

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817
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Details of Voting Results for the 38th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the AGM	28 th Day of September, 2021
Total number of shareholders on record date	9234
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	7
Public:	50

AGENDA- WISE DISCLOSURE

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2020-21 togetherwith the Report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	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 & Promoter Group	E-Voting	8117516	7934630	97.7470	7934630	-	100	-
	Poll		-	-	-	-	-	-
	Total		7934630	97.7470	7934630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8407584	188239	2.2389	115891	72348	61.5659	38.4341
	Poll		-	-	-	-	-	-
	Total		188239	2.2389	115891	72348	61.5659	38.4341
Total		16525100	8122869	49.1547	8050521	72348	99.1093	0.8907



Item No.2: To appoint a Director in place of Shri. PemmasaniVeeranarayana (DIN: 00644259), who retires by rotation and being eligible, offers himself for reappointment as Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	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 & Promoter Group	E-Voting	8117516	7934630	100	7934630	-	100	-
	Poll		-	-	-	-	-	-
	Total		7934630	100	7934630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8407584	188239	2.2389	115091	73148	61.1409	38.8591
	Poll		-	-	-	-	-	-
	Total		188239	2.2389	115091	73148	61.1409	38.8591
Total		16525100	8122869	49.1547	8049721	73148	99.0995	0.9005



Item No.3:to consider and approve the re-appointment of shri. PemmasaniRavichandra (DIN:00627413) as a whole-time director of the company

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	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 & Promoter Group	E-Voting	8117516	7934630	100	7934630	-	100	-
	Poll		-	-	-	-	-	-
	Total		7934630	100	7934630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8407584	188239	2.2389	115291	72948	61.2471	38.7529
	Poll		-	-	-	-	-	-
	Total		188239	2.2389	115291	72948	61.2471	38.7529
Total		16525100	8122869	49.1547	8050521	72948	99.1019	0.8981

Tirupati
29.09.2021

For Sibar Auto Parts Limited


Pemmasani Veeranarayana

Managing Director

DIN: 00644259



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 38th Annual General Meeting of members of **Sibar Auto Parts Limited** (the Company) held on Tuesday, September 28, 2021 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 38th Annual General Meeting of members of Sibar Auto Parts Limited (the "Company") held on Tuesday, September 28, 2021 at 4:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 38th Annual General Meeting by the Board of Directors of Sibar Auto Parts Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 25.09.2021 to 27.09.2021 and video conferencing ('VC') / other audio visual means ('OAVM') at the 38th Annual General Meeting ("AGM") of Sibar Auto Parts Limited on Tuesday, September 28, 2021 at 04:30 p.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 13th August, 2021. I report as under:



1. The notice dated 13th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, September 25, 2021 (9:00 hrs) to Monday, September 27, 2021 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 21st day of September, 2021 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 38th AGM of the Company held on Tuesday, September 28, 2021, at 04:30 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during September 25, 2021 (9:00 hrs) to September 27, 2021 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or



"against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2020-21 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	8050521	99.11

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	72348	0.89

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.2: Ordinary resolution

To appoint a Director in place of Shri. Pemmasani Veeramarayana (DIN: 00644259), who retires by rotation and being eligible, offers himself for reappointment as Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	8049721	99.10

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	73148	0.90

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



[Handwritten signature]

Resolution No.3: Special resolution

To consider and approve the re-appointment of shri. Pemmasani ravichandra (DIN: 00627413) as a Whole-Time Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	8049921	99.10

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	72948	0.90

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours faithfully.

Place: Hyderabad
Date: 29.09.2021



For P.S. Rao & Associates
Company Secretaries

[Signature]
M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A031197C001031999