

25th September, 2023

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 93rd Annual General Meeting (AGM) held on Friday, September 22, 2023 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	22.09.2023
Book Closure Date	16.09.2023 to 22.09.2023 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (15.09.2023) date for the purpose of voting	11535
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	56 03 53
Mode of Voting	(i) Remote e-voting from 18.09.2023 to 21.09.2023 (ii) E-voting during AGM

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

Thanking You

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
Director  
DIN: 03366342



# 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

Resolution No. 1 (Ordinary Resolution)		ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023						
Whether promoter/ promoter group are interested in the 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 3	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 6	% of Votes against on votes polled (7)=[(5)/(2)]*100 7
Promoters and Promoter Group	E-Voting	2834139	2099672	74.085%	2099672	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		2834139	2099672	74.085%	2099672	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15662461	359260	2.294%	359,106	154	99.957%	0.043%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		15662461	359260	2.294%	359106	154	99.957%
<b>Total</b>		<b>18500000</b>	<b>2458932</b>	<b>13.292%</b>	<b>2458778</b>	<b>154</b>	<b>99.994%</b>	<b>0.006%</b>

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
 Director  
 DIN: 03366342



# 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

Resolution No. 2 (Ordinary Resolution)		RE-APPOINTMENT 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						
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	2834139	2099672	74.085%	2099672	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2834139	2099672	74.085%	2099672	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15662461	359260	2.294%	358,107	1,153	99.679%	0.321%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15662461	359260	2.294%	358107	1,153	99.679%
<b>Total</b>		<b>18500000</b>	<b>2458932</b>	<b>13.292%</b>	<b>2457779</b>	<b>1,153</b>	<b>99.953%</b>	<b>0.047%</b>

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
Director  
DIN: 03366342



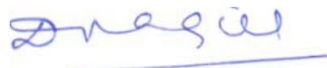
# Shree Hanuman

## 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@nopathy.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

Resolution No. 3 (Special Resolution)		APPOINTMENT OF MS. SANGEETA ROY (DIN: 09768676) AS INDEPENDENT DIRECTOR OF THE COMPANY						
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	2834139	2099672	74.085%	2099672	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2834139	2099672	74.085%	2099672	-	100.000%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15662461	359260	2.294%	358,057	1,203	99.665%	0.335%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15662461	359260	2.294%	358057	1,203	99.665%
<b>Total</b>		<b>18500000</b>	<b>2458932</b>	<b>13.292%</b>	<b>2457729</b>	<b>1,203</b>	<b>99.951%</b>	<b>0.049%</b>

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
Director  
DIN: 03366342



## 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 93<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited (CIN: L15432WB1932PLC007276), held on Friday, 22<sup>nd</sup> day of September, 2023, at 12.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Sub: Scrutinizer's Report**

**Ref: 93<sup>rd</sup> 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, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and 5<sup>th</sup> January, 2023 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 93<sup>rd</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> day of September, 2023 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 24<sup>th</sup> August, 2023 convening the 93<sup>rd</sup> 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 30<sup>th</sup> August, 2023, 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. 15<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 24<sup>th</sup> August, 2023 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 Monday, 18<sup>th</sup> September, 2023 at 09:00 A.M. (IST) and ended on Thursday, 21<sup>st</sup> September, 2023 at 05.00 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 93<sup>rd</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first and thereafter, the votes cast through remote e-voting 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.nsd.com](http://www.evoting.nsd.com).
9. The votes casted through e-voting were unblocked by me on 22<sup>nd</sup> September, 2023 at around 04.00 P.M. (IST).

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting.



- a) **Resolution No. 1 as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
2458778	-	2458778	99.99%

(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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
154	-	154	0.01%

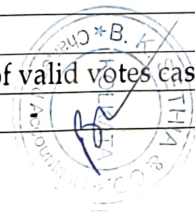
(iii) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-

- b) **Resolution No. 2 as an Ordinary Resolution: - 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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
2457779	-	2457779	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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
1153	-	1153	0.05%

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



c) Resolution No. 3 as a Special Resolution: - Appointment of Ms. Sangeeta Roy (DIN: 09768676) 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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
2457729	-	2457729	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	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	
1203	-	1203	0.05%

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

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

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.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,

For B K Sethia & Co.  
Chartered Accountants  
Firm Registration No.: 327939E



Birendra Kumar Sethia  
Proprietor  
Membership No.: 063033

Place: Kolkata  
Date: 23<sup>rd</sup> September, 2023  
UDIN: 23063033BGPOUP9774