

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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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,

**RE: Clause 35A of the Listing Agreement - Details regarding the voting results .**

As required under the above clause, the details regarding the results of E – Voting, Postal Ballot and Poll for the Ordinary Resolutions passed at the 60<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September , 2014 is submitted in the required format.

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:-

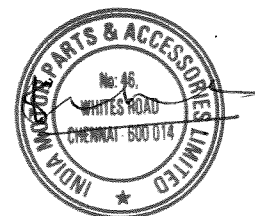
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

Web : [www.impal.net](http://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.

**INDIA MOTOR PARTS & ACCESSORIES LIMITED**

Date of the AGM/ <del>ECM</del>	29th September 2014
Total Number of shareholders on record date (14th August 2014)	6814
No. of Shareholders present in the meeting either in person or through Proxy	902
Promoters and Promoter Group	3
Public	899
No of Shareholders attended through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	
(Agenda-wise)	
1 Details of the Agenda	Adoption of Accounts for the financial year 2013-14
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
2 Details of the Agenda	To Record Interim Dividend paid for the financial year 2013-14
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
3 Details of the Agenda	Appointment of a director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
4 Details of the Agenda	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants as the statutory auditors of the Company
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
5 Details of the Agenda	Appointment of Sri S Prasad as an Independent Director
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
6 Details of the Agenda	Appointment of Sri S Ravindran as an Independent Director
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
7 Details of the Agenda	Appointment of Sri Rasesh R Doshi as an Independent Director
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
8 Details of the Agenda	Appointment of Sri S Venkatesan as an Independent Director
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll
9 Details of the Agenda	Appointment of Sri T N P Durai as an Independent Director
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	E-Voting, Postal Ballot and Poll



**INDIA MOTOR PARTS & ACCESSORIES LIMITED**

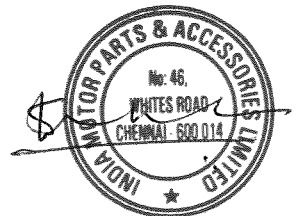
**In case of Poll/Postal ballot/E-Voting**

**For Resolution No.1 - Adoption of Accounts for the financial year 2013-14**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671966	19.07	671966	0	100.00	0.00
Total	8319575	4774908	57.39	4774908	0	100.00	0.00

**For Resolution No.2 - To record Interim Dividend paid for the financial year 2013-14**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671198	19.05	670998	200	99.9702	0.0298
Total	8319575	4774140	57.38	4773940	200	99.9958	0.0042

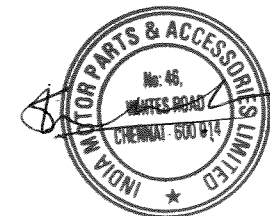


**For Resolution No.3 - Appointment of a director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment.**

Promoter/Public	No of shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671726	19.06	670906	820	99.8779	0.1221
<b>Total</b>	<b>8319575</b>	<b>4774668</b>	<b>57.39</b>	<b>4773848</b>	<b>820</b>	<b>99.982</b>	<b>0.018</b>

**For Resolution No.4 - Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the statutory auditors of the Company**

Promoter/Public	No of shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671726	19.06	670906	820	99.8779	0.1221
<b>Total</b>	<b>8319575</b>	<b>4774668</b>	<b>57.39</b>	<b>4773848</b>	<b>820</b>	<b>99.982</b>	<b>0.018</b>

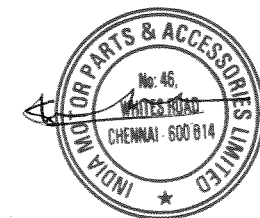


**For Resolution No.5 - Appointment of Sri S Prasad as an Independent Director**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	669086	18.99	667152	1934	99.71	0.29
Total	8319575	4772028	57.36	4770094	1934	99.96	0.04

**For Resolution No.6 - Appointment of Sri S Ravindran as an Independent Director**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671166	19.05	670246	920	99.86	0.14
Total	8319575	4774108	57.38	4773188	920	99.98	0.02



**For Resolution No.7 - Appointment of Sri Rasesh R Doshi as an Independent Director**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	663310	18.82	662200	1110	99.83	0.17
Total	8319575	4766252	57.29	4765142	1110	99.98	0.02

**For Resolution No.8 - Appointment of Sri S Venkatesan as an Independent Director**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671966	19.07	670946	1020	99.85	0.15
Total	8319575	4774908	57.39	4773888	1020	99.98	0.02

**For Resolution No.9 - Appointment of Sri T N P Durai as an Independent Director**

Promoter/Public	No of shares held	No of Votes 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) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoter and Promoter Group	2555446	2555446	100.00	2555446	0	100.00	0.00
Public - Institutional <sup>4</sup> holders	2240364	1547496	69.07	1547496	0	100.00	0.00
Public - Others	3523765	671966	19.07	671116	850	99.87	0.13
Total	8319575	4774908	57.39	4774058	850	99.98	0.02

