

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nashik-422011

CIN: L16002MH1974PLC017734

Ph. No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Online Filing

16th September 2021

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject – Summary of proceedings of 47th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 brief summary of proceedings of 47th Annual General Meeting (AGM) held on Wednesday, 15th September 2021 under is attached herewith.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary and Compliance officer

Sinnar Bidi Udyog Limited

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SUMMARY OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING

The 47th Annual General Meeting (AGM) of the Members of Sinnar Bidi Udyog Limited ('the Company') was held on Wednesday, 15th September 2021 at 12.00 noon (IST) through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All Directors along with Company Secretary, CFO and Scrutinizer attended AGM over VC from their respective locations.

13 Shareholders attended the meeting through the VC facility provided for them. 4 Directors who are members of the company, were present at the AGM

Ms. Bharati Sancheti, Non-Executive Director, Chaired the Meeting. Ms. Pratiksha Shah, Company Secretary welcomed and informed all the members that Meeting was held through VC/ OAVM in compliance with the Circulars issued by the MCA and SEBI from time to time.

Chairperson addressed by welcoming all shareholders joining over VC and delivered her speech and brief about Company's position.

Notice, Board's Report, Auditors Report and Secretarial Audit Report were taken as read, as all the above had been sent in advance and available with the shareholders.

Further, Ms. Pratiksha Shah, Company Secretary read out the qualifications in Secretarial Audit Report and Reply of Board of Directors thereon.

Ms. Pratiksha Shah, Company Secretary informed that Company had provided members the facility of Remote E-voting to cast their vote electronically, from 11th September 2021 at 09.00 a.m. to 14th September 2021 5.00 p.m. and who have not cast vote electronically, have opportunity to vote during the course of meeting, on all resolution put forth in the Notice.

The company had not received any request from members to express their views, queries or enquiries on the performance of the Company and other related matters & Clarifications/representations before AGM. Also, during AGM no questions were raised by members.

The Following businesses, as per notice of the AGM were transacted:

1. To receive, consider and adopt the audited financial statements (both standalone and consolidated financial statements) of the Company for the financial year ended 31st March 2021 and the reports of Board of Directors and Auditors thereon.

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2. To appoint a director in place of Mr. Laxminarayan Mohanlal Karwa (DIN: 00333020), who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a director in place of Mr. Bhausahab Sukhadev Pawar (DIN: 00155195), who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint shri Madhav Deshpande (DIN: 00238917) as a Wholetime Director & CFO of the company and approve the remuneration of Wholetime director & CFO.
5. To re-appoint Shri Rajendra Tatiya (DIN: 01126570) as an independent director of the company for the second term of five years from September 15, 2021 to September 14, 2026.

The Board of Directors had appointed Mrs. Sujata Rajebahadur, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The scrutinizer will provide her report on e-voting in due course.

CS Pratiksha Shah proposed a vote of Thanks.

The discussion at the meeting was concluded at 12.20 p.m and thereafter e-voting facility was made available for the time 15 minutes. The meeting finally concluded at 12.35 pm

For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary and Compliance officer

Date: 16th September 2021