

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

Online Filing

15th October 2020

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

Subject – Summary of proceedings of 46th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 brief summary of proceedings of 46th Annual General Meeting (AGM) held on Thursday, 15th October 2020 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

Sinnar Bidi Udyog Limited

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SUMMARY OF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING

The 46th Annual General Meeting (AGM) of the Members of Sinnar Bidi Udyog Limited ('the Company') was held on Thursday, 15th October 2020 at 12.00 noon (IST) through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All Directors along with Company Secretary & CFO and Scrutinizer attended AGM over VC from their respective locations.

13 Shareholders attended the meeting through the VC facility provided for them. 4 Directors who are members of the company, were present at the AGM

Mr. Bhausahab Pawar, Non-Executive Director, Chaired the Meeting. Ms Pratiksha Shah, Company Secretary welcomed and informed all the members that Meeting was held through VC/ OAVM in compliance with the Circulars issued by the MCA and SEBI from time to time.

Chairman addressed by welcoming all shareholders joining over VC and delivered his speech. He further requested Mr. Laxminarayan Karwa – Non Executive Director to update about COVID-19 and Company's position.

Further, Ms. Pratiksha Shah, Company Secretary informed that Company had provided members the facility of Remote E-voting to cast their vote electronically, from 11th October 2020 at 09.00 a.m. to 14th October 2020 5.00 p.m. and who have not cast vote electronically, have opportunity to vote during the course of meeting, on all resolution put forth in the Notice.

Notice, Board's Report, Auditors Report and Secretarial Audit Report were taken as read, as all the above had been sent in advance and available with the shareholders.

The company had not received any request from members to express their views, queries or enquiries on the performance of the Company and other related matters & Clarifications/representations before AGM. Also, during AGM no questions has been raised by members.

The Following businesses, as per 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 31st March 2020 and the reports of Board of Directors and Auditors thereon.
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.

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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.

4. To regularize the appointment of Additional Director, Mr. Mansur Mheboob Khan (DIN: 00155141), by appointing him as an Independent Director of the Company.

The Board of Directors had appointed Mrs Sujata Rajebahadur, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The scrutinizer will provide her report on e-voting in due course.

CS Pratiksha Shah proposed a vote of Thanks.

The discussion at the meeting was concluded at 12.18 p.m and thereafter e-voting facility was made available for the time 15 minutes. The meeting finally concluded at 12.33 pm

For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary and Compliance officer

Date: 15th October 2020