



Sinnar bidi udyog ltd.

Admini. 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

28.09.2019

To
BSE LTD.
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: E Voting results and Scrutinizers Report of 45TH Annual General Meeting held on 26.09.2019 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 45TH Annual General Meeting held on 26.09.2019.

Kindly take the above on record.

Yours Faithfully,

For Sinnar Bidi Udyog Limited

Madhav Deshpande
Wholetime Director & CFO
DIN-00238917

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

28.09.2019

Date of Annual General Meeting : 26.09.2019

Total number of shareholders on record date: 236

No. of shareholders present in the meeting either in person or through proxy: 6

a. Promoters and Promoter Group: 2

b. Public: 4

No. of Shareholders attended the meeting through Video Conferencing:

a. Promoters and Promoter Group: Nil

b. Public: Nil

Details of the Agenda: 1. To consider and adopt the audited financial statements (both standalone and consolidated financial statements) of the Company for the financial year ended 31st March 2019 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	2,81,500	2,81,500	96.51%	2,81,500	0	96.51%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,81,500	2,81,500	96.51%	2,81,500	0	96.51%	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	9880	9880	3.39%	9880	0	3.39%	0
		Poll	300	300	0.10%	300	0	0.10%	0
		P. Ballot	0	0	0	0	0	0	0
		Total	10,180	10,180	0	10,180	0	0	0
	Total		2,91,680	2,91,680	100%	2,91,680	0	100%	0

Sinnar Bidi Udyog Limited

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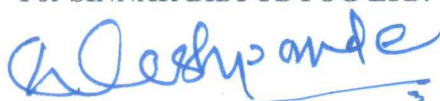
Details of the Agenda: 2. To appoint a director in place of Mr. Bhusaheb Sukhdev Pawar (DIN:00155195), who retires by rotation and being eligible offers himself for re-appointment.

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	2,81,500	2,81,500	96.51%	2,81,500	0	96.51%	0
		Poll	0	0	0	0	0	0	0
		P. Ballot	0	0	0	0	0	0	0
		Total	2,81,500	2,81,500	96.51%	2,81,500	0	96.51%	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	9880	9880	3.39%	9880	0	3.39%	0
		Poll	300	300	0.10%	300	0	0.10%	0
		P. Ballot	0	0	0	0	0	0	0
		Total	10,180	10,180	0	10,180	0	0	0
	Total		2,91,680	2,91,680	100%	2,91,680	0	100%	0

Thanking You,
Yours Faithfully,
For SINNAR BIDI UDYOG LTD.



Madhav Deshpande
Director
DIN:00238917



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 D. Deshpande

Chairman for the 45th 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,

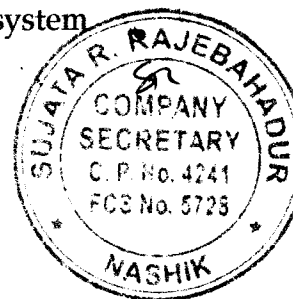
Mahim, Mumbai- 400016

The Forty Fifth (45th) Annual General Meeting of the Shareholders of Sinnar Bidi Udyog Limited was held on Thursday, 26th day of September, 2019 at 01.00 P.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 the poll taken and ascertaining the requisite majority on remote e-voting and the poll 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 45th Annual General Meeting of the Company held on Thursday, 26th day of September, 2019 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,

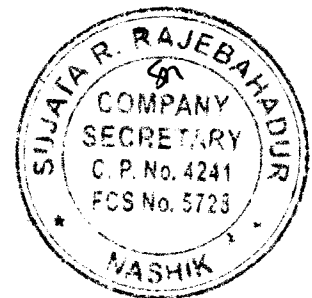
Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: sujata.rajebahadur@gmail.com

provided by Link Intime India Private Limited through InstaVote, the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The remote e-voting period commenced on Saturday, 21st September, 2019 at 9.00 a. m. and concluded on Wednesday, 25th September, 2019 at 5.00 p.m. on <https://instavote.linkintime.co.in>.
2. The shareholders holding shares as on the "cut-off" i.e Thursday, 19th September 2019 were entitled to vote on the proposed resolutions stated in the Notice of 45th AGM of the Company.
3. Physical poll was conducted at the venue of AGM using ballot papers.
4. After the conclusion of the meeting the votes were unblocked on Friday, 27th September, 2019 at 01.40 p.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.
5. 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 InstaVote, <https://instavote.linkintime.co.in/>
6. Based on the aforesaid, the combined results of the e-voting and Poll are as under:





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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

Near Samarth Sahakari Bank, Nashik - 422 001

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E-mail: sujata.rajebahadur@gmail.com

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 2019 and the reports of Board of Directors and Auditors thereon.

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	2,91,380	1	300	16	2,91,680	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0%
Abstained from voting	0	0	0	0	0	0	0%





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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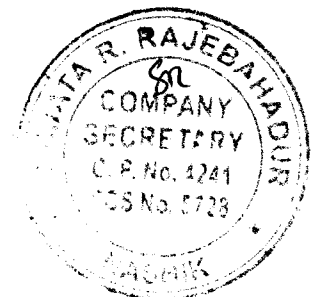
Phone: (0253) 2502561 Cell: 9922420220.

E-mail: sujata.rajebahadur@gmail.com

(b) Resolution: Item No. 2

Appointment of Mr. Bhausaheb Sukhdev Pawar (DIN:00155195) as Director, who retires by rotation and being eligible offers himself for re-appointment.

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	2,91,380	1	300	16	2,91,680	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0%
Abstained from voting	0	0	0	0	0	0	0%





Sujata R. Rajebahadur

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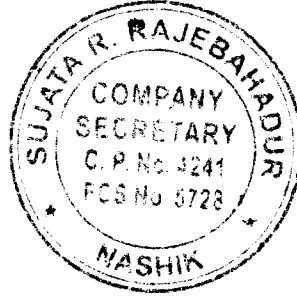
E-mail: sujata.rajebahadur@gmail.com

7. The poll paper and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur

CS Sujata Rajesh Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. no. 4241



Date: 28th September, 2019

Place: Nashik

We are undersigned witnesses that the votes were unblocked from e-voting website of Link Intime India Private Limited through InstaVote in our presence at Nashik on 27th September, 2019

Ms. Ketaki S Bhadkamkar
Nashik

Mrs. Neha A Thole
Nashik