

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 Keermarg, 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 Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 30th March 2015 and 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 Extra Ordinary General Meeting (EGM) 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 Monday 23rd March 2015 at 10.00 a.m. and concluded on Tuesday 24th March 2015 at 6.00 p.m. on <https://www.evotingindia.com/>.



2. The shareholders holding shares as on the "cut-off" date i. e. Friday, 6th March 2015 were entitled to vote on the proposed resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
3. The votes were unblocked on Wednesday, 25th March 2015 at 5.20 p.m. in the presence of two witnesses Mr. Pramod Tak and Ms. Jagruti Chordiya 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 we 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 Resolution:

Item No. 1

To appoint Mr. Shirish Bansilal Shah as an Independent Director for a term of five years from 30th March 2015 up to 29th March 2020.

(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	8	1,28,350	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	Nil



Item No. 2

To appoint Mr. Dhanpal Motilal Shah as an Independent Director for a term of five years from 30th March 2015 up to 29th March 2020.


(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	8	1,28,350	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	Nil

Thanking you,
Yours Faithfully,

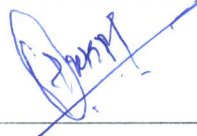

Sujata Rajesh Rajebahadur
Company Secretary
FCS 5728 / C.P. no. 4241



Date: 25.03.2015

Place: Nashik

We, the undersigned are witnesses that the votes were unblocked from e-voting website of CDSL in our presence at Nashik on Wednesday, 25th March, 2015


Mr. Pramod Tak


Ms. Jagruti Chordiya