

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

S A R D A

By Online filing

07.03.2019

To
The Manager(Listing Deptt)
BSE Ltd.
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: E Voting results and Scrutinizers Report of Extra Ordinary General Meeting held on 06.03.2019 under regulation 44 of LODR 2015.

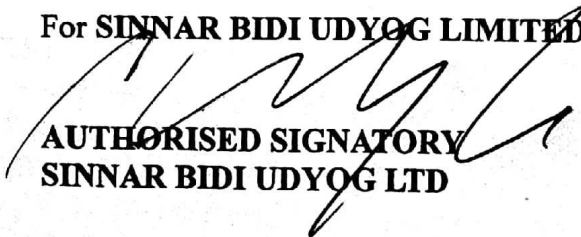
Dear Sir,

Pursuant to Regulation 44 of LODR 2015 please find attached herewith E Voting results and Scrutinizers Report of Extra Ordinary General held on 06.03.2019.

Kindly take the above on record.

Yours Faithfully,

For **SINNAR BIDI UDYOG LIMITED**


AUTHORISED SIGNATORY
SINNAR BIDI UDYOG LTD



Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M.G.Road,
Near Samarath Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
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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. Madhav Digambar Deshpande
Chairman for the Extraordinary General Meeting of
Sinnar Bidi Udyog Limited
Reg. Office: Parekh Mahal, 2nd Floor, Room No. 62,
Plot No.8-9, Lady Jamshedji Road, Sakharam Keer Marg,
Mahim, Mumbai- 400016

The Extraordinary General Meeting of the Shareholders of Sinnar Bidi Udyog Limited was held on Wednesday, 6th day of March, 2019 at 11.00 A.M. at Camel House, Nashik-Pune Road, Nashik-422001.

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 ascertaining the requisite majority on remote e-voting carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with 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 Meeting, in a fair and transparent manner for the resolution(s) as contained in the Notice of the Extraordinary General Meeting of the Company held on Wednesday, 6th day of March, 2019 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 Extraordinary General Meeting (EGM) of the Members of the Company. My Responsibility as a scrutinizer for the remote e-voting 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 above, based on the reports generated from the e-voting system

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Sujata R. Rajebahadur
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Company Secretary
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provided by Link In Time India Private Limited through InstaVote, the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The remote e-voting period commenced on Sunday, 3rd March, 2019 at 9.00 a. m. and concluded on Tuesday, 5th March, 2019 at 5.00 p.m. on <https://instavote.linkintime.co.in/>
2. The shareholders holding shares as on the "cut-off" i.e Wednesday, 27th February, 2019 were entitled to vote on the proposed resolutions stated in the Notice of Extraordinary General Meeting of the Company.
3. After the conclusion of the meeting the votes were unblocked on Wednesday, 6th March, 2019 at 1.00 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 InstaVote, <https://instavote.linkintime.co.in/>
5. Based on the aforesaid the results of the e-voting are as under;

Special Business:

(a) Resolution: Item No. 1

Sub-division of Fully paid-up Equity Shares of the Company from Face Value of Rs. 10/- per share to Face Value of Rs. 5/- per share.

(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	8	123250	100%
Voted Against	0	0	0





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(ii) Invalid votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

(b) Resolution: Item No. 2

Alteration of the Capital Clause in the Memorandum of Association.

(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	8	123250	100%
Voted Against	0	0	0

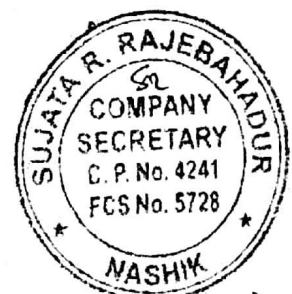
(ii) Invalid votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

(c) Resolution: Item No. 3

Alteration of the Capital Clause in the Articles of Association.

(i) Voted in favour and against of the resolution:





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Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	8	123250	100%
Voted Against	0	0	0

(ii) Invalid votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

The Company had provided the facility of voting at the Extraordinary General Meeting (EGM) venue by physical ballot, for those members who had not cast their votes by e-voting.

At the EGM held on Wednesday, 06th day of March, 2019 at 11 A. M. at Camel House, Nashik-Pune Road, Nashik-422001, the Members present had already cast their votes by remote e-voting. Two members, who were representatives of the corporates and also shareholders in their individual capacity, had not cast their votes in their individual capacity.

However, no members cast their votes by physical ballot at the venue.

Therefore, this report is treated as the combined report of remote evoting and physical voting.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur


Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241
Date: 6th March, 2019
Place: Nashik






Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
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We are undersigned witnesses that the votes were unblocked from e-voting website of Insta-Vote in our presence at Nashik on 6th March, 2019.



Ms. Neha B. Rane
Nashik



Ms. Pratibha K. Walzade
Nashik

