

## REPORT OF THE SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the (Companies Management and Administration) Rules, 2014]

To,  
The Chairman,  
Sinnar Bidi Udyog Limited.  
Parekh Mahal, 2nd Floor, Room No. 62, Plot No.8-9,  
Lady Jamshedji Road, Sakharam Keer Marg, Mahim,  
Mumbai - 400016.

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 e-voting process and ascertaining the requisite majority on 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 (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 15<sup>th</sup> September, 2015, 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 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 e-voting facility, engaged by the Company.

1. The e-voting period commenced on Saturday, 12<sup>th</sup> September, 2015 at 9.00 a. m. and concluded on Monday, 14<sup>th</sup> September, 2015 at 5.00 p.m. on <https://www.evotingindia.com/>.
2. The shareholders holding shares as on the "cut-off" i.e Tuesday, 8<sup>th</sup> September 2015 were entitled to vote on the proposed resolutions stated in the Notice of 41<sup>st</sup> AGM of the Company.
3. The votes were unblocked on Wednesday, 16<sup>th</sup> September, 2015 at 12.45 p.m. in the presence of two witnesses Ms. Saloni Gangwal and Ms. Sonal Gavali 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:**

**Item No. 1**

To receive, consider and 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.

(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	129190	100.00%
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

**Item No. 2**

To appoint a director in place of Shri.C.B.Patil (DIN:00837024), 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	129190	100.00%
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



