

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

25th September 2022

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

Subject: Report of Scrutinizers of 48th 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 48th Annual General Meeting held on Saturday, 24th September 2022 at 01.00 pm 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 48th 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 Eighth (48th) Annual General Meeting of the Shareholders of **Sinnar Bidi Udyog Limited** was held on Saturday, 24 September, 2022 at 1.00 PM (IST) at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar (W), Mumbai 400028.

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 the poll taken and ascertaining the requisite majority on remote e-voting and the poll 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 by Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in a fair and transparent manner for the resolution(s) as contained in the Notice of the 48th Annual General meeting held on Saturday, 24 September, 2022.

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 and by poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company.

My Responsibility as a scrutinizer for the remote e-voting process and for the poll 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 and the records of poll at AGM venue.

1. The e-voting period commenced on Tuesday, 20 September, 2022 at 9:00 a.m. and concluded on Friday 23 September, 2022 at 5:00 p.m. on <https://www.evoting.nsdl.com>





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2. The shareholders holding shares as on the "cut-off date" i.e. Friday, 16th September, 2022 were entitled to vote on the proposed resolutions stated in the Notice of 48th AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Sunday, 25 September 2022, at 03.04 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. The Company had provided the facility of physical poll at the venue of AGM using ballot papers; however, the same was not used by the members. It was explained that all the persons attending the AGM had already cast their votes using remote e-voting facility before the meeting.
6. Based on the aforesaid the combined results of the e-voting and physical voting during the AGM are as under:

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 2022 and the reports of Board of Directors and Auditors thereon.

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	100%





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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

(b) Resolution: Item No. 2

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.

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	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 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.

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	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

Special Business:

(d) Resolution: Item No 4

To appoint of Shri Ramdas Prabhakar Jadhav as a Whole Time Director and CFO of the Company .

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	100%





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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

(e) Resolution: Item No 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 .

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	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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(f) Resolution: Item No 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.

	Remote E-voting		Voting through Polling paper at AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted (in person or by proxy)	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	3,20,413	0	0	25	3,20,413	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)

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.





Sujata R. Rajebahadur

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8. All the relevant records were sealed and handed over to the Company Secretary 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: 25th September 2022

Place: Nashik

UDIN: F005728D001040542

We are undersigned witnesses that the votes were unblocked from e-voting website of NSDL in our presence at Nashik on 25th September 2022.

Rajesh S. Rajebahadur

Rajesh S. Rajebahadur

Sadashiv T. Rajebahadur

Sadashiv T. Rajebahadur