

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

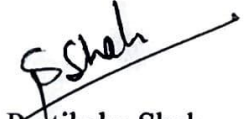
Subject: Report of Scrutinizers of 47th Annual General Meeting

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, Please find enclosed Scrutinizer's Report on the resolutions passed at the 47th Annual General Meeting held on Wednesday, 15th September 2021 at 12.00 noon for your information and records.

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



Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

Ms. Bharati Sancheti

Chairman for the 47th Annual General Meeting of

Sinnar Bidi Udyog Limited

Reg. Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road,

Shivaji Park, Mahim Mumbai 400016

The Forty Seventh (47th) Annual General Meeting of the Shareholders of **Sinnar Bidi Udyog Limited** held on Wednesday, 15th September, 2021 at 12.00 noon (IST) via Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, which is deemed to be held at the Registered Office of the Company at 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016.

Dear Sir,

I, Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **Sinnar Bidi Udyog Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the e-AGM and ascertaining the requisite majority on remote e-voting and the e-voting during the e-AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 47th e-Annual General Meeting of the Company held on Wednesday, 15th September, 2021. The meeting was convened, as confirmed by the Company, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the e-Annual General Meeting (e-AGM) of the members of the Company.

My Responsibility as a scrutinizer for the remote e-voting and e-voting during the e-AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, (hereinafter called NSDL) the authorized agency to provide remote e-voting facility, engaged by the Company.





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1. The e-voting period commenced on Saturday, 11 September, 2021 at 9:00 a.m. and concluded on Tuesday, 14 September, 2021 at 5:00 p.m. on <https://www.evoting.nsdl.com>
2. The shareholders holding shares as on the "cut-off date" i.e. Tuesday, 7th September, 2021 were entitled to vote on the proposed resolutions stated in the Notice of 47th e-AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Wednesday, 15th September 2021, at 01.30 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of NSDL.
5. E-voting during the e-AGM was conducted for the shareholders present at the e-AGM through VC/OAVM, who had not voted using the remote e-voting facility before the meeting.
6. Based on the aforesaid the combined results of the e-voting and e-voting during the e-AGM are as under:





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Ordinary Business:

(a) Resolution: Item No. 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.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	25	3,06,783	1	7,400	26	3,14,183	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





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(b) Resolution: Item No. 2

To appoint a director in place of Mr. Laxminarayan Mohanlal Karwa (DIN: 00333020), who retires by rotation and being eligible offers himself for re-appointment.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	25	3,06,783	1	7,400	26	3,14,183	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





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(c) Resolution: Item No. 3

To appoint a director in place of Mr. Bhausaheb Sukhadev Pawar (DIN: 00155195), who retires by rotation and being eligible offers himself for re-appointment.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	25	3,06,783	1	7,400	26	3,14,183	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





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Special Business:

(d) Resolution: Item No 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.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	25	3,06,783	1	7,400	26	3,14,183	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





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(e) Resolution: Item No 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.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	25	3,06,783	1	7,400	26	3,14,183	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(Enumerate depending on the number of resolutions)





Sujata R. Rajebahadur

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7. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.

8. All the relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur

Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241



Date: 15th September 2021

Place: Nashik

UDIN: F005728C000950804

We are undersigned witnesses that the votes were unblocked from e-voting website of NSDL in our presence at Nashik on 15th September 2021.

Rutika S Deshmukh

Rutika S Deshmukh

Pratibha K Walzade

Pratibha K Walzade