



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

Date: 20.05.2019

To
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001
Maharashtra, 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 letter dated 19th April, 2019 forwarding copy of the postal ballot notice and notice published in newspaper for seeking the consent of shareholders vide a postal Ballot for the following items:-


1. Approval to the appointment of Statutory Auditors by the Board of Directors in casual vacancy
2. Re-appointment of Mr. L. K. Tibrawalla as Independent Director:

We wish to inform you that Ms. Meena Chowdhary, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted her report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 20th May 2019. The Scrutiniser's report is placed on the Company's website.

We enclose herewith a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Kindly take this on your record.

Yours Faithfully,
For Shree Hanuman Sugar & Industries Limited


Om Prakash Lundia
Chief Financial Officer



Shree Hanuman

SUGAR & INDUSTRIES LIMITED

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Resolution No. 1 (Ordinary Resolution)		Approval to the appointment of Statutory Auditors by the Board of Directors in casual vacancy						
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
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 (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	2110662	62.34%	2110662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2110662	62.34%	2110662	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	734148	4.86%	682,897	51,251	93.02%	6.98%
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		220	0.15%	220	-	100.00%	-
	Total		734148	4.86%	682897	51,251	93.02%	6.98%
Total		18500000	2844810	15.38%	2793559	51,251	98.20%	1.80%

Resolution No. 2 (Special Resolution)		Re-appointment of Mr. L. K. Tibrawalla as Independent Director:						
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
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 (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	2110662	62.34%	2110662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2110662	62.34%	2110662	-	100.00%	-
Public - Institutional holders?	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	734148	4.86%	682,148	52,000	92.92%	7.08%
	Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		220	0.15%	220	-	100.00%	-
	Total		734148	4.86%	682148	52,000	92.92%	7.08%
Total		18500000	2844810	15.38%	2792810	52,000	98.17%	1.83%



MEENA CHOWDHARY
Practicing Company Secretary
B.COM(H), CS

9/3 Nutan Para Road
Liluah. Howrah-711204
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Email: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

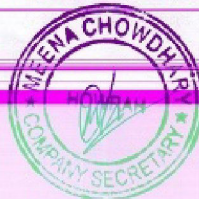
Sub: Scrutinizer's Report on Postal Ballot Notice dated 30th March, 2019

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 30th march,2019 has appointed me (Miss Meena Chowdhary, Practicing Company Secretary) as Scrutinizer for conducting the Postal ballot voting process including voting by electronic means for passing the proposed resolution to
"Approve the appointment of statutory auditor by the Board of Directors in casual vacancy" and
"Approval of Re-appointment of Mr. L.K. Tibrawalla as Independent Director

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/List of Beneficial Owners as on 30th March,2019 was completed on 18th April, 2019
- 2.A per the requirements of Companies Act,2013 the particulars of all the postal ballot forms received (through physical and electronic mode) 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 Saturday,18th May,2019, 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.



MEENA CHOWDHARY

Practicing Company Secretary
B.COM(H), CS

9/3 Nutan Para Road

Liluah. Howrah-711204

Mobile:8981219475

Email:meenachowdhary@ymail.com

chowdharymeena7@gmail.com

4. No postal ballot forms including E-voting received after the close of working hours, i.e. 5:00 P.M. on Saturday, 18th May, 2019, 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.

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

a) Resolution No. 1 - Approval to the appointment of Statutory Auditors.

(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
40	2793559	98.20%

(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	51251	1.80%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1012



MEENA CHOWDHARY

Practicing Company Secretary
B.COM(H), CS

9/3 Nutan Para Road
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chowdharymeena7@gmail.com

b) Resolution No. 2 - Re-appointment of Mr. L. K. Tibrawalla as Independent Director.

(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
40	2792810	98.17%

(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	52000	1.83%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1012

8. The resolution has been passed by the requisite majority since more than three-fourth of the votes are 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 will be handed over to the Company for safe custody of the same after signing of the minutes of postal ballot process.

Yours faithfully,

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084

Meena Chowdhary
CP: 16829
Scrutinizer

PRACTICING COMPANY SECRETARY
CP NO. 16829

Place: Kolkata
Date: 20th May, 2019