

Details of Voting Results for the 41st 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, 2024
Total number of shareholders on record date	11,191
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:	58

AGENDA- WISE DISCLOSURE



Item No.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors thereon

Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors thereon.										
Category	Mode of voting	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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0		
Promoter and Promoter Group	E-Voting		7934631	100.0000	7934631	0	100.0000	0.0000		
	Poll	7934631								
	Postal Ballot (if applicable)									
	Total	7934631	7934631	100.0000	7934631	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0								
	Postal Ballot (if applicable)									
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	8590469	139717	1.6264	139018	699	99.4997	0.5003		

Item No.2: To appoint a Director in place of Shri. Madhu Pratap Pemmasani (DIN: 00644254), who retires by rotation and being eligible, offers himself for reappointment as Director.

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	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	E-Voting		7934631	100.0000	7934631	0	100.0000	0.0000	
	Poll	7934631							
	Postal Ballot (if applicable)								
	Total	7934631	7934631	100.0000	7934631	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	8590469	139717	1.6264	139013	704	99.4961	0.5039	

Ordinary

Yes

To appoint a Director in place of Shri. Madhu Pratap Pemmasani (DIN: 00644254), who retires by rotation and being eligible, offers himself for reappointment as Director.

Non Institutions	Poll Postal Ballot (if applicable)							
		8590469	139717	1.6264	139013	704		
Total		16525100	8074348	48.8611	8073644	704		
Whether resolution is Pass or Not.							Yes	
							99.4961	
							99.9913	
							0.5039	
							0.0087	

Place: Tirupati
Date: 28.09.2024

For Sibar Auto Parts Limited
 Digitally signed by
PEMMASANI RAVI CHANDRA
 Date: 2024.09.28 17:01:35 +05'30'
Pemmasani Ravichandra
 Managing Director
 DIN: 00627413



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 41st Annual General Meeting of members of **Sibar Auto Parts Limited** (the Company) held on Saturday, September 28, 2024 at 3:00 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 41st Annual General Meeting of members of Sibar Auto Parts Limited (the "Company") held on Saturday, September 28, 2024 at 3:00 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 41st 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 25.09.2024 to 27.09.2024 and video conferencing ('VC') / other audio visual means ('OAVM') at the 41st Annual General Meeting ("AGM") of Sibar Auto Parts Limited on Saturday, September 28, 2024 at 03:00 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 14th August, 2024. I report as under:



M B Suneel

1. The notice dated 14th August, 2024, 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 circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
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 Wednesday, September 25, 2024 (9:00 hrs) to Friday, September 27, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday, 21st day of September, 2024 (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 41st AGM of the Company held on Saturday, September 28, 2024, at 03:00 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, 2024 (9:00 hrs) to September 27, 2024 (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 41st 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 2023-24 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
80	8073649	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	699	0.01%

(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.2: Ordinary resolution

To appoint a Director in place of Shri. Madhu Pratap Pemmasani (DIN: 00644254), 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
79	8073644	99.99%

(ii) Voted against the resolution:

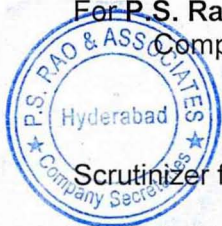
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	704	0.01%

(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: 28.09.2024

For P.S. Rao & Associates
Company Secretaries

M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A031197F001362551