

 **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

28th September, 2022

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 92nd Annual General Meeting (AGM) held on Tuesday, September 27, 2022 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	27.09.2022
Book Closure Date	21.09.2022 to 27.09.2022 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (20.09.2022) date for the purpose of voting	10323
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	47 03 44
Mode of Voting	(i) Remote e-voting from 23.09.2022 to 26.09.2022 (ii) E-voting during AGM

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

Thanking You

For Shree Hanuman Sugar Industries Ltd.


Leonard Carvey
WholeTime Director



Shree Hanuman

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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, 2022						
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	2651195	78.307%	2651195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2651195	78.307%	2651195	-	100.000%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	655839	4.340%	654804	1,035	99.842%	0.158%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		655839	4.340%	654804	1,035	99.842%	0.158%
Total		18500000	3307034	17.876%	3305999	1,035	99.969%	0.031%





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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	2651195	78.307%	2651195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2651195	78.307%	2651195	-	100.000%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	655839	4.340%	629142	26,697	95.929%	4.071%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		655839	4.340%	629142	26,697	95.929%	4.071%
Total		18500000	3307034	17.876%	3280337	26,697	99.193%	0.807%





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Resolution No. 3 (Ordinary Resolution)		APPOINTMENT OF M/S. BDS & CO., CHARTERED ACCOUNTANTS (FIRM REG. NO. 32624E) AS STATUTORY AUDITORS 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	3385662	2651195	78.307%	2651195	-	100.000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2651195	78.307%	2651195	-	100.000%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	655839	4.340%	653804	2,035	99.690%	0.310%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		655839	4.340%	653804	2,035	99.690%	0.310%
Total		18500000	3307034	17.876%	3304999	2,035	99.938%	0.062%





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 92nd Annual General Meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited (CIN: L15432WB1932PLC007276), held on Tuesday, 27th day of September, 2022, 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, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 92nd Annual General Meeting of the Company held on Tuesday, 27th day of September, 2022 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 31th August, 2022 convening the 92nd 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 3rd September, 2022, 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. 20th September, 2022 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 31st August, 2022 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 Friday, 23rd September, 2022 at 09:00 A.M. (IST) and ended on Monday, 26th September, 2021 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 92nd 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 27th September, 2022 at around 03.30 P.M. (IST).
10. 108 Members have cast their votes through remote e-voting and 1 (One) Member has casted his vote electronically during the AGM and all such votes are valid.
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, 2022 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
103	-	3305999	99.97%

(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	-	1035	0.03%

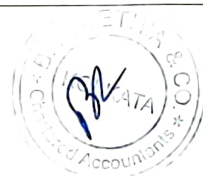
(iii) Invalid Votes:	
Total number of votes were declared invalid	% of total number of valid votes cast
-	-

- 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
101	-	3280337	99.19%

(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
8	-	26697	0.81%

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



- c) Resolution No. 3 - To appoint M/s. BDS & Co. Chartered Accountants (Firm Reg. No. 32624E) as statutory auditors of the Company for a term of five consecutive years commencing from the conclusion of 92nd Annual General Meeting (AGM) till the conclusion of the 97th Annual General Meeting of the Company.

(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
102	-	3304999	99.94%

(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	-	2035	0.06%

(iii) 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 to 3 as set out in the Notice of the said AGM dated 31st August, 2022 have been passed with the requisite majority.

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: 27th September, 2022
UDIN: 22063033AWABXX9938