

Sinnar Bidi Udyog Ltd

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road, Sakharam Keer Marg, Mahim, MUMBAI - 400 016

Adm. 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

SUMMARY OF PROCEEDINGS OF 45th ANNUAL GENERAL MEETING

The 45th Annual General Meeting (AGM/ Meeting) of Members of Sinnar Bidi Udyog Limited (Company) held on Thursday, 26th September 2019 at 1.00 p.m. at 2, Gurukrupa Apartment, N. C. Kelkar Marg, Dadar (W), Mumbai-400028.

The following Directors are present

Sr No	Name	Designation
1	Madhav D. Deshpande	Chairman, Whole time Director, CFO and Member
2	Bharati S. Sancheti	Director and Member
3	Rajendra N Tatiya	Independent Director

In Attendance of

Sr No	Name	Designation
1	Pratiksha Shah	Company Secretary
2	Sujata Rajebahadur	Scrutinizer

Members Present -

1. In person – 6
2. By Proxy – 0

Mr. Madhav Deshpande, Wholetime Director and CFO Chaired the Meeting, Company Secretary welcomed all the members and introduced the dignitaries on the Dias. Being requisite quorum present, the Chairman called the meeting to order.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2019, Director's and Auditor's report had been posted/mailed as the case may be, to all the Members and that the original documents including the Register of Director's Shareholding, Minutes of Annual General Meeting, copies of Audited Financial Statements etc were available for inspection.

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With the permission of the members, the Chairman considered the Notice of the AGM as read. Thereafter company secretary read the Statutory Auditor's report for shareholders.

The Chairman 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 21st September 2019 (09.00 AM) to 25th September 2019 (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.

Clarifications were provided to the queries raised by the members. The following items of business, as per the Notice of the AGM were transacted -

1. To consider and adopt the audited financial statements (both standalone and consolidated financial statements) of the Company for the financial year ended 31st March 2019 and the reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Bhusaheb Sukhdev Pawar (DIN:00155195), who retires by rotation and being eligible offers himself for re-appointment.

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

The meeting concluded at 01.55 p.m

For Sinnar Bidi Udyog Limited

Pshah

Pratiksha Shah

Company Secretary and Compliance Officer

