

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

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

CIN: L16002MH1974PLC017734

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

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

Online Filing

16th October 2020

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

Subject – Voting Result and Report of Scrutinizer for the 46th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with section 108 of the Companies Act 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules 2014 please find enclosed Voting Result and Scrutinizers Report on resolutions passed at 46th Annual General Meeting (AGM) held on Thursday, 15th October 2020.

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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E-VOTING RESULTS

Date: 16.10.2020

Date of Annual General Meeting : 15.10.2020

Total number of shareholders on record date: 236

No. of shareholders present in the meeting either in person or through proxy: NA

a. Promoters and Promoter Group: NA

b. Public: NA

No. of Shareholders attended the meeting through Video Conferencing: 17

a. Promoters and Promoter Group: 2

b. Public: 15

Details of the Agenda: 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, 2020 and the reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Sr No	Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% 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
1	Promoter and Promoter Group	E-Voting	2,93,400	2,93,400	100%	2,93,400	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,93,400	2,93,400	100%	2,93,400	0	100%	0
2	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Non Institutions	E-Voting	18,303	18,303	100%	18,303	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	18,303	18,303	100%	18,303	0	100%	0
Total			3,11,703	3,11,703	100%	3,11,703	0	100%	0

¹ Public Shareholders include 4 shareholders who are Directors of the company



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Details of the Agenda: 2. To appoint a director in place of Mr. Madhav Digambar Deshpande (DIN: 00238917), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: No.

Sr No	Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% 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
1	Promoter and Promoter Group	E-Voting	2,93,400	2,93,400	100%	2,93,400	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,93,400	2,93,400	100%	2,93,400	0	100%	0
2	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Non Institutions	E-Voting	18,303	18,303	100%	18,303	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	18,303	18,303	100%	18,303	0	100%	0
Total			3,11,703	3,11,703	100%	3,11,703	0	100%	0



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Details of the Agenda: 3. To appoint a director in place of Ms. Bharati Subhash Sancheti (DIN: 06983828), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: No.

Sr No	Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% 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
1	Promoter and Promoter Group	E-Voting	2,93,400	2,93,400	100%	2,93,400	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,93,400	2,93,400	100%	2,93,400	0	100%	0
2	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Non Institutions	E-Voting	18,303	18,303	100%	18,303	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	18,303	18,303	100%	18,303	0	100%	0
	Total		3,11,703	3,11,703	100%	3,11,703	0	100%	0



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Details of the Agenda: 4. Regularization of Additional Director, Mr. Mansoor Maheeb Khan (DIN: 00155141), by appointing him as an Independent Director of the Company.

Resolution required: **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: No.

Sr No	Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% 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
1	Promoter and Promoter Group	E-Voting	2,93,400	2,93,400	100%	2,93,400	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,93,400	2,93,400	100%	2,93,400	0	100%	0
2	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Non Institutions	E-Voting	18,303	18,303	100%	18,303	0	100%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	18,303	18,303	100%	18,303	0	100%	0
Total			3,11,703	3,11,703	100%	3,11,703	0	100%	0

Thanking you.

Yours faithfully,

For Sinnar Bidi Udyog Limited

Bhusaheb Pawar
Director
DIN: 00155195





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,

Mr. Bhausahab Pawar

Chairman for the 46th Annual General Meeting of

Sinnar Bidi Udyog Limited

Reg. Office: 202 2nd Floor Terminal - 9 75 Nehru Road Vile Parle East Mumbai 400099

The Forty Sixth (46th) Annual General Meeting of the Shareholders of **Sinnar Bidi Udyog Limited** held on Thursday, 15th October, 2020 at 12.00 p.m. (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 202 2nd Floor Terminal - 9 75 Nehru Road Vile Parle East Mumbai 400099.

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 46th e-Annual General Meeting of the Company held on Thursday, 15th October, 2020. 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 (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.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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

Near Samarth Sahakari Bank, Nashik - 422 001

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E-mail: cssujata.rajebahadur@gmail.com

1. The e-voting period commenced on Sunday, 11th October, 2020 at 9:00 a.m. and concluded on Wednesday, 14th October, 2020 at 5:00 p.m. on <https://www.evoting.nsdl.com>
2. The shareholders holding shares as on the "cut-off" i.e. Wednesday, 7th October, 2020 were entitled to vote on the proposed resolutions stated in the Notice of 46th e-AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Thursday, 15th October, 2020, at 02.35 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, 2020 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	26	3,11,703	0	0	26	3,11,703	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





Sujata R. Rajebahadur

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(b) Resolution: Item No. 2

To appoint a director in place of Mr. Madhav Digambar Deshpande (DIN: 00238917), 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	26	3,11,703	0	0	26	3,11,703	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





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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(c) Resolution: Item No. 3

To appoint a director in place of Ms. Bharati Subhash Sancheti (DIN: 06983828), who retires by rotation and being eligible offers herself 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	26	3,11,703	0	0	26	3,11,703	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





Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
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Special Business:

(d) Resolution: Item No 4

Regularization of Additional Director, Mr. Mansoor Maheeb Khan (DIN: 00155141), by appointing him as an Independent Director of the Company.

	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	26	3,11,703	0	0	26	3,11,703	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

B.Com., F.C.S.

Company Secretary

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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 October, 2020

Place: Nashik

We are undersigned witnesses that the votes were unblocked from e-voting website of NSDL in our presence at Nashik on 15th October, 2020.

Anusha A Agnihotri

Anusha A Agnihotri

Pratibha Walzade

Pratibha Walzade