

# **SINNAR BIDI UDYOG LIMITED**

**Regd.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

Ph.no. (0253) 2594231 (3 Lines) Fax : 2595698. website:sinnarbidi.com

Email ID-investor@sinnarbidi.com , **CIN-L16002MH1974PLC017734**

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By Online filing

16.09.2016

To  
**The Manager(Listing Deptt)**  
**The Stock Exchange Mumbai,**  
**Phiroze Jeejibhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**

**Ref:** Code No. 509887

**Sub:** E Voting results of Annual General Meeting held on 14.09.2016 under regulation 44 of LODR 2015.

Dear Sir,

Pursuant to Regulation 44 of LODR 2015 please find attached herewith E Voting results of Annual General Meeting of Sinnar Bidi Udyog Ltd. Held on 14.09.2016.

Kindly take the above on record.

Yours Faithfully,

**For Sinnar Bidi Udyog Limited**

  
**(Bharati Sancheti)**  
**Director**

# Sinnar Bidi Udyog Limited

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## E-VOTING RESULTS

16.09.2016

Date of Annual General Meeting : **14.09.2016**

Total number of shareholders on record date: **245**

No. of shareholders present in the meeting either in person or through proxy: **7**

a. Promoters and Promoter Group: **2**

b. Public: **5**

No. of Shareholders attended the meeting through Video Conferencing:

a.Promoters and Promoter Group: **Nil**

b.Public: **Nil**

**Details of the Agenda: 1. Adoption of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2016 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 (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	E-Voting	146800	140750	95.87%	140750	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	<b>146800</b>	<b>140750</b>	<b>95.87%</b>	<b>140750</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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3	Public Non Institutions	E-Voting	53300	2710	5.08%	2710	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	<b>53300</b>	<b>2710</b>	<b>5.08%</b>	<b>2710</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>			<b>200000</b>	<b>143460</b>	<b>100.00%</b>	<b>143460</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of the Agenda: 2. Appointment of Shri.B.S.Pawar (DIN:00155195) as Director, 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	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	146800	140750	95.87%	140750	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		Total	<b>146800</b>	<b>140750</b>	<b>95.87%</b>	<b>140750</b>	<b>0</b>	<b>100</b>
2	Public Institutions	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>53300</b>	<b>2710</b>	<b>5.08%</b>	<b>2710</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>200000</b>	<b>143460</b>	<b>100.00%</b>	<b>143460</b>	<b>0</b>	<b>100</b>	

**Details of the Agenda: 3. Ratification of appointment of auditor Mr.S.D.Bedmutha, Chartered Accountant, Nashik as the Statutory Auditor of the Company from the conclusion of 42<sup>nd</sup> Annual General Meeting till the conclusion of 43<sup>rd</sup> Annual General Meeting.**

Resolution required: **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: **No.**

Sr No	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	146800	140750	95.87%	140750	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>146800</b>	<b>140750</b>	<b>95.87%</b>	<b>140750</b>	<b>0</b>	<b>100</b>
2	Public Institutions	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>53300</b>	<b>2710</b>	<b>5.08%</b>	<b>2710</b>	<b>0</b>	<b>100</b>
<b>Total</b>			<b>200000</b>	<b>143460</b>	<b>100.00%</b>	<b>143460</b>	<b>0</b>	<b>100</b>

**Details of the Agenda: 4. Appointment of Mr. Laxminarayan Mohanlal Karwa (DIN:00333020) as Director of the Company, liable to retire by rotation**

Resolution required: **Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: **No.**

Sr No	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	146800	140750	95.87%	140750	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>146800</b>	<b>140750</b>	<b>95.87%</b>	<b>140750</b>	<b>0</b>	<b>100</b>
2	Public Institutions	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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3	Public Non Institutions	E-Voting	53300	2710	5.08%	2710	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>53300</b>	<b>2710</b>	<b>5.08%</b>	<b>2710</b>	<b>0</b>	<b>100</b>
<b>Total</b>			<b>200000</b>	<b>143460</b>	<b>100.00%</b>	<b>143460</b>	<b>0</b>	<b>100</b>

**Details of the Agenda: 5.** 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. Rajendra Nemichand Tatiya, (DIN: 01126570) 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 14th September 2016 up to 14<sup>th</sup> September 2021 and whose office shall not be liable to retire by rotation."

Resolution required: **Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution: No.

Sr No	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	146800	140750	95.87%	140750	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>146800</b>	<b>140750</b>	<b>95.87%</b>	<b>140750</b>	<b>0</b>	<b>100</b>
2	Public Institutions	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0

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3	Public Non Institutions	E-Voting	53300	2710	5.08%	2710	0	100
		Poll	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0
		Total	53300	2710	5.08%	2710	0	100
	<b>Total</b>		<b>200000</b>	<b>143510</b>	<b>100.00%</b>	<b>143460</b>	<b>0</b>	<b>100</b>

Thanking You,  
Yours Faithfully,

**For SINNAR BIDI UDYOG LTD.**

  
**(Bharati Sancheti)**  
**Director**