

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
 CIN : L15432WB1932PLC007276

1st October, 2020

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 90th Annual General Meeting (AGM) held on Tuesday, September 29, 2020 at 12.45 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.

Details of Voting Results

| | |
|--|--|
| Date of the AGM | 29.09.2020 |
| Book Closure Date | 23.09.2020 to 29.09.2020 (both days inclusive) |
| Total number of shareholders on record date, i.e. cut off (22.09.2020) date for the purpose of voting | 3507 |
| 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 | 42 03 39 |
| Mode of Voting | (i) Remote e-voting from 25.09.2020 to 28.09.2020 (ii) E-voting during AGM |

Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.


 Om Prakash Lunda
 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, 2020 | | | | | | |
|---|----------------|---|--------------------------|--|-----------------------------|---------------------------|---|---|
| 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 | 1341195 | 39.614% | 1341195 | - | 100.000% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1341195 | 39.614% | 1341195 | - | 100.000% | - |
| Public - Institutional holders | E-Voting | 3400 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 15110938 | 1306607 | 8.647% | 1306585 | 22 | 99.998% | 0.002% |
| | Poll* | | 7 | 0.000% | 7 | - | 100.000% | 0.000% |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1306614 | 8.647% | 1306592 | 22 | 99.998% | 0.002% |
| Total | | 18500000 | 2647809 | 14.312% | 2647787 | 22 | 99.999% | 0.001% |

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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| Resolution No. 2 (Special Resolution) | | RE-APPOINTMENT OF MS. SHABNAM AGARWAL AS INDEPENDENT DIRECTOR FOR THE PERIOD OF FIVE YEAR | | | | | | |
|--|----------------|---|---------------------|--|------------------------|----------------------|---|---|
| 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 | 1341195 | 39.614% | 1341195 | - | 100.000% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3385662 | 1341195 | 39.614% | 1341195 | - | 100.000% |
| Public - Institutional holders | E-Voting | 3400 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3400 | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 15110938 | 1176607 | 7.786% | 1176285 | 322 | 99.973% | 0.027% |
| | Poll* | | 7 | 0.000% | 7 | - | 100.000% | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 15110938 | 1176614 | 7.787% | 1176292 | 322 | 99.973% |
| Total | | 18500000 | 2517809 | 13.610% | 2517487 | 322 | 99.987% | 0.013% |

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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| Resolution No. 3 (Special Resolution) | | APPOINTMENT OF MR. DATTA RAM GILL AS NON-EXECUTIVE 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 | 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 | 1341195 | 39.614% | 1341195 | - | 100.000% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1341195 | 39.614% | 1341195 | - | 100.000% | - |
| Public - Institutional holders | E-Voting | 3400 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 15110938 | 1306607 | 15.720% | 1306485 | 122 | 99.991% | 0.009% |
| | Poll* | | 7 | 0.00% | 7 | - | 100.000% | 0.000% |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1306614 | 15.720% | 1306492 | 122 | 99.991% | 0.009% |
| Total | | 18500000 | 2,647,809 | 14.312% | 2647687 | 122 | 99.995% | 0.005% |

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





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 90th Annual General Meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited (CIN: L15432WB1932PLC007276), held on Tuesday, 29th day of September, 2020, 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 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 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 90th Annual General Meeting of the Company held on Tuesday, 29th day of September, 2020 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 17th August, 2020 convening the 90th 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 5th September, 2020, 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. 22nd September, 2020 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 17th August, 2020 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, 25th September, 2020 at 09:00 A.M. (IST) and ended on Monday, 28th September, 2020 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 90th 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 29th September, 2020 at around 02.00.P.M.
10. 58 Members have cast their votes through remote e-voting and all such votes are valid, 1 Member has casted his votes 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:



- a) Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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 |
| 54 | 1 | 2647787 | 99.9992% |

| (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 |
| 4 | - | 22 | 0.0008% |

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

- b) Resolution No. 2 - re-appointment of Ms. Shabnam Agarwal as Independent Director

| (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 |
| 51 | 1 | 2517487 | 99.9872% |

| (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 | - | 322 | 0.0128% |

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



c) Resolution No. 3 - Appointment of Mr. Datta Ram Gill as Non-Executive Director

| (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 |
| 53 | 1 | 2647687 | 99.9954% |

| (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 |
| 5 | - | 122 | 0.0046% |

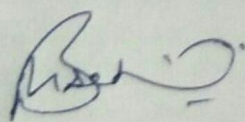
| (iii) Invalid Votes: | |
|---|---------------------------------------|
| Total number of votes were declared invalid | % of total number of valid votes cast |
| - | - |

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 and poll papers 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 and Special Resolution as set out in item Item Nos 2 and 3 of the Notice of the said AGM dated 17th August, 2020 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For B K Sethia & Co.




Birendra Kumar Sethia
Proprietor
FCA: 063033

Place: Kolkata
Date: 01st October, 2020
UDIN: 20063033AAAABP8116