



**SINNER**  
ENERGY INDIA LTD.

Regd. Off.: B-39, Ghanshyam Avenue, 13, Sattar Taluka Society, Ashram Road, Ahmedabad - 380 014.  
Phone No.: 079-27540158 | E-mail : [sinnerenergy@gmail.com](mailto:sinnerenergy@gmail.com) Website : [www.sinnerenergy.com](http://www.sinnerenergy.com)  
CIN : L99999GJ995PLC028077

Date: 03.10.2016

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	Ahmedabad Stock Exchange Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Road, Panjara Pol, Ahmedabad- 380015
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Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 21<sup>st</sup> Annual General Meeting of SINNER ENERGY INDIA LIMITED (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 21<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Saturday, 30<sup>th</sup> September, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Sachin Sinha, Practising Company Secretary.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For **SINNER ENERGY INDIA LIMITED**

*M. J. Raut*

Mr. Mahesh Raut  
Director  
DIN: 00036179



Encl : A/A

Corp. Off.: 134 Great Western Building, Naagindas Master Road Extn, Fort, Mumbai -400023.  
Ph. No.: 22023301 / 22023302 Fax : 22029011

<b>Date of the AGM/EGM</b>	30.09.2016
<b>Total number of shareholders on record date</b>	1014
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	21
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NIL
<b>Agenda- wise disclosure (to be disclosed separately for each agenda item)</b>	NIL

<b>Resolution required: (Ordinary)</b>				<b>Adoption of Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2016 and Balance Sheet as at date, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2016 and report of the directors and auditors thereon.</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							-
	<b>Total</b>							-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot (if applicable)		760524	37.468	7,60,524	0		-
	<b>Total</b>	<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>	<b>-</b>



<b>Resolution required: (Ordinary)</b>				<b>Appointment of Mr. Mahesh Raut (DIN: 00036179), as a Director of the Company, liable to retire by rotation.</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							-
	<b>Total</b>							-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot (if applicable)		760524	37.468	7,60,524	0		-
	<b>Total</b>	<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>	<b>-</b>



<b>Resolution required: (Ordinary)</b>				<b>Ratification of M/s. J.B. Wala &amp; Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.</b>				
<b>Whether promoter/ prc moter group are interested in the agenda/resolution?</b>				<b>NO</b>				
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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							-
	<b>Total</b>							-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot (if applicable)		760524	37.468	7,60,524	0		-
	<b>Total</b>		<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>

<b>Resolution required: (Special)</b>		<b>Appointment of Mr. Jaymin Modi (DIN: 07352950) as an Director of the Company.</b>	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>	



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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							-
	<b>Total</b>							-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot (if applicable)		760524	37.468	7,60,524	0		-
	<b>Total</b>	<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>	<b>-</b>

<b>Resolution required: (Special)</b>				<b>Sub Division of Equity Shares from the Face value of Rs. 10/- per share to Re. 1/- per share.</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							-
	<b>Total</b>							-
Public-	E-Voting	-	-	-	-	-	-	-



Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot		760524	37.468	7,60,524	0		-
	<b>Total</b>	<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>	<b>-</b>

**Resolution required: (Special)** Alteration of Memorandum of Association of the Company pursuant to sub-division of shares.

**Whether promoter/ promoter group are interested in the agenda/resolution?** 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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							-
	<b>Total</b>							-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot (if applicable)		760524	37.468	7,60,524	0		-
	<b>Total</b>		<b>2029800</b>	<b>9,85,124</b>	<b>48.532</b>	<b>9,85,124</b>	<b>0</b>	<b>100</b>



<b>Resolution required: (Special)</b>				<b>Alteration of Article of Association of the Company pursuant to sub-division of shares.</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							-
	<b>Total</b>							-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2029800	2,24,600	11.065	2,24,600	0	100	-
	Poll					0		-
	Postal Ballot		760524	48.533	7,60,524	0		-
	<b>Total</b>	<b>2029800</b>	<b>985124</b>	<b>59.598</b>	<b>985124</b>	<b>0</b>	<b>100</b>	<b>-</b>

Yours faithfully,

For **SINNER ENERGY INDIA LIMITED**

*M. J. Raut*

**Mr. Mahesh Raut**

**Director**

**DIN: 00036179**



SACHIN NAVEEN SINHA

[Company Secretaries](#)

G-404 Real Aura Apartment, Opp. Baliyadev Temple,

Nr. Chandkheda Nagar Palika, Ahmedabad-382424

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**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,

**The Chairman**

**Sinner Energy India Limited**

The 21<sup>st</sup> Annual General Meeting of Members of Sinner Energy India Limited held on 30<sup>th</sup> day of September, 2016 At Cultural Centre Hall, BCA Charitable Trust, Nr. Chandranagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007.

**Sub: Passing of Resolution through Electronic and Poll conducted at the 21<sup>st</sup> Annual General Meeting of Sinner Energy India Limited held on 30<sup>th</sup> September, 2016.**

Dear Sir,

I, Mr. Sachin Sinha, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of Members meeting of the equity shareholders of Sinner Energy India Limited, held on 30<sup>th</sup> day of September, 2016 at Cultural Central Hall, BCA Charitable Trust, Nr. Chandranagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007 submit our report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and Adriote Corporate Services Pvt. Ltd. who is the Registrar and Share Transfer Agent of the Company.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.





3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. I hereby submit the combined result of E-Voting and Poll as under:

**Resolution No. 1: Consideration and adoption of the Audited Accounts of the Company for the year ended on 31<sup>st</sup> March, 2016.**

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0

**Resolution No. 2: Re-appointment of Mr. Mahesh Raut, Director, liable to retire by rotation.**

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0

**Resolution No. 3: Ratification of M/s. J. B. Wala & Co. as Statutory Auditor of the Company.**

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0



**Resolution No. 4: Appointment of Mr. Jaymin Modi as Director of the Company.**

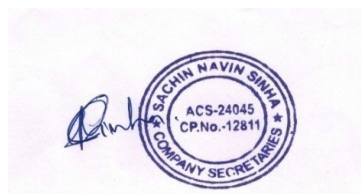
Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0

**Resolution No. 5: Sub Division of Equity Shares from the face value of Rs. 10/- per share to Re. 1/- per share.**

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No.5 (as an Ordinary Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0

**Resolution No. 6: Alteration of Memorandum of Association of the Company**

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as an Special Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0



## Resolution No. 7: Alteration of Articles of Association of the Company

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
7	Item No. 7 (as an Special Resolution)	E-Voting	224600	224600	224600	100	0	0	0	0
		Poll	760524	760524	760524	100	0	0	0	0
		Total	985124	985124	985124	100	0	0	0	0

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

I hereby also declare that alongwith this I am also providing a Compact Disc (CD) containing the list of Equity Shareholders who voted "For" or/and "Against" each resolution is enclosed.

Yours faithfully  
Thanking You,



Place: Ahmedabad  
Dated: 1<sup>st</sup> October, 2016

Mr. Sachin N. Sinha  
Company Secretary  
Mem. No. A24045  
C. P. No. 12811