



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

Date: 22.10.2021

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 91st Annual General Meeting

As per SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Proceeding of 91st Annual General Meeting for the financial year ended 31st March, 2021.

Please take the same on record.

Thanking You

Yours Faithfully,
For Shree Hanuman Sugar Industries Limited


Leonard Carvey
Wholetime Director

PROCEEDING OF MINUTES OF 91ST ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED HELD ON WEDNESDAY, THE 29TH SEPTEMBER, 2021 AT 12.00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 12.30 P.M.

PRESENT

DIRECTORS

- | | |
|------------------------|------------------------|
| 1) Mr. Leonard Carvey | - Wholetime Director |
| 2) Mr. Datta Ram Gill | - Director |
| 3) Ms. Shabnam Agarwal | - Independent Director |
| 4) Mr. Chinmoy De | - Independent Director |

MEMBER

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

CHAIRMAN OF COMMITTEES

- | | |
|------------------------|--|
| 1) Ms. Shabnam Agarwal | - Chairman of Audit Committee and
Nomination & Remuneration Committee |
| 2) Mr. Datta Ram Gill | - Chairman of Stakeholder Relationship Committee |

IN ATTENDANCE

- | | |
|-----------------------|--------------------|
| 1. Ms. Khushboo Doshi | -Company Secretary |
|-----------------------|--------------------|

INVITEES

- | | |
|---|------------------------------|
| 1. Mr. Manoj Agarwal on behalf of Saraf Manoj & Co, | -Statutory Auditors |
| 2. Ms. Meena Chowdhary | - Secretarial Auditor |
| 3. Mr. Birendar Kumar Sethia | - Scrutinizer of the meeting |

1) Mr. Leonard Carvey, took the Chair and presided over the meeting. He welcomed the Members in the 91st Annual General Meeting ("AGM") through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings.

2) 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 are available at the meeting for inspection of any member till the conclusion of the meeting.

- 3) 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 website of the Company and Stock Exchange i.e. BSE Limited. With the consent Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.
- 4) The Chairman informed the Members that the Company had provided remote 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.
- 5) The Chairman further informed that Mr. Birendar Kumar Sethia, Practicing Chartered Accountant had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 6) The Chairman further informed that the 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 requites majority:

S. No.	Particulars	Type of Resolution
Ordinary Business		
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, 2021.	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
Special Business		
3	Appointed Mr. Bijan Aditya (Din: 07887918) as independent director for period of five years	Special
4	Appointed Mr. Chinmoy De (din: 09057498) as independent director for period of five years.	Special
5	Approved the appointment of Mr. Leonard Carvey (Din: 08958275) as whole time director for period of three years	Ordinary

- 8) 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.



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9) The Chairman thanked the Members and the AGM was concluded at 12:30 P.M.

10) Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting dated 13th August, 2021 were passed with requisite majority.

For Shree Hanuman Sugar Industries Limited

A handwritten signature in blue ink, appearing to read 'Carvey', is written over the printed name.

Leonard Carvey
Wholetime Director

Date: 22/10/2021
Place: Kolkata