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CIN : L15432WB1932PLC007276

Date: 27.09.2019

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 89th Annual General Meeting

As per Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Proceeding of 89th Annual General Meeting for the financial year ended 31st March, 2019.

Please take the same on record.

Thanking You

Yours Faithfully,
Shree Hanuman Sugar & Industries Limited

Chief Financial Officer

PROCEEDING OF MINUTES OF 89TH ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED HELD AT CHANDRA KUNJ, 3 PRETORIA STREET, KOLKATA-700071 ON WEDNESDAY, 25TH SEPTEMBER, 2019 AT 11.30 A.M.

PRESENT

DIRECTORS

- | | |
|-------------------------|------------|
| 1) Mr. L. K. Tibrawalla | - Director |
| 2) Ms. Shabnam Agarwal | - Director |

MEMBER

Total 207 Member present on meeting including 11 Member present through proxy

IN ATTENDANCE

- | | |
|---------------------------|---------------------------|
| 1) Mr. Bimal Kumar Nopany | - Chief Executive Officer |
| 2) Mr. Om Prakash Lundia | - Chief Financial Officer |

STATUTORY AUDITORS

M/s. M/s. Saraf Manoj & Co, Chartered Accountants.

The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

1. On behalf of the Board, Mr. Bimal Kumar Nopany, Chief Financial Officer, welcomed the members and others present to the 89th Annual General Meeting.
2. Mr. Bimal Kumar Nopany requests the members for electing Chairman and proposes the name of Mr. L. K. Tibrawalla as the Chairman.
3. Mr. L. K. Tibrawalla, is elected as a Chairman of the meeting and welcomed the members and others present to 89th Annual General Meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
4. With the consent of the members present, the Notice convening the 89th Annual General Meeting and the Audited Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date along with the Directors' Report and Auditors' Report of the Company were taken as read.
5. Thereafter, the Chairman invited the members to raise their queries, if any.
6. The Chairman along with the management responded to the queries from members.

Thereafter, the business items as per the Notice of the AGM were taken up in chronological order.



ITEM NO. 1 ADOPTION OF THE AUDITED FINANCIAL STATEMENTS:

The Chairman requested any one of the members to propose and someone else to second the resolution for adoption of Audited Annual Accounts, Auditor's Report and Director's Report thereon for the financial year 2019.

Mr. Gautam Narali proposed the following as an Ordinary Resolution which was seconded by Mr. K. Das.

“RESOLVED THAT the Audited Financial Statements for the financial year ended 31st March, 2019 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted. Before putting the resolution to vote, the Chairman invited the Members present to seek clarification, if any, on the accounts of the Company. As none sought any clarification, the resolution was then put to vote.”

The Chairman declared the Resolution as passed with requisite majority.

ITEM NO. 2 RE-APPOINTMENT OF R.K. MORE

The Chairman informed the members that Mr. R.K. More, retires by rotation and being eligible for re-appointment.

Mr. S. Saha proposed and Mr. Gautam Narali seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT Mr. R.K. More, Whole Time Director who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as whole time director of the company

The Chairman declared the Resolution as passed with requisite majority.

ITEM NO. 3 RATIFIED THE APPOINTMENT OF AUDITORS

The Chairman informed the members ratify the appointment of Auditors and to fix their remuneration.

Mr. B. Mondal proposed and Mr. K Das seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s. Saraf Manoj & Co., (Firm Registration No. 323473E) be and is hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years commencing from the financial year ending March 31, 2020 to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 94th Annual General Meeting of the Company and the Board of Directors be and is hereby authorized to fix their remuneration plus other applicable expenses in connection with Statutory





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Audit and/or continuous audit and such other remuneration, as may be decided to be paid by the Board/Committee of the Board for performing duties if any other than those referred to hereinabove and the remuneration so fixed may be paid at such intervals during the year as may be decided by the Board/Committee of the Board.”

The Chairman declared the Resolution as passed with requisite majority.

VOTE OF THANKS

There being no other business, the meeting as concluded with a vote of thanks to the chair proposed by Mr. B. Mondal and seconded by S. Saha.

For Shree Hanuman Sugar & Industries Ltd.

**Om Prakash Lundia
Chief Financial Officer**

**Place: Kolkata
Date: 27.09.2019**