



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

27th September, 2019

To
The Bombay Stock Exchange 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at 89th Annual General Meeting (AGM) held on Wednesday, September 25, 2019 at 11.30 A.M. at Chandra Kunj, 3 Pretoria Street, Kolkata-700071, to transact the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote E-Voting & Ballot at the meeting in the format prescribed under Regulation 44(3) along with scrutinizer report.

Details of Voting Results

Date of the AGM	25.09.2019
Book Closure Date	19.09.2019 to 25.09.2019 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (18.09.2019) date for the purpose of voting	3444
Number of Shareholders present in the meeting either in person or through proxy	207
Promoter and Promoter Group	4
Public	203
Number of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	N.A
Public	N.A
Mode of Voting	(i) Remote e-voting from 22.09.2019 to 24.09.2019 (ii) Voting at the AGM through Ballot paper

Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.

Chief Financial Officer

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Resolution No. 1 (Ordinary Resolution)		Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019						
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		4	5		
Promoters and Promoter Group	E-Voting	3385662	2125662	62.78%	2125662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3385662	2125662	62.78%	2125662	-	100.00%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2372718	15.70%	2362718	10,000	99.58%	0.42%
	Ballot		4040	0.03%	4030	10.00	99.75%	0.25%
	Postal Ballot		-	-	-	-	-	-
	Total		15110938	2376758	15.73%	2366748	10,010	99.58%
Total		18500000	4502420	24.34%	4492410	10,010	99.78%	0.22%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	57



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Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr.R. K. More as a Director who retires by rotation and being eligible, seeks re-appointment						
Whether promoter/promoter group are interested in the resolution?		Yes						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 00	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 00
Promoters and Promoter Group	E-Voting	3385662	2113500	62.43%	2113500	-	100.00%	-
	Ballot		-	-	-	-	-	
	Postal Ballot							
	Total		2113500	62.43%	2113500	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Postal Ballot							
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	15110938	2257018	14.94%	2237518	19,500	99.14%	0.86%
	Ballot		4040	0.03%	4030	10.00	99.75%	0.25%
	Postal Ballot							
	Total		2261058	14.96%	2241548	19,510	99.14%	0.86%
Total		18500000	4374558	23.65%	4355048	19,510	99.55%	0.45%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	57





Shree Hanuman

SUGAR & INDUSTRIES LIMITED

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Resolution No. 3 (Ordinary Resolution)		Appointment of M/s. Saraf Manoj & Co., as Statutory Auditor 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 fix their Remuneration.						
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	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	2125662	62.78%	2125662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2125662	62.78%	2125662	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2372718	15.72%	2355218	17,500	99.26%	0.74%
	Ballot		4040	0.03%	4030	10	99.75%	0.25%
	Postal Ballot		-	-	-	-	-	-
	Total		2376758	15.75%	2359248	17,510	99.26%	-
Total		18500000	4,502,420	24.34%	4484910	17,510	99.61%	-

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	57





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 by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of 89th Annual General Meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited, held on Wednesday, 25th day of September, 2019, at Chandra Kunj, 3, Pretoria Street, Kolkata - 700 071 at 11.30 AM

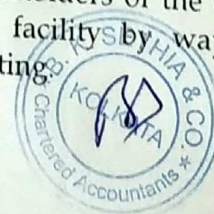
Sub: Scrutinizer's Report

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

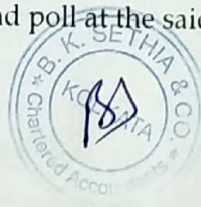
Dear Sir,

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 poll taken at the said AGM Pursuant to the provisions of sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of the Company held on Wednesday, 25th day of September, 2019, at Chandra Kunj, 3, Pretoria Street, Kolkata - 700 071 at 11.30 AM, do hereby submit my report as under:

1. The notice dated 30th July 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
2. 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 voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.



3. The Shareholders holding the shares as on the "cut-off" date i.e. 18th September, 2019 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 30th July, 2019 convening the said AGM.
4. 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 Sunday, 22nd September, 2019 at 09:00 A.M. (IST) and ended on Tuesday, 24th September, 2019 at 05.00 P.M. (IST).
5. The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
6. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
9. The votes casted through e-voting were unblocked by me on 26th September, 2019 at around 11.15.A.M.
10. The result of the voting by electronic means and poll at the said AGM is as under:



- a) Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors (the Board) and Auditors thereon.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
153	4492410	99.78%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	10010	0.22%

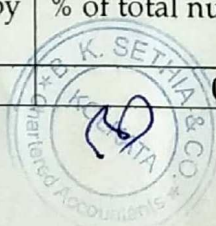
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
14	0.00% (Rounded off)

- b) Resolution No. 2 - Appointment of director in place of Mr. R. K. More (DIN: 00119618) who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
148	4355048	99.55%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	19510	0.45%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
14	0.00% (Rounded off)



- c) Resolution No. 3 - To appoint M/s. Saraf Manoj and Co, Chartered Accountants as 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.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
151	4484910	99.61%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	17510	0.39%

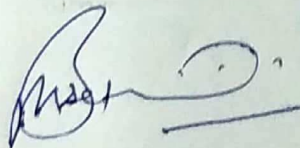
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
14	0.00% (Rounded off)

11. 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.
12. The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For B K Sethia & Co.




Birendra Kumar Sethia
Proprietor
FCA: 063033

Place: Kolkata
Date: 27th September, 2019