

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**

By Online filing

15.09.2017

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 and Scrutinizers Report of 43rd Annual General Meeting held
on 13.09.2017 under regulation 44 of LODR 2015.

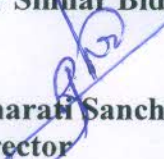
Dear Sir,

Pursuant to Regulation 44 of LODR 2015 please find attached herewith E Voting
results and Scrutinizers Report of 43rd Annual General Meeting held on 13.09.2017.

Kindly take the above on record.

Yours Faithfully,

For Sinnar Bidi Udyog Limited


(Bharat Sancheti)
Director
DIN-06983828

Sinnar Bidi Udyog Limited

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E-VOTING RESULTS

15.09.2017

Date of Annual General Meeting : 13.09.2017

Total number of shareholders on record date: 240

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 31st March 2017 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	135160	92.07%	135160	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	146800	135160	92.07%	135160	0	100	0
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	0	0	0	0	0	0	0

SINNAR BIDI UDYOG LIMITED

DIRECTOR

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3	Public Non Institutions	E-Voting	53200	2910	5.46%	2910	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	2910	5.46%	2910	0	100	0
	Total		200000	138070	100.00%	138070	0	100	0

Details of the Agenda: 2. Appointment of Mr. Madhav Digambar Deshpande (DIN:00238917) 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	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	135160	92.07%	135160	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	146800	135160	92.07%	135160	0	100	0
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	0	0	0	0	0	0	0

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		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	2910	5.46%	2910	0	100	0
Total			200000	138070	100.00%	138070	0	100	0

Details of the Agenda: 3. Appointment of Ms. Bharati Subhash Sancheti (DIN: 06983828) as Director, who retires by rotation and being eligible offers herself for re-appointment.

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	135160	92.07%	135160	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	146800	135160	92.07%	135160	0	100	0
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	0	0	0	0	0	0	0
3	Public Non	E-Voting	53200	2910	5.46%	2910	0	100	0

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	Institutions	Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	2910	5.46%	2910	0	100	0
	Total		200000	138070	100.00%	138070	0	100	0

Details of the Agenda: 4. Ratification of Appointment of Shri.S.D.Bedmutha. Chartered Accountant (Membership No. 33679) as Statutory Auditors of the Company from the conclusion of this Annual general meeting till the conclusion of next annual general meeting.

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	135160	92.07%	135160	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	146800	135160	92.07%	135160	0	100	0
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	0	0	0	0	0	0	0
3	Public Non	E-Voting	53200	2910	5.46%	2910	0	100	0

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Institutions	Poll	0	0	0	0	0	0	0
	P. Ballot	0	0	0	0	0	0	0
	Total	53200	2910	5.46%	2910	0	100	0
	Total	200000	138070	100.00%	138070	0	100	0

Thanking You,
Yours Faithfully,

For SINNAR BIDI UDYOG LTD.


(Bharati Sancheti)
Director
DIN: 06983828



Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M. G. Road,
Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: sujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Madhav Digambar Deshpande
Chairman for the 43rd Annual General Meeting of
Sinnar Bidi Udyog Limited
Reg. Office: Parekh Mahal, 2nd Floor, Room No. 62,
Plot no.89, Lady Jamshedji Road, Sakharam Keer Marg,
Mahim, Mumbai- 400016

The Forty Third (43rd) Annual General Meeting of the Shareholders of Sinnar Bidi Udyog Limited was held on Wednesday, 13th day of September, 2017 at 11.30 a.m. at 2, Gurukrupa Apartments, N.C. Kelkar Marg, Dadar (W), Mumbai - 400028.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of Sinnar Bidi Udyog Limited (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 43rd Annual General Meeting of the Company held on Wednesday, 13th September, 2017, submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My Responsibility as a scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated above, based on the reports generated from the e-voting system





Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M. G .Road,
Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: sujata.rajebahadur@gmail.com

provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The remote e-voting period commenced on Sunday, 10th September, 2017 at 9.00 a. m. and concluded on Tuesday, 12th September, 2017 at 5.00 p.m. on <https://www.evotingindia.com/>.
2. The shareholders holding shares as on the "cut-off" i.e Wednesday, 6th September 2017 were entitled to vote on the proposed resolutions stated in the Notice of 43rd AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Friday, 15th September, 2017 at 10.18 a.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of CDSL.
5. Based on the aforesaid the results of the e-voting are as under;

Ordinary Business:

(a) Resolution: Item No. 1

Adoption of the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended 31st March 2017 and the reports of Board of Directors and Auditors thereon.

(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	11	1,38,070	100%
Voted Against	0	0	0

(ii) **Invalid** votes:





Sujata R. Rajebahadur
B.Com., F.C.S.

Company Secretary

'Gokul', 199, M. G. Road,

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E-mail: sujata.rajebahadur@gmail.com

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

(b) Resolution: Item No. 2

Appointment of Mr. Madhav Digambar Deshpande (DIN:00238917) as Director, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	11	1,38,070	100%
Voted Against	0	0	0

(ii) Invalid votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

(c) Resolution: Item No. 3

Appointment of Ms. Bharati Subhash Sancheti (DIN: 06983828) as Director, who retires by rotation and being eligible offers herself for re-appointment.





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(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	11	1,38,070	100%
Voted Against	0	0	0

(ii) Invalid votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

(c) Resolution: Item No. 4

Ratification of Appointment of Shri.S.D.Bedmutha. Chartered Accountant (Membership No. 33679) as Statutory Auditors of the Company from the conclusion of this Annual general meeting till the conclusion of next annual general meeting.

(i) Voted in favour and against of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted	Number of vote cast by them	% of total number of vote cast
Voted in Favour	11	1,38,070	100%
Voted Against	0	0	0





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(ii) **Invalid** votes:

Total Number of Members (In person or by proxy) whose votes were declared invalid	Total number of vote cast by them
0	0

At the 43rd Annual General Meeting held on Wednesday, 13th day of September, 2017 at 11.30 a.m. at 2, Gurukrupa Apartments, N.C. Kelkar Marg, Dadar (W), Mumbai - 400028 all the members present had already cast their votes by remote e-voting. As such, the company was not required to conduct poll / voting at the venue. Therefore, this report is treated as the combined report of remote evoting and physical voting.

Thanking you,
Yours faithfully,

CS Sujata Rajesh Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. no. 4241
Date: 15th September, 2017
Place: Nashik

We are undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at Nashik on 15th September, 2017.

Ms. Jagruti V. Chordiya
Nashik

Mrs. Priyanka P. More
Nashik

