

**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 42<sup>nd</sup> 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 Second (42<sup>nd</sup>) Annual General Meeting of the Shareholders of Sinnar Bidi Udyog Limited was held on Wednesday, 14<sup>th</sup> day of September, 2016 at 2.00 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 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 42<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 14<sup>th</sup> September, 2016, 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 Sunday, 11<sup>th</sup> September, 2016 at 9.00 a. m. and concluded on Tuesday, 13<sup>th</sup> September, 2016 at 5.00 p.m. on <https://www.evotingindia.com/>.

2. The shareholders holding shares as on the "cut-off" i.e Wednesday, 7<sup>th</sup> September 2016 were entitled to vote on the proposed resolutions stated in the Notice of 42<sup>nd</sup> AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Friday, 16<sup>th</sup> September, 2016 at 12.56 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.
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 of the Company for the financial year ended 31<sup>st</sup> March 2016 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	1,43,460	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



**(b) Resolution: Item No. 2**

Appointment of Shri.B.S.Pawar (DIN:00155195) 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	1,43,460	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**

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	1,43,460	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

**Special Business:**

**Item No. 4: Ordinary Resolution**

**To Appoint Mr. Laxminarayan Mohanlal Karwa (DIN 00333020) as Director of the Company, liable to retiring 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	1,43,460	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

**Item No. 5: Special Resolution**

Appointment of Mr. Rajendra Nemichand Tatiya as Independent Director pursuant to sections 149, 150, 152 and 161 and any other applicable provisions of Companies Act, 2013 and the rules made there under read with schedule IV of Companies Act, 2013, in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, for a term of five years from 14th September 2016 up to 14<sup>th</sup> September 2021 and whose office shall not be liable to retire by rotation."

i) Voted in favour and against of the resolution:



