



CIN No. L34201AP1983PLC003817

Details of Voting Results for the 39thAnnual 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, 2022
Total number of shareholders on record date	9978
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:	69

AGENDA- WISE DISCLOSURE



D-4, & D-5, D-11 & C2, C-5, Industrial Estate, real and the sibarauto of Renigunta Road, Tirupati - 517 506, A.P., India

PEMMASANI Digitally signed by VEERANARAYA VEERANARAYANA Date: 2022.09.29 NA 11:14:49 +05'30'

	Institutions	Public-		Category Promoter and Promoter Group									
Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	De	Whether promoter/promoter group are interested in the agenda/resolution?	Resolu	
				8008681		8008681		(1)	No. of shares held	Description of resolution considered	moter group are i age	Resolution required: (Ordinary / Special)	
				6049631			.6049631	(2)	No. of votes polled	ition considered	are interested in the agenda/resolution?	dinary / Special)	T
				75.5384			75.5384	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To consider and a with			Resolution (1)
				6049631			6049631	(4)	No. of votes – in favour	dopt the Auditec Y the Report of the			
				0			0	s (5)	No. of votes – against	d Financial Statements Year 2021-22 together le Board of Directors a	No	Ordinary	
				100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	and adopt the Audited Financial Statements of the Company for Year 2021-22 together with the Report of the Board of Directors and Auditors thereon.	*		
				0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22 together with the Report of the Board of Directors and Auditors thereon.			

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Directors and Auditors thereon. Item No.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22 togetherwith the Report of the Board of

				Institutions	Public- Non	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting
		16525100	8516419		8516419	
		8199315	2149684			2149684
	W	49.6173	25.2416			25.2416
PEMM VEERA YANA	Whether resolution is Pass or Not.	8074311	2024680			2024680
IASANI	s Pass or Not.	125004	125004			125004
PEMMASANI Digitally signed by VEERANARA VEERANARAYANA Date: 2022.09.29	Yes	98.4754	94.1850			94.1850
Digitally signed by PEMMASANI VEERANARAYANA Date: 2022.09.29		1.5246	5.8150			5.8150

PEMMASANI Digitally signed by VEERANARA VEERANARAYANA VANA Date: 2022.09.29 11:15:41 +05'30'

Public- Non Group Public-Institutions Promoter Promoter and Category Whether promoter/promoter group are interested in the agenda/resolution? **E-Voting** Poll Total Postal Ballot (if applicable) **E-Voting** Total Postal Ballot (if applicable) Poll **E-Voting** Mode of voting Resolution required: (Ordinary / Special) Description of resolution considered No. of shares held 8516419 (1) 8008681 8008681 No. of votes polled (2) 2149684 6049631 6049631 Resolution (2) (3)=[(2)/(1)]*100outstanding who retires by rotation and being eligible, offers himself for reappointment as To appoint a Director in place of Shri. Pemmasani Ravichandra (DIN: 00627413), % of Votes polled on shares 25.2416 75.5384 75.5384 No. of votes in favour 2024680 (4) 6049631 6049631 Ordinary Director No. of votes -.. No against 5 125004 0 0 (6)=[(4)/(2)]*1% of votes in votes polled favour on 100.0000 100.0000 00 94.1850 (7)=[(5)/ on votes 2)]*100 against polled 5.8150 Votes 0.0000 0.0000 % of

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reappointment as Director Item No.2:To appoint a Director in place of Shri. Pemmasani Ravichandra (DIN: 00627413), who retires by rotation andbeing eligible, offers himself for

				Institutions	
		Total	Total	Poll Postal Ballot (if applicable)	
		16535100	8516419		
		Q100215	2149684		
Y ≤ PE	-	10 6173	25.2416		
PEMMASAN VEERANAR	Whether resolution is Pass or Not.	0071211	2024680		
PEMMASANI by PEMMASANI VEERANARA VEERANARAYANA YANA 11:15:53 +05'30'	is Pass or Not.	1 2007	125004		
jned SANI AYANA 09.29)5'30'	Yes	00 1761	94.1850		
	0472.1	1 0.0100	5.8150		

PEMMASANI Digitally signed by VEERANARA VEERANARAYANA YANA Date: 2022.09.29 11:16:19 +05'30'

Public- Non	*	Institutions	Public-			Group	Promoter and Promoter			Category		Whether pro		
E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Reso	
8516419					8008681		8008681		(1)	No. of shares held	Description of resolution considered	nterested in the ag	Resolution required: (Ordinary / Special)	
2149684					5126781			5126781	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Resolu
25.2416					64.0153			64.0153	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To consider and (DIN			Resolution (3)
2024680					5126781			5126781	(4) ³	No. of votes – in favour	er and approve the re-appointment of Shri. Pemmasani Veeranarayana (DIN: 00644259) as a Managing Director of the Company			
125004					0			0	(5)	No. of votes – against	pointment of Shri. I lanaging Director o	Yes	Special	
94.1850					100.0000			100.0000	(6)=[(4)/(2)] *100	% of votes in favour on votes polled	Pemmasani Vee of the Company			
5.8150					0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ranarayana			

