

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

CIN No. L34201AP1983PLC003817

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28th September, 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 35th Annual General Meeting

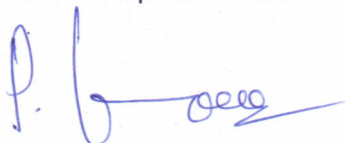
We wish to inform you that 35th Annual General Meeting ('AGM') of the Company was held on 27th September, 2018 and the business mentioned in the Notice dated 13th August, 2018 were transacted. In this regard, please find enclosed the following-

(1) Report of Scrutinizer dated 28th September, 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

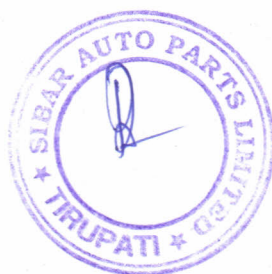
Yours Sincerely,

For SibarAutoparts Limited



(P.VEERANARAYANA)

Chairman & Managing Director



MMGS & ASSOCIATES

Chartered Accountants

Head Office : # 29-28-10, Dasarivari Street,
Surya Rao Pet, VIJAYAWADA - 520 002.
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E-mail : gsn6@rediff.com

Branch Office : Flat No. 103, Kittu Towers
10-3-106, Reddy & Reddy Colony
TIRUPATHI - 517 501
Ph : 0877 - 2227392 (O) 2241163 (R)
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E-mail : mmgs.associates@gmail.com
madangopalca@gmail.com

Date: 28-09-2018

REPORT OF THE SCRUTINIZER

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

The Chairman of the 35th Annual General Meeting of Sibar Autoparts Limited

Sub : The 35st Annual General Meeting of the Equity Shareholders of Sibar Autoparts Limited held on 27th September, 2018 at D4 & D5, Industrial Estate , Renigunta Road, Tirupati, Chittoor District, AP

Dear Sir,

1. I, M.M. Gopalachari, Partner of MMGS & ASSOCIATES , Chartered Accountants, Tirupati have been appointed as a Scrutinizer by
 - i) The Board of Directors of Sibar Autoparts Limited (the Company) for the purpose of Scrutinizing the e-voting process under the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules)


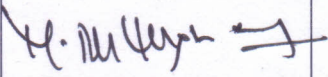
AND

- ii) The Chairman of the Annual General Meeting for Poll under the Provisions of Section 109 of the Companies Act , 2013 read with Rule 21 of Rules , on the Resolutions contained at Serial No 1 to 5 of the Notice to the 35st Annual General Meeting to the members of the Company , held on the 27th day of September, 2018 at D4 & D5 , Industrial Estate , Renigunta Road, Tirupati , Chittoor District , AP.
2. The management of the Company is responsible to ensure the Companies with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained at Serial No. 1 to 5 of the Notice of the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the Votes Cast " in favour" or " against" the resolutions state above , based on



the reports generated from the e-voting system , provided by Central Depository Services (India) Limited CSDL, the authorized agency engaged by the Company to provide facilities for e-voting and also at the time of poll at the Annual General Meeting

3. The Company has appointed CSDL as the Service Provider for extending the facility of electronic voting to the Shareholders of the Company from Monday , 24th September, 2018 at 10 A.M. till Wednesday , September 26, 2018 5 P.M. The e-voting results were unblocked by me on 27th September 2018 in the presence of the two witnesses who are not in the employment 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
4. At the Annual General Meeting of the company, the chairman has suo moto called for a poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.
5. The votes casted at the AGM were also unblocked on the conclusion of AGM in the presence of two (2) witnesses Mr.M.Bhaskar and Mr. Bala Krishna Reddy who are not in employment of the Company. They have signed below in confirmation of votes being unlocked in their presence

S.No.	Name	Address	Signature
1	Mr.M.Bhaskar	20-1-124,Maruthi Nagar, Korlagunta Tirupati	
2	Mr.Bala Krishna Reddy	19-4-9/D9 STV Nagar Tirupati	

6. 38 Members attended the said AGM, out of which 6 were the Members who have already voted through e-voting . Hence Ballot paper was issued to 32 members who casted their vote at AGM. No ballot paper was received by post.
7. The Consolidated Report on the results of voting through remote e-voting and voting through ballot papers at the said AGM is as under :

