

Details of Voting Results for the 40th 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	27 th Day of September, 2023
Total number of shareholders on record date	10241
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: Public:	7 63

AGENDA- WISE DISCLOSURE

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by PEMMASANI
NI RAVI RAVI CHANDRA
CHANDRA Date: 2023.09.27
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Item No.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2022-23 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?										
Ordinary										
No										
To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2022-23 together with the Report of the Board of Directors and Auditors thereon.										
Category	Description of resolution considered	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		7934630	100.0000	7934630	0	100.0000	0.0000		
	Poll	7934630	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230		

Institutions	Poll								
	Postal Ballot (if applicable)								
	Total	8590470	151167	1.7597	150981	186	99.8770	0.1230	
	Total	16525100	8085797	48.9304	8085611	186	99.9977	0.0023	
Whether resolution is Pass or Not.									
Yes									

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 by PEMMASANI
 NI RAVI RAVI CHANDRA
 CHANDRA Date: 2023.09.27
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Item No.2: To appoint a Director in place of Smt. Pemmasani Sugunamma (DIN: 07128299), who retires by rotation and being eligible, offers herself 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		7934630	100.0000	7934630	0	100.0000	0.0000	
	Poll	7934630	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230	

Institutions	Poll	Postal Ballot (if applicable)	Total	151167	8085797	8590470	16525100	0	0.0000	150981	186	99.8770	0.1230
	0												
Total				151167	8085797	8590470	16525100	0	0.0000	150981	186	99.8770	0.1230
				8085797					48.9304	8085611	186	99.9977	0.0023
Whether resolution is Pass or Not.													
												Yes	

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 Date: 2023.09.27
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Item No.3:Appointment of Statutory Auditors of the Company.

Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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		7934630	100.0000	7934630	0	100.0000	0.0000	
	Poll	7934630	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230	

Institutions	Poll	Postal Ballot (if applicable)	Total	0	0	0	0	0
				0	0	0	0	0
				0	0	0	0	0
Total	8590470	151167	150981	186	99.8770	0.1230	99.9977	0.0023
Total	16525100	8085797	8085611	186	99.9977	0.0023	99.9977	0.0023
Whether resolution is Pass or Not.								
Yes								

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Date: 2023.09.27
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4. TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI. PEMMASANI RAVICHANDRA (DIN: 00627413) AS A MANAGING DIRECTOR OF THE COMPANY.

Resolution (4)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
To consider and approve the appointment of shri. Pemmasani Ravichandra (DIN: 00627413) 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7934630	100.0000	7934630	0	100.0000	0.0000	
	Poll	7934630	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230	

Institutions	Poll	Postal Ballot (if applicable)								
			0	0.0000	0	0	0	0	0	0
			0	0.0000	0	0	0	0	0	0
Total	8590470		151167	1.7597	150981	186	99.8770		0.1230	
Total	16525100		8085797	48.9304	8085611	186	99.9977		0.0023	

Whether resolution is Pass or Not.

Yes

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5. APPOINTMENT OF SHRI. NARAYANA YADLA (DIN 02596053) TO THE OFFICE OF INDEPENDENT DIRECTOR

Resolution (5)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Shri. Narayana Yadla (DIN 02596053) to the office of Independent 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7934630	100.0000	7934630	0	100.0000	0.0000	
	Poll	7934630	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								

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CHANDRA
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Public- Non Institutions	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230
		8590470	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		8590470	151167	1.7597	150981	186	99.8770	0.1230
		16525100	8085797	48.9304	8085611	186	99.9977	0.0023

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 CHANDRA
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 PEMMASANI RAVI
 CHANDRA
 Date: 2023.09.27
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6. APPOINTMENT OF SHRI. KATRAGADDA RAJESH (DIN: 02727491) TO THE OFFICE OF INDEPENDENT DIRECTOR.

Resolution (6)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Shri. Katragadda Rajesh (DIN: 02727491) to the office of Independent 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7934630	100.0000	7934630	0	100.0000	0.0000	
	Poll	7934630	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7934630	7934630	100.0000	7934630	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								

Public- Non Institutions	E-Voting	8590470	151167	1.7597	150981	186	99.8770	0.1230	
									Public- Non Institutions
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8590470	151167	1.7597	150981	186	99.8770	0.1230	
	Total	16525100	8085797	48.9304	8085611	186	99.9977	0.0023	
Whether resolution is Pass or Not.									
							Yes		

For Sibar Auto Parts Limited

Tirupati
27.09.2023

Digitally signed by
PEMMASANI
RAVI CHANDRA
Date: 2023.09.27 18:14:11
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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 40th Annual General Meeting of members of **Sibar Auto Parts Limited** (the Company) held on Wednesday, September 27, 2023 at 2:30 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 40th Annual General Meeting of members of Sibar Auto Parts Limited (the "Company") held on Wednesday, September 27, 2023 at 2:30 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 40th 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 24.09.2023 to 26.09.2023 and video conferencing ("VC") / other audio visual means ('OAVM') at the 40th Annual General Meeting ("AGM") of Sibar Auto Parts Limited on Wednesday, September 27, 2023 at 02:30 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 14th August, 2023. I report as under:

**MAMIDI
BHUDEVI
SUNEEL**

Digitally signed by
MAMIDI BHUDEVI
SUNEEL
Date: 2023.09.27
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1. The notice dated 14th August, 2023, 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 and 10/2022 (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 24, 2023 (9:00 hrs) to Tuesday, September 26, 2023 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 20th day of September, 2023 (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 40th AGM of the Company held on Wednesday, September 27, 2023, at 02:30 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 24, 2023 (9:00 hrs) to September 26, 2023 (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.

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BHUDEVI
SUNEEL** Digitally signed
by MAMIDI
BHUDEVI SUNEEL
Date: 2023.09.27
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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 40th 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.

**MAMIDI
BHUDEVI
SUNEEL**

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MAMIDI BHUDEVI
SUNEEL
Date: 2023.09.27
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Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2022-23 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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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by MAMIDI
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SUNEEL Date: 2023.09.27
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Resolution No.2: Ordinary resolution

To appoint a Director in place of Smt. Pemmasani Sugunamma (DIN: 07128299), who retires by rotation and being eligible, offers herself 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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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by MAMIDI
BHUDEVI SUNEEL
Date: 2023.09.27
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Resolution No.3: Ordinary resolution

Appointment of Statutory Auditors 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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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by MAMIDI
BHUDEVI SUNEEL
Date: 2023.09.27
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Resolution No.4: Special Resolution

To consider and approve the appointment of Shri. Pemmasani Ravichandra (DIN: 00627413) 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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

**MAMIDI
BHUDEVI
SUNEEL** Digitally signed
by MAMIDI
BHUDEVI SUNEEL
Date: 2023.09.27
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Resolution No.5: Special Resolution

Appointment of Shri. Narayana Yadla (DIN: 02596053) to the office of Independent 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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

**MAMIDI
BHUDEVI
SUNEEL** Digitally signed
by MAMIDI
BHUDEVI SUNEEL
Date: 2023.09.27
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Resolution No.6: Special Resolution

Appointment of Shri. Katragadda Rajesh (DIN: 02727491) to the office of Independent 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
78	8085611	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	186	0.00

(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.

For **P.S. Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 28.09.2023

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