

# Shree Hanuman SUGAR & INDUSTRIES LIMITED

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:shs:il@nopany.in /info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

31<sup>st</sup> March, 2016

BSE Limited  
The Stock Exchange Mumbai  
Corporate Relationship Department  
P.J Towers, Dalal Street  
Mumbai-400001

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 85<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, March 29, 2016 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata-700017, to transact the business as stated in the notice dated February 9, 2016.

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	29.03.2016
Book Closure Date	25.03.2016 to 29.03.2016 (both days inclusive)
Total number of shareholders on record date, i.e. cut off date for the purpose of voting on 22.03.2016	18500000
Number of Shareholders present in the meeting either in person or through proxy	153
Promoter and Promoter Group	15
Public	138
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 26.03.2016 to 28.03.2016 (ii) Voting at the AGM through Postal Ballot

For Shree Hanuman Sugar & Industries Ltd

  
+ Managing Director

# SH Shree Hanuman

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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 30th June, 2015						
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	3006444	3006444	100.00%	3006444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	<b>Total</b>	<b>3090662</b>	<b>3090662</b>	<b>100.00%</b>	<b>3090662</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public - Institutional holders	E-Voting							-
	Ballot							-
	<b>Total</b>							-
Public - Non Institutions	E-Voting	1733719	1733719	100.00%	1733719	-	100.00%	-
	Ballot	536832	533492	99.38%	533481	11	100.00%	-
	<b>Total</b>	<b>2270551</b>	<b>2267211</b>	<b>99.85%</b>	<b>2267200</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>5361213</b>	<b>5357873</b>	<b>99.94%</b>	<b>5357862</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>

Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr.R. K. More as a Director						
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	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	2994282	2994282	100.00%	2994282	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	<b>Total</b>	<b>3078500</b>	<b>3078500</b>	<b>100.00%</b>	<b>3078500</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public - Institutional holders	E-Voting							-
	Ballot							-
	<b>Total</b>							-
Public - Non Institutions	E-Voting	1618019	1618019	100.00%	1618019	-	100.00%	-
	Ballot	536832	533492	99.38%	533481	11	100.00%	-
	<b>Total</b>	<b>2154851</b>	<b>2151511</b>	<b>99.85%</b>	<b>2151500</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>5233351</b>	<b>5230011</b>	<b>99.94%</b>	<b>5230000</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>



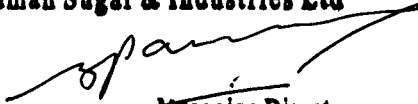
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Resolution No. 3 (Ordinary Resolution)		Ratify the appointment of Agarwal Gupta Nokari & Rustagi Associates, as Statutory Auditor and fix their Remuneration.						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	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
Promoters and Promoter Group	E-Voting	3006444	3006444	100.00%	3006444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	<b>Total</b>	<b>3090662</b>	<b>3090662</b>	<b>100.00%</b>	<b>3090662</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public - Institutional holders	E-Voting							
	Ballot							
	<b>Total</b>							
Public - Non Institutions	E-Voting	1733719	1733719	100.00%	1733719	-	100.00%	-
	Ballot	536832	533492	99.38%	533481	11	100.00%	-
	<b>Total</b>	<b>2270551</b>	<b>2267211</b>	<b>99.85%</b>	<b>2267200</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>5361213</b>	<b>5357873</b>	<b>99.94%</b>	<b>5357862</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>

**For Shree Hanuman Sugar & Industries Ltd**

  
**Managing Director**



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**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, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman,  
85<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Hanuman Sugar & Industries Limited  
Held on 29<sup>th</sup> day of March, 2016, at 11.00 AM at  
Bhartiya Bhasha Parishad,  
36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata - 700 017

**Sub: Scrutinizer's Report**

**Ref: 85<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Shree Hanuman Sugar & Industries Limited**

Dear Sir,

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants appointed as Scrutinizer for the purpose of the voting by electronic means and poll taken at the said AGM carried out as per the provisions of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited held on 29<sup>th</sup> March, 2016 at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata - 700 017, submit my report as under:

1. 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.
2. 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.
3. 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.
4. The remote e-voting period commenced on Saturday, 26<sup>th</sup> March, 2016 (09:30 A.M.) and ended on Monday, 28<sup>th</sup> March, 2016 (05.00 P.M.).



5. The Shareholders holding the shares as on the “cut-off” date i.e. 22<sup>nd</sup>, 2016 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 9<sup>th</sup> February, 2016 convening the said AGM.
6. The votes casted through e-voting were unblocked by me on 29<sup>th</sup> March, 2016 at around 02.45.P.M.
7. 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 30th June, 2015 and the reports of the Board of Directors (the Board) and the Auditors thereon.

(i) Voted <b>in favour</b> 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
132	5357862	100.00% (Rounded off)

(ii) Voted <b>against</b> 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	11	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

- b) Resolution No. 2 - Re-appointment of Mr. R. K. More as Director.

(i) Voted <b>in favour</b> 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
130	5230000	100.00% (Rounded off)

(ii) Voted <b>against</b> 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	11	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	127874



c) Resolution No. 3 - Re-appointment of M/s. Agarwal Gupta Nokari & Rustagi Associates, as Statutory Auditor and fix their Remuneration.

(i) Voted <b>in favour</b> 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
132	5357862	100.00% (Rounded off)

(ii) Voted <b>against</b> 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	11	0.00%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

8. 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.
9. 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,




Birendra Kumar Sethia  
FCA: 063033  
Scrutinizer

Place: Kolkata  
Date: 30<sup>th</sup> March, 2016