

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 41st Annual General Meeting of the Company scheduled to be held on Tuesday, 15th 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, 12th September, 2015 at 9.00 a. m. and concluded on Monday, 14th 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, 8th September 2015 were entitled to vote on the proposed resolutions stated in the Notice of 41st AGM of the Company.
3. The votes were unblocked on Wednesday, 16th 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 31st 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



Item No. 3

To re-appoint Shri. S.D.Bedmutha, Chartered Accountant, as Statutory Auditor of the Company to hold office for a period of three years from the conclusion of 41st Annual General Meeting till the conclusion of 44th Annual General Meeting and to fix his remuneration.

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

SPECIAL BUSINESS:**Item No. 4: Ordinary Resolution**

To appoint Ms. Bharati Subhash Sancheti (DIN:06983828) as Director of the Company, liable to retire by rotation.

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. 5: Special Resolution

To approve the appointment of Mr. Madhav Deshpande as Whole Time Director pursuant to Sections 203, 196, 197 and Schedule V of Companies Act, 2013, any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) for the period of three years w.e.f. 1st April, 2015 and also approve his remuneration.

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

Thanking you,
Your Faithfully,

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



Date: 16th September, 2015
Place: Nashik

We are undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at Nashik on 16th September, 2015.

Saloni

Saloni Gangwal

Sonal

Sonal Gavali