, submit the combined results of voting by electronic means, ballot and poll as under:

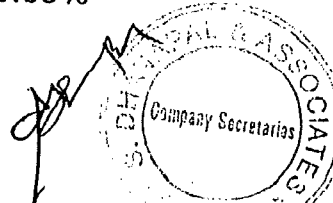
CONSOLIDATED RESULTS OF ITEM NO. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014(Ordinary Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	1929	4
Net Valid Votes	4774908	395
Votes In favour	4774908	395
Vote Against	0	0

% of total valid votes cast in favour of the resolution: 100.00%

% of total valid votes cast against the resolution: 0.00%



S Dhanapal & Associates

Practising Company Secretaries

CONSOLIDATED RESULTS OF ITEM NO. 2

To treat the interim dividend declared during the year as total dividend for the year (Ordinary Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	2697	6
Net Valid Votes	4774140	393
Votes in favour	4773940	392
Vote Against	200	1

% of total valid votes cast in favour of the resolution: 99.9958%

% of total valid votes cast against the resolution: 0.0042%

CONSOLIDATED RESULTS OF ITEM NO. 3

Re-appointment of Sri S Ram, director retiring by rotation (Ordinary Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	2169	5
Net Valid Votes	4774668	394
Votes in favour	4773848	389
Vote Against	820	5

% of total valid votes cast in favour of the resolution: 99.982%

% of total valid votes cast against the resolution: 0.018%

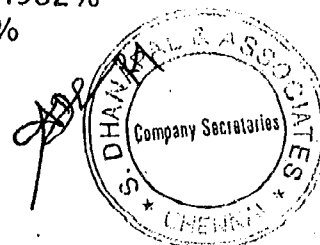
CONSOLIDATED RESULTS OF ITEM NO. 4

Appointment of Messrs. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	2169	5
Net Valid Votes	4774668	394
Votes in favour	4773848	389
Vote Against	820	5

% of total valid votes cast in favour of the resolution: 99.982%

% of total valid votes cast against the resolution: 0.018%



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CONSOLIDATED RESULTS OF ITEM NO. 5**Appointment of Sri S Prasad as an Independent Director (Special Business)**

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	4809	7
Net Valid Votes	4772028	392
Votes in favour	4770094	385
Vote Against	1934	7

% of total valid votes cast in favour of the resolution: 99.96%
 % of total valid votes cast against the resolution: 0.04%

CONSOLIDATED RESULTS OF ITEM NO. 6**Appointment of Sri S Ravindran as an Independent Director (Special Business)**

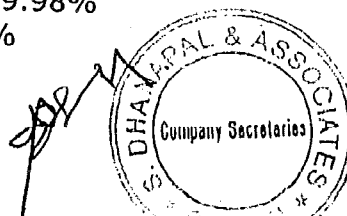
	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	2729	5
Net Valid Votes	4774108	394
Votes in favour	4773188	387
Vote Against	920	7

% of total valid votes cast in favour of the resolution: 99.98%
 % of total valid votes cast against the resolution: 0.02%

CONSOLIDATED RESULTS OF ITEM NO. 7**Appointment of Sri Rasesh R Doshi as an Independent Director (Special Business)**

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	10585	5
Net Valid Votes	4766252	394
Votes in favour	4765142	387
Vote Against	1110	7

% of total valid votes cast in favour of the resolution: 99.98%
 % of total valid votes cast against the resolution: 0.02%



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CONSOLIDATED RESULTS OF ITEM NO. 8

Appointment of Sri S Venkatesan as an Independent Director (Special Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	1929	4
Net Valid Votes	4774908	395
Votes in favour	4773888	390
Vote Against	1020	5

% of total valid votes cast in favour of the resolution: 99.98%

% of total valid votes cast against the resolution: 0.02%

CONSOLIDATED RESULTS OF ITEM NO. 9

Appointment of Sri T N P Durai as an Independent Director (Special Business)

	Total Number of Shares	Total Number of Members
Total votes Received	4776837	399
Less: Invalid votes	1929	4
Net Valid Votes	4774908	395
Votes in favour	4774058	390
Vote Against	850	5

% of total valid votes cast in favour of the resolution: 99.98%

% of total valid votes cast against the resolution: 0.02%

Thanking you,

Yours faithfully,
For S Dhanapal & Associates
(A firm of Practising Company Secretaries)

Place: Chennai
Dated: 30.09.2014

S. Dhanapal
Sr. Partner
Membership # F6881
CP. # 7028