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Item No.3: To Consider and Approve The Re-Appointment Of Shri. Pemmasani Veeranarayana (DIN:00644259) as a Managing Director of the company

Institutions						
Poll Postal Ballot (if applicable)	Total	Total				
	8516419	16525100				
	2149684	7276465				
	25.2416	44.0328	N	Ă € ₽E		
	2024680	7151461	Whether resolution is Pass or Not.	PenmasanDigitally signed by Penmasan Date: 2022.09.29 11:16:39 +05'30'		
	125004	125004	is Pass or Not.	Digitally : by PEMM Date: 202 11:16:39	•	
	94.1850	98.2821	Yes	signed IASANI ARAYANA 22.09.29 +05'30'		
	5.8150	1.7179				

		4														
	Institutions	Public- Non		Institutions	Public-			Group	Promoter and Promoter			Category		Whether pro		
	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Resol	
	0010	8516010					8008681		8008681		(1)	No. of shares held	Description of resolution considered	iterested in the age	Resolution required: (Ordinary / Special)	
		2149684					4352531			4352531	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Resolution (4)
		25.2416					54.3477			54.3477	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To consider and Pratap (DIN			on (4)
PEMMASANI VEERANARAY ANA		2024680					4352531	4		4352531	(4)	No. of votes – in favour	To consider and approve the re-appointment of Shri. Pemmasani Madhu Pratap (DIN: 00644254) as a Whole Time Director of the Company		S	
		125004					0			0	(5)	 No. of votes – against	ppointment of Sh hole Time Direc	Yes	Special	
Digitally signed by PEMMASANI VEERANARAYANA Date: 2022.09.29 11:16:59 +05'30'		94.1850					100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	hri. Pemmasar tor of the Com			
		5.8150					0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ni Madhu Ipany			

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4. To Consider and Approve The Re-Appointment Of Shri. Pemmasani Madhu Pratap (DIN:00644254) as a Whole Time Director of the company

	Tirupati 29.09.2022	Iotal	Postal Ballot (if applicable) Total
		16525100	8516419
		6502215	2149684
		39.3475 Whe	25.2416
-		56377211125004Whether resolution is Pass or Not.	2024680
		125004 Pass or Not.	125004
	For Sibar Auto Parts Limited PEMMASANI VEERANARAYANA Description Pemmasani Veeranarayana Managing Director DIN: 00644259	98.0775 Yes	94.1850
	Auto Parts Limited Digitally signed by AYANA Date: 2022.09.29 11:17227 ani Veeranarayana Managing Director DIN: 006442259	1.9225	5.8150



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]

То

The Chairman of 39th Annual General Meeting of members of Sibar Auto Parts Limited (the Company) held on Wednesday, September 28, 2022 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 39th Annual General Meeting of members of Sibar Auto Parts Limited (the "Company") held on Wednesday, September 28, 2022 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 39th 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 25.09.2022 to 27.09.2022 and video conferencing ('VC') / other audio visual means ('OAVM') at the 39th Annual General Meeting ("AGM") of Sibar Auto Parts Limited on Wednesday, September 28, 2022 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 03rd September, 2022. I report as under:



- The notice dated 03rd September, 2022, 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 and 21/2021 (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 Sunday, September 25, 2022 (9:00 hrs) to Tuesday, September 27, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 21st day of September, 2022 (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 39th AGM of the Company held on Wednesday, September 28, 2022, 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, 2022 (9:00 hrs) to September 27, 2022 (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 evoting 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.

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- 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 39th 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.
- I now submit my consolidated Report as under on the result of the remote e-voting and evoting at AGM in respect of the said resolutions.

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Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22 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
74	8074311	98.48%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	125004	1.52%

(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

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Resolution No.2: Ordinary resolution

To appoint a Director in place of Shri. Pemmasani Ravichandra (DIN: 00627413), 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
74	8074311	98.48%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	125004	1.52%

(ii) Invalid Votes:

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

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Resolution No.3: Special resolution

To consider and approve the re-appointment of Shri. Pemmasani Veeranarayana (DIN: 00644259) as a Managing 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
74	8074311	98.48%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	125004	1.52%

(ii) Invalid Votes:

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

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Resolution No.4: Special Resolution

To consider and approve the re-appointment of Shri. Pemmasani Madhu Pratap (DIN: 00644254) 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
74	8074311	98.48%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	125004	1.52%

(ii) Invalid Votes:

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

Thanking You,

Yours faithfully.

Place: Hyderabad Date: 28.09.2022

