

# 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

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## Online Filing

16<sup>th</sup> October 2020

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

**Subject – Result of voting on the business transacted at 46<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed result of voting on business transacted at 46<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 15<sup>th</sup> October 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Sinnar Bidi Udyog Limited

*P. Shah*

Pratiksha Shah  
Company Secretary and Compliance officer



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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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]<br>* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]<br>* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]<br>* 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  |
| <b>Total</b> |                             |                | <b>3,11,703</b>           | <b>3,11,703</b>            | <b>100%</b>   | <b>3,11,703</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0</b>   |

<sup>1</sup> 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(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   |
| <b>Total</b> |                             |                | <b>3,11,703</b>           | <b>3,11,703</b>            | <b>100%</b>  | <b>3,11,703</b>                 | <b>0</b>                      | <b>100%</b>   | <b>0</b>  |



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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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]<br>* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]<br>*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   |
|       | <b>Total</b>                |                | <b>3,11,703</b>           | <b>3,11,703</b>            | <b>100%</b>   | <b>3,11,703</b>                 | <b>0</b>                      | <b>100%</b>   | <b>0</b>  |



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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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(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   |
| <b>Total</b> |                             |                | <b>3,11,703</b>           | <b>3,11,703</b>            | <b>100%</b>  | <b>3,11,703</b>                 | <b>0</b>                      | <b>100%</b>   | <b>0</b>  |

Thanking you.

Yours faithfully,

For Sinnar Bidi Udyog Limited

Bhusaheb Pawar  
Director  
DIN: 00155195

