

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 37th 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:

AGENDA- WISE DISCLOSURE

Date of the AGM	28 th Day of September, 2020
Total number of shareholders on record date	8881
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:	5
Public:	43

Item No.1: To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2020 together with 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	8117516	100	8117516	-	100	-
	Poll		-	-	-	-	-	-
	Total		8117516	8117516	100	8117516	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8407584	134297	1.5973	134281	16	99.9881	0.0119
	Poll		-	-	-	-	-	-
	Total		8407584	134297	1.5973	134281	16	99.9811
Total		16525100	8251813	49.9350	8251797	16	99.9998	0.0002

Item No.2:To appoint a Director in place of Smt. PemmasaniSugunamma (DIN: 07128299), who retires by rotation and being eligible, offers herself 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	5558836	100	5558836	-	100	-
	Poll		-	-	-	-	-	-
	Total	8117516	5558836	100	5558836	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8407584	134297	1.5973	134181	116	99.9136	0.0864
	Poll		-	-	-	-	-	-
	Total	8407584	134297	1.5973	134181	116	99.9136	0.0864
Total		16525100	5693133	34.4514	5693017	116	99.9980	0.0020

Note: Note: The Company has not considered the votes cast by Smt. SugunammaPemmasani as she has been interested in the above resolution.

Tirupati
29.09.2020



For Sibar Auto Parts Limited

P. Veer

PemmasaniVeeranarayana

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 37th Annual General Meeting of members of **Sibar Auto Parts Limited** (the Company) held on Monday, September 28, 2020 at 4:00 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 37th Annual General Meeting of members of Sibar Auto Parts Limited (the Company) held on Monday, September 28, 2020 at 4:00 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 37th 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 25.09.2020 to 27.09.2020 and video conferencing ('VC') / other audio visual means ('OAVM') at the 37th Annual General Meeting ("AGM") of Sibar Auto Parts Limited on Monday, September 28, 2020 at 04:00 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 27th August, 2020. I report as under:



1. The notice dated 27th August, 2020, 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 Friday, September 25, 2020 (9:00 hrs) to Sunday, September 27, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 21st day of September, 2020 (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 37th AGM of the Company held on Monday, September 28, 2020, at 04:00 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, 2020 (9:00 hrs) to September 27, 2020 (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 37th 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.

[Handwritten signature]



Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2019-20 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
59	8251797	100.00 (Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	16	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

Handwritten signature



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
58	8257697	100.00 (Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	116	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.

Place: Hyderabad
Date: 29.09.2020

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



M. B. Suneel

Scrutinizer for the Company
CP No. 14449
UDIN: A031197B000804937