

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

1st October, 2021

To
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Ref: Scrip Code – 537709

Sub: Voting Result under Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at 91st Annual General Meeting (AGM) held on Wednesday, September 29, 2021 at 12.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") transacted the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote e-voting & e-voting during meeting in the format prescribed under Regulation 44(3) along with Scrutinizer Report given by Mr. Birendra Kumar Sethia, Chartered Accountant.

Details of Voting Results

Date of the AGM	29.09.2021
Book Closure Date	23.09.2021 to 29.09.2021 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (22.09.2021) date for the purpose of voting	3514
Number of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	NIL
Number of Shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	27 03 24
Mode of Voting	(i) Remote e-voting from 25.09.2021 to 28.09.2021 (ii) E-voting during AGM

All the resolutions has passed with the requisite majority. Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.


Leonard Carvey
WholeTime Director

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
 CIN : L15432WB1932PLC007276

Resolution No. 1 (Ordinary Resolution)		ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	2	3	4	5	6	7	8	9
Promoters and Promoter Group	E-Voting	3385662	1341195	39.614%	1341195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3385662	1341195	39.614%	1341195	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	706669	4.677%	705656	1,013	99.857%	0.143%
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15110938	706669	4.677%	705656	1,013	99.857%
Total		18500000	2047864	11.070%	2046851	1,013	99.951%	0.049%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
 CIN : L15432WB1932PLC007276

Resolution No. 2 (Ordinary Resolution)		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						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	1341195	39.614%	1341195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1341195	39.614%	1341195	-	100.000%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	706669	4.677%	701856	4,813	99.319%	0.681%
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		706669	4.677%	701856	4,813	99.319%	0.681%
Total		18500000	2047864	11.070%	2043051	4,813	99.765%	0.235%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

Resolution No. 3 (Special Resolution)		APPOINTED MR. BIJAN ADITYA (DIN: 07887918) AS INDEPENDENT DIRECTOR FOR PERIOD OF FIVE YEARS						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	1341195	39.614%	1341195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3385662	1341195	39.614%	1341195	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	706669	4.677%	701956	4,713	99.333%	0.667%
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15110938	706669	4.677%	701956	4,713	99.333%
Total		18500000	2047864	11.070%	2043151	4,713	99.770%	0.230%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

Resolution No. 4 (Special Resolution)		APPOINTED MR. CHINMOY DE (DIN: 09057498) AS INDEPENDENT DIRECTOR FOR PERIOD OF FIVE YEARS						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	1341195	39.614%	1341195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3385662	1341195	39.614%	1341195	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	706669	4.677%	701956	4,713	99.333%	0.667%
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15110938	706669	4.677%	701956	4,713	99.333%
Total		18500000	2047864	11.070%	2043151	4,713	99.770%	0.230%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

Resolution No. 5 (Ordinary Resolution)		APPROVED THE APPOINTMENT OF MR. LEONARD CARVEY (DIN: 08958275) AS WHOLETIME DIRECTOR FOR PERIOD OF THREE YEARS						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	1341195	39.614%	1341195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1341195	39.614%	1341195	-	100.000%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	706669	4.677%	701956	4,713	99.333%	0.667%
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		706669	4.677%	701956	4,713	99.333%	0.667%
Total		18500000	2047864	11.070%	2043151	4,713	99.770%	0.230%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





Report of Scrutinizer

[Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

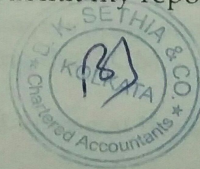
To
The Chairman of 91st Annual General Meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited (CIN: L15432WB1932PLC007276), held on Wednesday, 29th day of September, 2021, at 12.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Sub: Scrutinizer's Report

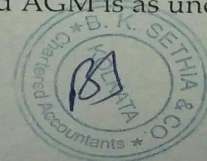
Ref: Annual General Meeting (AGM) of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited

Dear Sir,

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants, had been appointed as Scrutinizer by the Board of Directors of Shree Hanuman Sugar & Industries Limited (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and electronic voting at the said AGM Pursuant to the provisions of sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 91st Annual General Meeting of the Company held on Wednesday, 29th day of September, 2021 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:



1. The notice dated 13th August, 2021 convening the 91st Annual General Meeting of the Company along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically on 4th September, 2021, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA, in respect of the below mentioned resolutions passed at the AGM of the Company.
2. Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
4. The Shareholders holding the shares as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions as set out in (item 1 to 5) of the notice dated 13th August, 2021 convening the said AGM.
5. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting period commenced on Saturday, 25th September, 2021 at 09:00 A.M. (IST) and ended on Tuesday, 28th September, 2021 at 06.00 P.M. (IST).
6. The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
7. After conclusion of voting at the 91st Annual General Meeting, the votes cast electronically at the meeting were counted first were unblocked in my presence in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
8. Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
9. The votes casted through e-voting were unblocked by me on 29th September, 2021 at around 12.30 P.M. (IST).
10. 74 Members have cast their votes through remote e-voting and all such votes are valid and No Member has casted his votes electronically during the AGM.
11. The result of the voting by electronic means and voting at the said AGM is as under:



ORDINARY BUSINESS:

- a) **Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors (the Board) and Auditors thereon.**

(i) Voted in favour of the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
69	-	2046851	99.95%

(ii) Voted against the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
5	-	1013	0.05%

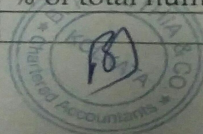
(iii) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-

- b) **Resolution No. 2 - To appoint a Director in place of Mr. Datta Ram Gill (DIN: 03366342), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment**

(i) Voted in favour of the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
67	-	2043051	99.76%

(ii) Voted against the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
7	-	4813	0.24%

(iii) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-



SPECIAL BUSINESS:

c) Resolution No. 3 - Appointment of Mr. Bijan Aditya (DIN: 07887918) as Independent Director

(i) Voted in favour of the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
68	-	2043151	99.77%

(ii) Voted against the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
6	-	4713	0.23%

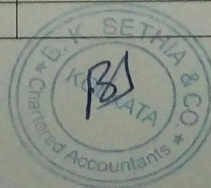
(iii) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-

d) Resolution No. 4 - Appointment of Mr. Chinmoy De (DIN: 09057498) as Independent Director

(iv) Voted in favour of the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
68	-	2043151	99.77%

(v) Voted against the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
6	-	4713	0.23%

(vi) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-



e) Resolution No. 5 - Appointment of Mr. Leonard Carvey (DIN: 08958275) as Wholetime Director

(vii) Voted in favour of the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
68	-	2043151	99.77%

(viii) Voted against the resolution			
Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast through e-voting during the meeting	Number of votes cast by them	% of total number of valid votes cast
6	-	4713	0.23%

(ix) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-

12. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The relevant records of remote e-voting at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.
14. Based on the aforesaid results, I report that Ordinary Resolutions as set out in Item No. 1 and 2 and Special Resolution as set out in item No. 3 to 5 of the Notice of the said AGM dated 13th August, 2021 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For B K Sethia & Co.



Birendra Kumar Sethia

Birendra Kumar Sethia
Proprietor
FCA: 063033

Place: Kolkata

Date: 30th September, 2021

UDIN: 21063033AAAABG9794