

Details of Voting Results for the 39<sup>th</sup> 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 <sup>th</sup> 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

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VEERANARA  
YANA

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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 Directors and Auditors thereon.

		Resolution (1)							
		Resolution required: (Ordinary / Special)		Ordinary					
		Whether promoter/promoter group are interested in the agenda/resolution?		No					
		Description of resolution considered		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.					
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		6049631	75.5384	6049631	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	8008681							
	Total	8008681	6049631	75.5384	6049631	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								

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Public- Non Institutions	E-Voting	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150
	Poll Postal Ballot (if applicable)							
	Total	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150
	Total	16525100	8199315	49.6173	8074311	125004	98.4754	1.5246
Whether resolution is Pass or Not.								
								Yes

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Item No.2: 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

### Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8008681	6049631	75.5384	6049631	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008681	6049631	75.5384	6049631	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non	E-Voting	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150

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Institutions	Poll									
	Postal Ballot (if applicable)									
	Total	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150		
	Total	16525100	8199315	49.6173	8074311	125004	98.4754	1.5246		
Whether resolution is Pass or Not.										
										Yes

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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

### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve the re-appointment of Shri. Pemmasani Veeranarayana (DIN: 00644259) as a Managing Director of the Company						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8008681	5126781	64.0153	5126781	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008681	5126781	64.0153	5126781	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non	E-Voting	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150

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Institutions	Poll		Postal Ballot (if applicable)		Total		Whether resolution is Pass or Not.						
	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Pass	Not					
	8516419		2149684		25.2416		2024680		125004		94.1850		5.8150
	16525100		7276465		44.0328		7151461		125004		98.2821		1.7179
Whether resolution is Pass or Not.													
											Yes		

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 by PEMMASANI  
**VEERANARA VEERANARAYANA**  
**YANA**  
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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

**Resolution (4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve the re-appointment of Shri. Pemmasani Madhu Pratap (DIN: 00644254) as a Whole Time Director of the Company						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8008681	4352531	54.3477	4352531	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008681	4352531	54.3477	4352531	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150

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Postal Ballot (if applicable)									
Total	8516419	2149684	25.2416	2024680	125004	94.1850	5.8150		
Total	16525100	6502215	39.3475	6377211	125004	98.0775	1.9225		
Whether resolution is Pass or Not.									Yes

Tirupati  
29.09.2022

For Sibar Auto Parts Limited  
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 PEMMASANI VEERANARAYANA  
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 Pemmasani Veeramarayana  
 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 39<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> 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 03<sup>rd</sup> September, 2022. I report as under:





1. The notice dated 03<sup>rd</sup> 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, 21<sup>st</sup> 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 39<sup>th</sup> 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 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 39<sup>th</sup> 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 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





**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



*Handwritten signature/initials in blue ink.*



**Resolution No.3: Special resolution**

**To consider and approve the re-appointment of Shri. Pemmasani Veerananarayana (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





**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

For P.S. Rao & Associates  
Company Secretaries  
  
M. B. Suneel  
Scrutinizer for the Company  
CP No. 14449  
UDIN: A031197D001071643

