

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2016

March 30, 2016

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

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Details regarding the Voting Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you the following:

As required under the above regulation, we are submitting the details regarding Postal ballot and e-voting results declared on 30th March 2016 in the prescribed format.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For India Motor Parts & Accessories Ltd


S. Kalyanaraman
Company Secretary

Web : www.impal.net

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

VOTING RESULTS UNDER REGULATIONS 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF THE AGM / EGM	Not Applicable
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE : 19.02.2016	7092
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	Not Applicable
PROMOTERS AND PROMOTER GROUP:	Not Applicable
PUBLIC	Not Applicable

AGENDA - WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY / SPECIAL)					Ordinary Resolution through Postal Ballot for Material Related Party Transactions for all contracts and arrangements with M/s Brakes India Private Limited for purchase of products every year and thereafter upto a maximum sum of Rs.300 crores per annum commencing from the financial year 2015-16			
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION ?					No			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD as on 19/02/2016 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	2555446	114606	4.48	114606	0	100.00	0.00
	POLL							
	POSTAL BALLOT	2555446	0	0.00	0	0	0.00	0.00
	TOTAL	2555446	114606	4.48	114606	0	100.00	0.00
PUBLIC - INSTITUTIONS	E-VOTING	567898			0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	567898	0	0.00	0	0	0.00	0.00
	TOTAL	567898	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONS	E-VOTING	5196231	1578912	30.39	1560948	0	98.86	0.00
	POLL							
	POSTAL BALLOT	5196231	309242	5.95	306409	1577	99.08	0.51
	TOTAL	5196231	1888154	36.34	1867357	1577	98.90	0.08
TOTAL		8319575	2002760	24.07	1981963	1577	98.96	0.08

NOTE: There are invalid votes for 19220 shares (0.96%)

