IMPAL

Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/12/2026-27/23.07.2026

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: Scrutinizer's Report – AGM

The 72nd Annual General Meeting ("AGM") of the Company was held on Tuesday 21st July, 2026 at 11:30 A.M. through video conferencing. In this regard, please find enclosed herewith the Scrutinizer's Report dated 22nd July, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **India Motor Parts & Accessories Limited**

Swetha Ravisankar
Digitally signed by Swetha Ravisankar
Date: 2026.07.23 11:18:09 +05'30'

R.Swetha
Company Secretary & Compliance Officer

Encl.: As above

Copy to: -
The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-Voting & e-Voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015]

To,

The Chairman of the 72nd Annual General Meeting ("AGM") of the Members of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** (CIN: L65991TN1954PLC000958) held on Tuesday, July 21, 2026 at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **INDIA MOTOR PARTS & ACCESSORIES LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting process and e-Voting at the 72nd Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, July 21, 2026 at 11:30 A.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on July 21, 2026, the details of which are forming part of this report.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 72nd AGM of the Members of the Company dated Friday, May 8, 2026. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 72nd AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.

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Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

3. In respect of the resolutions proposed at the 72nd AGM of the Members of the Company held on Tuesday, July 21, 2026 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:

   i. The remote e-Voting commenced on July 17, 2026 (Friday) at 09.00 A.M (IST) and ended on July 20, 2026 (Monday) at 05.00 P.M (IST).

   ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as "MCA Circulars"), Notice of the 72nd AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the RTA/Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same. For Members who have not registered their e-mail address, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted, were also sent at the address registered in the records of RTA/Company/Depositories Participant(s).

   iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

   iv. The members holding shares as on July 14, 2026 (Tuesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 72nd AGM of the Company.

   v. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the Members who had voted by remote e-Voting through the facility provided by CDSL were blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.

   vi. The members present at the 72nd AGM through VC/OAVM voted through e-Voting facility provided by CDSL.

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vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Tuesday, July 21, 2026 at 12.01 P.M. (IST) in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from CDSL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 72nd AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 72nd AGM OF M/S. INDIA MOTOR PARTS & ACCESSORIES LIMITED

Item No: 1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Board's and Auditors' Report thereon.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	115	114	8096868	100	1	1	0	100
e-Voting at the AGM	4	3	13139	99.99	1	1	0.01	100
Total	119	117	8110007	**100**	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 2

Declaration of Final Dividend for the financial year 2025-26.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	115	114	8096868	100	1	1	0	100
e-Voting at the AGM	4	3	13139	99.99	1	1	0.01	100
Total	119	117	8110007	**100**	2	2	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 3

Re-appointment of Sri Srivats Ram (DIN: 00063415) as a Director, liable to retire by rotation.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	107	106	7773864	100	1	1	0	100
e-Voting at the AGM	4	3	13139	99.99	1	1	0.01	100
Total	111	109	7787003	**100**	2	2	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	8	323004
e-Voting at the AGM	0	0
Total	8	323004

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 4

Approval for Material Related Party Transactions to be entered with M/s. Brakes India Private Limited up to an aggregate value of Rs.500 crores.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	57	56	390113	100	1	1	0	100
e-Voting at the AGM	4	3	13139	99.99	1	1	0.01	100
Total	61	59	403252	**99.9995**	2	2	0.0005	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	49	7483880
e-Voting at the AGM	0	0
Total	49	7483880

Details of Invalid Votes:

Mode of e-Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	9	222875
e-Voting at the AGM	0	0
Total	9	222875

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ix. Based on the aforesaid results, I report that all the 4 (Four) resolutions as set out in the 72nd AGM Notice dated Friday, May 8, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**

M DAMODARAN & ASSOCIATES LLP

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
PR 3847/2023
ICSI UDIN: F005837H000913469

Place: Chennai
Date: July 22, 2026