

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamsheedji 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

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25th September 2022

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

Subject – Summary of proceedings of 48th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 brief summary of proceedings of 48th Annual General Meeting (AGM) held on Saturday, 24th September 2022 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 48TH ANNUAL GENERAL MEETING

The 48th Annual General Meeting (AGM/ Meeting) of Members of Sinnar Bidi Udyog Limited (Company) held on Saturday, 24th September 2022 at 1.00 pm. at 2, Gurukrupa Apartment, N. C. Kelkar Marg, Dadar (W), Mumbai - 400028.

The following Directors were present at the AGM

Sr No	Name	Designation
1	Ms. Bharati Sancheti	Chairperson and Director
2	Mr. Ramdas Jadhav	WTD and CFO
3	Mr. Laxminarayn Karwa	Director
4	Mr. Rajendra Tatiya	Independent Director
5	Mr. Mansur Khan	Independent Director

In attendance of

Sr No	Name	Designation
1	Ms. Pratiksha Shah	Company Secretary and Compliance officer
2	Mrs. Sujata Rajebahadur	Scrutinizer

Members Present -

1. In person — 6
2. By Proxy — 0

Ms. Pratiksha Shah, Company Secretary of the company provided general instructions to the members for participating in meeting.

Members were informed that the register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or arrangements in which Directors are interested are kept open for inspection and accessible during the continuance of the meeting at the meeting to all the members

Ms. Bharati Sancheti, Director and Chairperson of the Board, Chaired the Meeting. The Company Secretary welcomed all the members and introduced the dignitaries on the Dias. Being requisite quorum present, the Chairperson called the meeting to order.

The Chairperson thereafter welcomed all the members and shared the performance of the company during FY 2021-22. Further she declared that the copies of audited financial statements for the year ended March 31, 2022, Board's and Auditor's report thereon, had been emailed to all the Members.

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With the permission of the members, the Chairperson considered the Notice of the AGM, Boards report and Auditors Report as read.

Thereafter company secretary read the qualification in Secretarial Auditor's report and reply of Board thereon.

The Chairperson informed that the Company in terms of Section 108 of the Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, had provided the members the facility to cast their votes electronically from 20th September 2022 (09.00 AM) to 23rd September 2022 (5.00 PM) and who have not cast vote electronically, have opportunity to vote through ballot paper, on all resolution put forth in the Notice.

The following items of business, as per the 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 2022 and the reports of Board of Directors and Auditors thereon.
2. 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.
3. To regularize the appointment of Additional Director, Shri. Ramdas Prabhakar Jadhav (DIN: 09545256), by appointing him as director of the Company, liable to retire by rotation.
4. To appoint of Shri Ramdas Prabhakar Jadhav as a Whole Time Director and CFO of the Company:
5. To appoint of Shri Vijay Bankatlal Malpani (DIN: 09708152) as an Independent Director of the Company for the term of five years from September 24, 2022 To September 23, 2027.
6. To appoint of Shri Kalpit Milind Mehta (DIN:09707992) as an Independent Director of the Company for the term of five years from September 24, 2022 to September 23, 2027

Mrs. Sujata Rajebahadur, Practising Company Secretary, had been appointed as the Scrutinizer to supervise e-voting and ballot voting process.

Pratiksha Shah proposed a vote of thanks.

The meeting concluded at 01.25 pm

For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary and Compliance officer
Date: 25th September 2022