7.1Details of the Voting Result as per Clause 35 A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Annual Accounts of the Company (Ordinary Business – Item No.1 given in the Notice of the AGM)



Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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 and Promoter Group	E-voting(9 NMV)	6519360	5704360	87.499	5704360	0	100.00	0
	Poll(01 NMV)		815000	12.50	815000		100.00	
*Public Institutional holders	E-voting	2614149	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public-Others	E-voting(4 NMV)	5541591	273547	4.94	273547	0	100.00	0
	Poll(31 NMV)		6800	0.12	6800		100.00	
Total		14675100	6799707	46.34	6799707	0	100.00	0

Includes body Corporates

* NMS- Number of Member Voted



7.2 Details of the Voting Result as per Clause 35 A of the Listing Agreement in respect of Ordinary Resolution passed for re-appointment of Mrs. P.Sugunamma (DIN No.07128299) liable to retire by rotation (Ordinary Business – Item No.2 given in the Notice of the AGM)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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 and Promoter Group	E-voting(9 NMV)	6519360	5704360	87.499	5704360	0	100.00	0
	Poll(01 NMV)		815000	12.50	815000		100.00	
*Public Institutional holders	E-voting	2614149	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public-Others	E-voting(4 NMV)	5541591	273547	4.94	273547	0	100.00	0
	Poll(31 NMV)		6800	0.12	6800		100.00	
Total		14675100	6799707	46.34	6799707	0	100.00	0

Includes body Corporates

* NMS- Number of Member Voted



7.3 Details of the Voting Result as per Clause 35 A of the Listing Agreement in respect of Ordinary Resolution passed for revision of Remuneration payable to Mr.P.Veeranarayana (DIN 00644259) , Chairman and Managing Director of the company (Special Business – Item No.3 given in the Notice of the AGM)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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 and Promoter Group	E-voting(9 NMV)	6519360	5704360	87.499	5704360	0	100.00	0
	Poll(01 NMV)		815000	12.50	815000		100.00	
*Public Institutional holders	E-voting	2614149	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public-Others	E-voting(4 NMV)	5541591	273547	4.94	273547	0	100.00	0
	Poll(31 NMV)		6800	0.12	6800		100.00	
Total		14675100	6799707	46.34	6799707	0	100.00	0

Includes body Corporates

* NMS- Number of Member Voted



7.4 Details of the Voting Result as per Clause 35 A of the Listing Agreement in respect of Ordinary Resolution passed Mr.P.Madhupratap (DIN 00644254), Executive Director & CFO of the company (Special Business – Item No.4 given in the Notice of the AGM)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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 and Promoter Group	E-voting(9 NMV)	6519360	5704360	87.499	5704360	0	100.00	0
	Poll(01 NMV)		815000	12.50	815000		100.00	
*Public Institutional holders	E-voting	2614149	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public-Others	E-voting(4 NMV)	5541591	273547	4.94	273547	0	100.00	0
	Poll(31 NMV)		6800	0.12	6800		100.00	
Total		14675100	6799707	46.34	6799707	0	100.00	0

Includes body Corporates

* NMS- Number of Member Voted



7.5 Details of the Voting Result as per Clause 35 A of the Listing Agreement in respect of Ordinary Resolution passed for revision of remuneration payable to Mr. P.Ravichandra (DIN No.006274131), Technical Director (Special Business - Item No.5 given in the Notice of the AGM)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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 and Promoter Group	E-voting(9 NMV)	6519360	5704360	87.499	5704360	0	100.00	0
	Poll(01 NMV)		815000	12.50	815000		100.00	
*Public Institutional holders	E-voting	2614149	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public-Others	E-voting(4 NMV)	5541591	273547	4.94	273547	0	100.00	0
	Poll(31 NMV)		6800	0.12	6800		100.00	
Total		14675100	6799707	46.34	6799707	0	100.00	0

Includes body Corporates

* NMS- Number of Member Voted

All the resolutions stands passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the registers received from CDSL, electronically and manually, in respect of the votes cast through e-voting and poll by shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you

Thanking you,
Yours faithfully

For MMGS AND ASSOCIATES
Chartered Accountants

(M M Gopalachari)
Partner
M.No.025376

