



**Shree Hanuman**  
**SUGAR & INDUSTRIES LIMITED**

**Regd. Office :** Premises No. 9, Ground Floor, Vasundhara Building  
2/7, Sarat Bose Road, Kolkata - 700 020, W.B. , Phone : 033 - 2282 1184  
E-mail : shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

Date: 28.09.2022

To  
The BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

The Calcutta Stock Exchange Limited  
The Secretary, Listing Department  
7, Lyons Range,  
Kolkata- 700 001

Dear Sirs,

**Sub: Proceeding of 92nd Annual General Meeting**

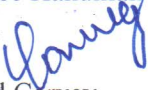
Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 92nd Annual General Meeting of the Company

The same is also made available on the Company's website at [www.hanumansugar.com](http://www.hanumansugar.com).

Kindly take the same on your record.

Thanking You

Yours Faithfully,  
For Shree Hanuman Sugar Industries Limited

  
Leonard Carvey  
Whole Time Director



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## **SUMMARY OF PROCEEDING OF 92ND ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED**

The 92nd Annual General Meeting (AGM) of the Members of Shree Hanuman Sugar & Industries Limited ('the company') was held on Tuesday, 27th September, 2022 at 12.00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General circular No. 02/2022 dated January 05, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April, 13 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 12, 2021, General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars')

### **MEMBER'S PRESENT**

47 members were present through video conference and other audio visual means

### **DIRECTORS & KMP PRESENT**

SI No.	NAME OF DIRECTOR/KMP	DESIGNATION
1	Mr. Leonard Carvey	Whole time Director
2	Mr. Datta Ram Gill	Director & Chairman of Stakeholder Relationship Committee
3	Ms. Shabnam Agarwal	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
4	Mr. Chinmoy De	Independent Director
5	Ms. Khushboo Doshi	Company Secretary

### **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

SI No.	NAME OF OFFICIAL	DESIGNATION
1	Mrs. Shweta Bagaria Sarawgee	Partner of M/s. B D S & Co., Statutory Auditor
2	Ms. Meena Chowdhary	Secretarial Auditor
3	Mr. Birendar Kumar Sethia	Scrutinizer of the meeting

The meeting commenced at 12.00 Noon and concluded at 12.30 P.M.

- 1) The meeting was chaired by Mr. Leonard Carvey. The Chairman thanked the Members for attending the meeting through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs.







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2) The chairman acknowledged the presence of the Director and Independent Directors and the Company Secretary and the Chairperson of committees at the meeting. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings.

3) The Chairman informed the members that soft copies of – (i) Register of Directors and Key Managerial Personnel and their Shareholding; and (ii) the Register of Contracts or Arrangements in which Directors are interested were available at the meeting for inspection of any member till the conclusion of the meeting.

4) The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the websites of the Company, BSE Limited and NSDL. With the consent of the shareholders the Notice convening the AGM, the Audited Financial Statement of the Company as at 31st March, 2022 along with the Directors' Report and Auditors' Report were taken as read.

5) The Chairman informed the Members that the Company had provided remote e-voting and e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, as stated in the Notice of AGM. The Chairman further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

6) The Chairman further informed that the voting results would be declared within two days from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and NSDL (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.

7) The following business items were transacted at the meeting and passed with requisite majority:

S. No	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adopted audited standalone financial statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2022.	Ordinary
2	Appointed Mr. Datta Ram Gill (Din: 03366342), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
3	Appointment of M/s. BDS & Co., Chartered Accountants (Firm Reg. No. 32624E) as statutory auditors of the Company for a term of five consecutive years from the conclusion of 92nd Annual General Meeting (AGM) till the conclusion of the 97th Annual General Meeting	Ordinary





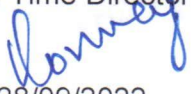
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- 8) The Chairman thanked all the Members, Auditors, and the Management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.
- 9) The resolutions as listed above shall be deemed to have been passed on the date of AGM i.e. Tuesday, September 27, 2022.

For Shree Hanuman Sugar Industries Limited

Leonard Carvey  
Whole Time Director



Date: 28/09/2022  
Place: Kolkata