

# 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

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## Online Filing

30<sup>th</sup> September 2023

To  
Department of Corporate Services  
BSE Limited  
27<sup>th</sup> Floor Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Subject - Summary of proceedings of 49<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 brief summary of proceedings of 49<sup>th</sup> Annual General Meeting (AGM) held on Friday, 29<sup>th</sup> September 2023 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

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## SUMMARY OF PROCEEDINGS OF 49<sup>TH</sup> ANNUAL GENERAL MEETING

The 49<sup>th</sup> Annual General Meeting (AGM/ Meeting) of Members of Sinnar Bidi Udyog Limited (Company) was held on Friday, 29<sup>th</sup> September 2023 at 1.00 pm. at 2, Gurukrupa Apartment, N. C. Kelkar Marg, Dadar (W), Mumbai - 400028. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Ramdas Jadhav, Whole Time Director and CFO was present at the meeting.

Ms. Bharati Sancheti, Director and Chairperson of the Board, Chaired the Meeting.

Mrs. Sujata Rajebahadur, Practicing Company Secretary, had been appointed as the Scrutinizer to supervise e-voting and ballot voting process was present at the meeting.

Ms. Pratiksha Shah, Company Secretary of the company informed the members 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.

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 2022-23. Further she declared that the copies of audited financial statements for the year ended March 31, 2023, Board's and Auditor's report thereon, had been emailed to all the Members.

There was no adverse remark or qualification in the Statutory and the Secretarial Audit report. With the permission of the members, the Chairperson considered the Notice of the AGM, Boards report and Auditors Report as read.

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 25<sup>th</sup> September 2023 (09.00 AM) to 28<sup>th</sup> September 2023 (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 31<sup>st</sup> March 2023 and the reports of Board of Directors and Auditors thereon.

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2. To appoint a director in place of Ms. Bharati Sancheti (DIN: 06983828), who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint a director in place of Mr. Ramdas Jadhav (DIN: 09545256), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s Daga & Chaturmutha as the statutory Auditors of the company for the first term of five years

All the members present had already cast their votes by e-voting.

The Company Secretary proposed a vote of thanks to the Chairman for conducting the meeting.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary and Compliance officer

Date: 30<sup>th</sup> September 2023