

Date: 20.01.2023

To
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001
Maharastra, India

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Ref: ISIN: INE101H01013 Scrip Code – 537709

Re: Voting Result under Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with further reference to our earlier communication dated 19th December, 2022 informing about the postal ballot process undertaken by the Company for seeking approval of the Members for Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027. The remote e-voting period for casting the vote had commenced on Tuesday, 20th December, 2022 at 9:00 A.M. (IST) and shall end on Wednesday, 18th January, 2023 at 5:00 P.M. (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting and ballot voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting with ballot voting and Report of the Scrutinizer are being hosted on the website of the Company i.e. www.hanumansugar.com.

The above is submitted for information and records please.

Yours Faithfully,
For Shree Hanuman Sugar & Industries Limited



Leonard Carvey
Whole Time Director

Resolution No. 1 (Special Resolution)		Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027						
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	3384139	1389672	41.06%	1389672	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3384139	1389672	41.06%	1389672	-	100.00%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15112461	597642	3.95%	595634	2008	99.66%	0.34%
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15112461	597642	3.95%	595634	2008	99.66%
Total		18500000	1987314	10.74%	1985306	2008	99.90%	0.10%



MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS,LLB

9/3 Nutan Para Road
Liluah,Howrah-711204
Contact.No:8981219475
Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)] of the Companies (Management and Administration) Amendment Rules, 2018 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s Shree Hanuman Sugar & Industries Limited
Chandra Kunj Building, 4th Floor
3, Pretoria Street Kolkata 700071

Sub: Scrutinizer's Report on Postal Ballot Notice dated 14th December, 2022

Dear Sir,

In terms of section 108 & 110 of the Companies Act,2013 with Companies (Management and Administration) Rules,2014 ,the Company vide a Board resolution passed in Board Meeting dated 14th December, 2022 has appointed me (Miss Meena Chowdhary) Practicing Company Secretary (CP-16829) as Scrutinizer for conducting the Postal ballot voting process including voting by electronic means for passing the proposed resolution to

" Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027."

I SUBMIT MY REPORT AS UNDER:

- 1.The dispatch of the postal ballot notice to the members of the Company whose names appeared on the Registrar of Members as on 9th December, 2022 was completed on 19th December, 2022.
- 2.As per the requirements of Companies Act,2013 the particulars of all the postal ballot forms received from the members have been registered in a register maintained separately for the purpose.
- 3.All the postal Ballot forms including E-voting received up to the close of working hours, i.e. 5:00 P.M. on Wednesday, 18th January, 2023, the last day and time fixed by the Company for the receipt of the postal ballot forms, were scrutinized by me with respect to their validity and has recorded.
4. No postal ballot forms including E-voting received after the close of working hours, i.e. 5:00 P.M. on Wednesday, 18th January, 2023, the last day and time fixed by the Company has been considered by me.
5. I further report that e-voting data and physical ballot were scrutinized by me for verification of votes cast in favor and against the resolution.
6. No members have cast vote through both mode i.e. by Postal ballot form and by e-voting.



MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS,LLB

9/3 Nutan Para Road
Liluah,Howrah-711204
Contact.No:8981219475
Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

7. The summary of the votes cast and Ballot forms received is as given below:

- a) Resolution No. 1 - Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027

(i) Voted in favor 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
68	1985306	99.90%


(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	2008	0.10%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

8. The resolution has been passed by the requisite majority since more than three-fourth of the votes being casted in favor of the resolution.

9. In terms of the requirements of the Companies Act,2013 the postal ballot forms and other related papers/registers and records is handed over to the Company for safe custody of the same.

Yours faithfully,

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41934

PRACTISING COMPANY SECRETARY
CP NO. 16829

Meena Chowdhary
Practicing Company Secretary
CP: 16829
UDIN: A041084D003010743

Place: Howrah
Date: 19th January, 2023