

# 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)

16.09.2015

Date of Annual General Meeting : 15.09.2015

Total number of shareholders on record date: 256

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

Promoters and Promoter Group: 2

Public: 8

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

**Details of the Agenda: 1. Adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2015 and the reports of Board of Directors and Auditors thereon.**

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	2160	4.05%	2160	0	100	0
	<b>Total</b>	<b>200000</b>	<b>129190</b>	<b>90.64%</b>	<b>129190</b>	<b>0</b>	<b>100</b>	<b>0</b>

SINNAR BIDI UDYOG LIMITED

  
DIRECTOR

# 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)

**Details of the Agenda: 2. Shri.C.B.Patil (DIN:00837024), who retires by rotation and being eligible offers himself for re-appointment.**

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
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	2160	4.05%	2160	0	100	0
	<b>Total</b>	<b>200000</b>	<b>129190</b>	<b>90.64%</b>	<b>129190</b>	<b>0</b>	<b>100</b>	<b>0</b>

SINNAR BIDI UDYOG LIMITED

  
DIRECTOR

# 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)

**Details of the Agenda: 3. Re-appoint Mr.S.D.Bedmutha, Chartered Accountant, Nashik as the Statutory Auditor of the Company for a period of three years from the conclusion of 41<sup>st</sup> Annual General Meeting till the conclusion of 44<sup>th</sup> Annual General Meeting subject to ratification by the members every year, and to authorize the Board to fix their remuneration.**

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	2160	4.05%	2160	0	100	0
	<b>Total</b>	<b>200000</b>	<b>129190</b>	<b>90.64%</b>	<b>129190</b>	<b>0</b>	<b>100</b>	<b>0</b>

SINNAR BIDI UDYOG LIMITED

  
DIRECTOR

# 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)

**Details of the Agenda: 4. Ms. Bharati Subhash Sancheti (DIN:06983828) be and is hereby appointed as Director of the Company, liable to retire by rotation**

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
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	2160	4.05%	2160	0	100	0
4	Total	200000	129190	90.64%	129190	0	100	0

SINNAR BIDI UDYOG LIMITED

  
DIRECTOR

# 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)

**Details of the Agenda: 5. Pursuant to Sections 203, 196, 197 and Schedule V of Companies Act, 2013, any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of Mr. Madhav Deshpande (DIN:00238917) as Whole Time Director of the Company for a period of three years w.e.f. 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March 2018 be and is hereby approved.**

Resolution required: **Special 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)		(2)]
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	2160	4.05%	2160	0	100	0
	<b>Total</b>	<b>200000</b>	<b>129190</b>	<b>90.64</b>	<b>129190</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking You,  
Yours Faithfully,

**For Sinnar Bidi Udyog Limited**

  
**Bharti Sancheti**  
Director