

HELD AT _____ ON _____ TIME _____

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SINNAR BIDI UDYOG LIMITED HELD AT CAMEL HOUSE, NASHIK PUNE ROAD, NASHIK, 422011 ON 30TH MARCH 2015 AT 10.00 A.M.

PRESENT:

- Shri. M.D.Deshpande - Director, Member and Representative of Rasbihari Enterprises Limited
- Shri. C.B.Patil - Director and Member
- Shri. N.L.Patil - Representative of STS Exports Limited
- Shri Q.K.Shaikh - Member
- Shri.P.G.Tak - Member
- Shri. L.M.Karwa - Member

1. CHAIRMAN:

Shri. C.B.Patil, Chairman of the Board took the Chair.

2. QUORUM:

Quorum being present, the Chairman started the proceedings. The Chairman welcomed the members to the Extra Ordinary General Meeting.

3. NOTICE:

Notice of the meeting was taken as read with the consent of the members present.

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. SHIRISH BANSILAL SHAH AS INDEPENDENT DIRECTOR:

Shri.Q.K.Shaikh proposed and Shri.P.G.Tak seconded following resolution as on Ordinary Resolution:

"RESOLVED THAT pursuant to sections 149, 150, 152 and 161 and any other applicable provisions of Companies Act, 2013 and the rules made there under read with schedule IV of Companies Act, 2013, Mr. Shirish Bansilal Shah, in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company for a term of five years from 30th March 2015 up to 29th March 2020 and whose office shall not be liable to retire by rotation."

The Chairman stated that the Company had made available the facility of e-voting in respect of the resolution and as per the scrutinizer's report on e-voting, all the members voting have voted in favour of the resolution and no member has voted against it. The Chairman declared that the resolution has been passed through electronic voting.

CHAIRMAN'S INITIALS

SINNAR BIDI UDYOG LIMITED

M.D. Deshpande

DIRECTOR

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5. APPOINTMENT OF MR.DHANPAL MOTILAL SHAH AS INDEPENDENT DIRECTOR:

Shri.N.L.Patil proposed and Shri.L.M.Karwa seconded following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to sections 149, 150, 152 and 161 and any other applicable provisions of Companies Act, 2013 and the rules made there under read with schedule IV of Companies Act, 2013, Mr. Dhanpal Motilal Shah, in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company for a term of five years from 30th March 2015 up to 29th March 2020 and whose office shall not be liable to retire by rotation."

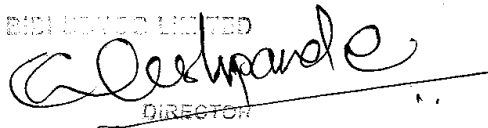
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6. VOTE OF THANKS:

The Meeting concluded with a Vote of Thanks to the Chair.

READ AND CONFIRMED**CHAIRMAN****Date:6th April, 2015**

SINMAR BUNDS LIMITED


DIRECTOR_____
CHAIRMAN'S INITIALS