

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P. India

CIN No L34201AP1983PLC003817

Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Details of Voting Results for the 36th 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	30 th Day of September, 2019
Total number of shareholders on record date	8871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	37
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Item No.1: To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2019 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total		7319360	7319360	100	7319360	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total		8280740	358453	4.3288	358453	-	100
Total		15600100	7677813	49.2164	7677813	-	100	-



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Item No.2:Re-appointment of Shri. P Ravichandra (DIN: 00627413), who retires by rotation and being eligible, offers herself for re-appointment 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total	7319360	7319360	100	7319360	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total	8280740	358453	4.3288	358453	-	100	0
Total		5810600	15600100	7677813	49.2164	7677813	-	100



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Item No.3: Appointment of M/s. M M G S & Associates, Chartered Accountants, as Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Forty First Annual General Meeting.

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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total	7319360	7319360	100	7319360	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total	8280740	358453	4.3288	358453	-	100	0
Total		5810600	15600100	7677813	49.2164	7677813	-	100



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Item No.4: To consider and approve the re-appointment of Shri. Pemmasani Veerannarayana (DIN: 00644259) as a Managing Director of the company.

Resolution required:			Special 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total		7319360	7319360	100	7319360	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total		8280740	358453	4.3288	358453	-	100
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Item No.5: To consider and approve the re-appointment of Shri. Pemmasani Madhu Pratap (DIN: 00644254) as a Whole-Time Director of the company.

Resolution required:			Special 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total	7319360	7319360	100	7319360	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total	8280740	358453	4.3288	358453	-	100	0
Total		5810600	15600100	7677813	49.2164	7677813	-	100



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Item No.6: To consider and approve the increase in remuneration of Shri. Pemmasani Ravichandra (DIN: 00627413) Whole- Time Director of the Company

Resolution required:			Special 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total	7319360	7319360	100	7319360	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total	8280740	358453	4.3288	358453	-	100	0
Total		5810600	15600100	7677813	49.2164	7677813	-	100



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Item No.7: To consider and approve the appointment of Shri. Narayana Yadla (DIN: 02596053) as an Independent Director of the company.

Resolution required:			Special 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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total	7319360	7319360	100	7319360	0	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total	8280740	358453	4.3288	358453	-	100	0
Total		5810600	15600100	7677813	49.2164	7677813	-	100



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Item No.8: To consider and approve the appointment of Shri. Rajesh Katragadda (DIN: 02727491) as an Independent Director of the company.

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	7319360	7319360	100	7319360	-	100	-
	Poll		-	-	-	-	-	-
	Total		7319360	7319360	100	7319360	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	8280740	293501	3.5444	293501	-	100	-
	Poll		64952	0.7844	64952	-	100	0
	Total		8280740	358453	4.3288	358453	-	100
Total		5810600	15600100	7677813	49.2164	7677813	-	100

For Sibar Auto Parts Limited



Place: Tirupati
Date: 01.10.2019



P Ravichandra
Whole-Time Director
DIN: 00627413