

# Sinnar Bidi Udyog Limited

**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](mailto:investor@sinnarbidi.com)

30.03.2015

Date of Extra Ordinary General Meeting : 30.03.2015

Total number of shareholders on record date: 257

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 3

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda: **1. Appointment of Mr. Shrish Bansilal Shah as Independent Director for a term of Five Years from 30<sup>th</sup> March 2015 up to 29<sup>th</sup> March 2020.**

Resolution required: **Ordinary Resolution**

Mode of voting: **E Voting**

**In case of Poll/Postal ballot/E-voting:**

Sr No	Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
1	Promoter and Promoter Group	146700	127030	86.59%	127030	0	100	0
2	Public – Institutional holders	0	0	0	0	0	0	0
3	Public- Others	53300	1320	2.47%	1320	0	100	0
4	Total	200000	128350	89.06	128350	0	100	0

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Details of the Agenda: 2. Appointment of Mr. Dhanpal Motilal Shah as an Independent Director for a term of five years from 30<sup>th</sup> March 2015 up to 29<sup>th</sup> March 2020.

Resolution required: **Ordinary Resolution**

Mode of voting: **E Voting**

**In case of Poll/Postal ballot/E-voting:**

Sr No	Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
		(1)	(2)		(4)	(5)		
1	Promoter and Promoter Group	146700	127030	86.59%	127030	0	100	0
2	Public – Institutional holders	0	0	0	0	0	0	0
3	Public- Others	53300	1320	2.47%	1320	0	100	0
4	Total	200000	128350	89.06	128350	0	100	0

Thanking You,  
Yours Faithfully,

For Sinnar Bidi Udyog Limited



M.D. Deshpande  
Director