



Sinnar bidi udyog ltd.

Adminl. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

By Online filing

12.09.2018

To

BSE LTD.

**Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001**

Ref: Code No. 509887

Sub: E Voting results and Scrutinizers Report of 44TH Annual General Meeting held on 11.09.2018 under regulation 44 of LODR 2015.

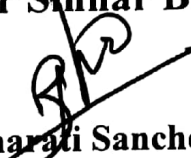
Dear Sir,

Pursuant to Regulation 44 of LODR 2015 please find attached herewith E Voting results and Scrutinizers Report of 44TH Annual General Meeting held on 11.09.2018.

Kindly take the above on record.

Yours Faithfully,

For Sinnar Bidi Udyog Limited


(Bharati Sancheti)
Director
DIN-06983828

Sinnar Bidi Udyog Limited

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road, Sakhambar 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

E-VOTING RESULTS

12.09.2018

Date of Annual General Meeting : **11.09.2018**

Total number of shareholders on record date: **238**

No. of shareholders present in the meeting either in person or through proxy: **5**

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

b. Public: **0**

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 2018 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
3	Public Non Institutions	E-Voting	53200	1040	1.95%	1040	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	1040	1.95%	1040	0	100	0

SINNAR BIDI UDYOG LIMITED

DIRECTOR

Sinnar Bidi Udyog Limited

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	Total		200000	136200	68.10%	136200	0	100	0
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Details of the Agenda: 2. Appointment of Mr. Laxminarayan Mohanlal Karwa (DIN: 00333020) 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
3	Public Non Institutions	E-Voting	53200	1040	1.95%	1040	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	1040	1.95%	1040	0	100	0
		Total	200000	136200	68.10%	136200	0	100	0

SINNAR BIDI UDYOG LIMITED

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Details of the Agenda: 3. Appointment of of Sabadra and Sabadra, Chartered Accountants, Nashik (Firm Regn. No. 108921W) as Statutory Auditors of the Company to hold office from the conclusion of this 44th Annual General Meeting till the conclusion of the 49th 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 Institutions	E-Voting	53200	1040	1.95%	1040	0	100	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	53200	1040	1.95%	1040	0	100	0
	Total		200000	136200	68.10%	136200	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. Bhausahab Shukhadew Pawar

Chairman for the 44th 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 Forth (44th) Annual General Meeting of the Shareholders of Sinnar Bidi Udyog Limited was held on Tuesday, 11th day of September, 2018 at 12.00 Noon 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 44th Annual General Meeting of the Company held on Tuesday, 11th day of September, 2018 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 provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facility, engaged by the Company.



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

1. The remote e-voting period commenced on Saturday, 8th September, 2018 at 9.00 a. m. and concluded on Monday, 10th September, 2018 at 5.00 p.m. on <https://www.evotingindia.com/>.
2. The shareholders holding shares as on the "cut-off" i.e Wednesday, 5th September 2018 were entitled to vote on the proposed resolutions stated in the Notice of 44th AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Wednesday, 12th September, 2018 at 11.43 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 2018 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	9	1,36,200	100%
Voted Against	0	0	0



Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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E-mail: sujata.rajebahadur@gmail.com

(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

(b) Resolution: Item No. 2

Appointment of Mr. Laxminarayan Mohanlal Karwa (DIN: 00333020) 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	9	1,36,200	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 Sabadra and Sabadra, Chartered Accountants, Nashik (Firm Regn No. 108921W) as Statutory Auditors of the Company to hold office from the conclusion of this 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting.



Sujata R. Rajebahadur

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Company Secretary

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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	9	1,36,200	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

At the 44th Annual General Meeting held on Tuesday, 11th day of September, 2018 at 12.00 Noon 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,

Sujata R. Rajebahadur

CS Sujata Rajesh Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. no. 4241
Date: 12th September, 2018
Place: Nashik





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

We are undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at Nashik on 12th September, 2018.

Ms. Neha B. Rane
Nashik

Ms. Ketaki S Bhadkamkar
Nashik