

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

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

28th September, 2018

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

Dear Sir/Madam,

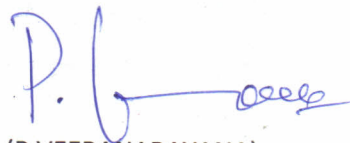
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015
Proceedings of 35th Annual General Meeting

We wish to inform you that 35th Annual General Meeting ('AGM') of the Company was held on 27th September, 2018 and the business mentioned in the Notice dated 13th August, 2018 were transacted. In this regard, please find enclosed herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Sincerely,

For SibarAutoparts Limited



(P.VEERANARAYANA)

Chairman & Managing Director



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Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of SibarAutoparts Limited ('the Company') was held on Thursday, 27th September, 2018 at 3.30 p.m. at the Registered Office at D4 & D5, Industrial Estate, Tirupati – 517501. Sri P Veeramarayana, Chairman and Managing Director of the Company chaired the meeting. He introduced his colleagues on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishments of the Company during the financial year 2017-18. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 13th August, 2018, were transacted at the meeting.

1. Adoption of the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Pemmasani Sugunamma as a Director eligible to retire by rotation.
3. Revision of Remuneration payable to Mr. P.Veeramarayana, Chairman & Managing Director of the Company.
4. Revision of Remuneration Payable to Mr.P.Madhuratap, Executive Director & CFO of the company.
5. Revision of Remuneration payable to Mr.P.Ravichandra Technical Director of the Company.

Clarifications were provided to the queries raised by the members. The Board of Directors had appointed Mr. M.M.Gopalachari FCA, a Practising Chartered Accountant, Partner, MMGS AND ASSOCIATES, Tirupati as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Chief Financial Officer to declare the results of voting. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed. This is for your information and records.

Thanking you,

For SibarAutoparts Limited



(P.VEERANARAYANA)

Chairman & Managing Director

