

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

CIN No. L34201AP1983PLC003817

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28th February, 2018

To,

M/s. Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015
Details of the voting results of Extra-ordinary General Meeting

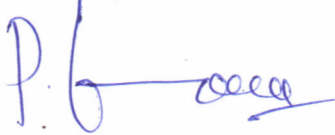
We wish to inform you that Extra-ordinary General Meeting ('EGM') of the Company was held on 28th February, 2018 and the business mentioned in the Notice dated 29th January, 2018 were transacted. In this regard, please find enclosed the following-

(1) Report of Scrutinizer dated 28th February, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules and, 2014.

Thanking You

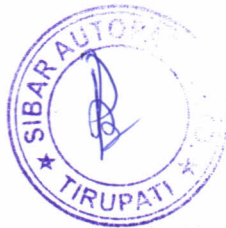
Yours Sincerely,

For SibarAutoparts Limited



(P.VEERANARAYANA)

Chairman & Managing Director





REPORT OF SCRUTINIZER

(Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
Shri P. Veerananarayana
Chairman of
Extra Ordinary General Meeting of
Sibar Auto Parts Ltd
CIN: L34201AP1983PLC003817
D-4-D-5, Industrial Estate
Renugunta Road, Tirupati -517506
Andhra Pradesh

Sub: Extra-ordinary General Meeting (EGM) of the Members of Sibar Auto Parts Limited (the Company) held on Wednesday, February 28, 2018 at 3 p.m. at the Registered Office of the Company situated at D4-D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh – 517506

Dear Sir,

I, Bharatiraju Vegiraju, a Practicing Company Secretary, having Membership No. FCS-8300 and COP No. 14926 has been appointed as Scrutinizer by the Board of Directors of the Company as required under Sec 108 and 110 read with Rule 20 and 22 of the Company Management and Administration Rules 2014 for the purpose of scrutiny of the e-voting process and ballot process in a fair and transparent manner and ascertaining the requisite majority in passing the belowmentioned Resolutions at Extra Ordinary General Meeting held on Wednesday, February 28, 2018, at 3 p.m. at the Registered Office of the Company situated at D4-D5, Industrial Estate, Renigunta Road, Tirupati-517506, Andhra Pradesh, (hereinafter it will be called as “the said EGM”).

A) The Management of the Company is responsible for the compliance with the provisions of Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by Share Holders/Members on the Resolutions proposed in the Notice of the said EGM. My responsibility as a Scrutinizer is restricted to ensure that the voting process through electronic means and by use of

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ballots at the meeting are conducted in a fair and transparent manner and render a Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, on the resolutions, based on the Reports generated from the electronic voting system provided by Central Depository Services (India) Limited and the voting done by use of ballots at the said EGM.


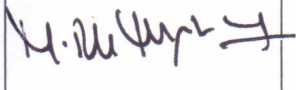
- B) Notice of the said EGM dated 29.01.2018 was sent to the Shareholders of the Company along with the statement setting out material facts under Sec 102 of Companies Act 2013. It was also published in two local newspapers one in English and one in Vernacular language circulating in the State.
- C) The Members holding shares as on January 29, 2018, the "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the said EGM of the Company.
- D) In this regard I submit my report as under:-
- 1) The remote e-voting opened on 9.00 am on February 25, 2018 and remained open upto 5.00 pm on February 27, 2018.
 - 2) 43 Members attended the said EGM, out of which 6 were the Members those have already voted through e-voting. Hence Ballot paper was issued to 37 members who casted their vote at EGM. No Ballot paper was received by post.
 - 3) After declaration of voting by use of ballots by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently, on close of voting hours, were opened along with the envelopes containing ballots received at the Company by post in the presence of two witnesses who are not employees of the Company and ballots received were serially numbered, sorted, signatures verified and scrutinized and initialled by the Scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminate duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company on the names of shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to

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those members who were present at the said EGM and who had not voted on remote e-voting.

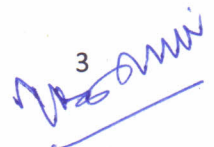
- 4) The votes on remote e-voting were unblocked after conclusion of the voting at the EGM in the presence of two witnesses, who are not the employees of the Company and the e-voting results were downloaded from the e-voting website of Central Depository Services (India) Limited www.evotingindia.com using my Log-in ID and password.
- 5) The votes casted at the EGM were also unblocked on the conclusion of EGM in the presence of two (2) witnesses viz. Shri D UdayBhaskar and Shri M Bala Krishna Reddy, who are not in employment of the Company. They have signed below in confirmation of votes being unlocked in their presence.

Sl No.	Name	Address	Signature
1	D UdayBhaskar	3-1-99, Vidhya Nagar Colony, Tirupati	
2.	M Bala Krishna Reddy	19-4-9/D9, STV Nagar, Tirupati	

- 6) The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid.
- 7) The Consolidated Report on the results of voting through remote e-voting and voting through ballot papers at the said EGM is as under:

a) Item No.1 : Special Resolution

Increased of Authorized Share Capital of the Company from Rs.10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) equity shares of Rs.10/- each to Rs.20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore only) equity shares of Rs.10/- (Rupees Ten only) each and amend Memorandum and Articles of Association of the Company accordingly

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i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	18	62,13,202	99.88
Voting by Ballot	37	7,316	0.12
Total	55	61,20,518	100

i) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

ii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

b) Item No.2 : Special Resolution

Pursuant to the provisions of Section 42, 62(1)(c), and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, Preferential Issue of 43,25,000 Equity Shares to Non-Promoters

i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	18	61,13,202	99.88
Voting by Ballot	37	7,716	0.12
Total	55	61,20,818	100.00

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ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

c) Item 3. Special Resolution

Issue of Equity Shares to the promoters by way conversion of Unsecured Loans of Rs.1.63 cr. into Equity Shares at a premium of Rs.10 per share

j) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	18	61,13,202	99.88
Voting by Ballot	37	7,716	0.12
Total	55	61,20,918	100.00

iv) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

v) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

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Item No.4 : Special Resolution

Pursuant to the provisions of Sections 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 Issuance and Allotment of 2,50,000 Warrants on Preferential Basis to Non-Promoters at a premium of Rs.10 per share to

i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	18	61,13,202	99.88
Voting by Ballot	37	7,716	0.12
Total		61,20,918	100.00

ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

d) Item 5 : Special Resolution

Pursuant to the provisions of Sections 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 Issuance and Allotment of 16,00,000 Warrants on Preferential Basis to Promoter/Promoter Group by way Conversion of Unsecured Loans of Rs.80 lakhs

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i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	18	61,13,202	99.88
Voting by Ballot	37	7,716	0.12
Total	55	61,20,918	100.00

ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

All the 5(Five) Special Resolutions have been carried out and passed unanimously.

All relevant records of voting remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Director for safe keeping.

SCRUTINIZER
Bharatiraju Vegiraju
Practicing Company Secretary
FCS -8300. CP No.14926

Place: Tirupati
Date: 28.02.2018
Time : 6.30PM