

# 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:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

16<sup>th</sup> September, 2016

To  
The BSE Limited  
The Stock Exchange Mumbai  
Corporate Relationship Department  
P.J 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at 86<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 15, 2016 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata-700017, to transact the business as stated in the notice dated July 27, 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	15.09.2016
Book Closure Date	11.09.2016 to 15.09.2016 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (08.09.2016) date for the purpose of voting	3299
Number of Shareholders present in the meeting either in person or through proxy	147
Promoter and Promoter Group	15
Public	132 (Including 2 proxy)
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 12.09.2016 to 14.09.2016 (ii) Voting at the AGM through Postal Ballot

Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.

  
Managing Director

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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the period ended 31st March, 2016						
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 00	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 00
Promoters and Promoter Group	E-Voting	3301444	3301444	100.00%	3301444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	Total	3385662	3385662	100.00%	3385662	-	100.00%	-
Public - Institutional holders	E-Voting							-
	Ballot							-
	Total							-
Public - Non Institutions	E-Voting	1847470	1847470	100.00%	1847470	-	100.00%	-
	Ballot	526027	526027	100.00%	526017	10	100.00%	-
	Total	2373497	2373497	100.00%	2373487	10	100.00%	-
<b>Total</b>		<b>5759159</b>	<b>5759159</b>	<b>100.00%</b>	<b>5759149</b>	<b>10</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 00	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 00
Promoters and Promoter Group	E-Voting	3301444	3289282	99.63%	3289282	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	Total	3385662	3373500	99.64%	3373500	-	100.00%	-
Public - Institutional holders	E-Voting							-
	Ballot							-
	Total							-
Public - Non Institutions	E-Voting	1847470	1731770	93.74%	1731770	-	100.00%	-
	Ballot	526027	526027	100.00%	526016	11	100.00%	-
	Total	2373497	2257797	95.13%	2257786	11	100.00%	-
<b>Total</b>		<b>5759159</b>	<b>5631297</b>	<b>97.78%</b>	<b>5631286</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 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	3301444	3301444	100.00%	3301444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	<b>Total</b>	<b>3385662</b>	<b>3385662</b>	<b>100.00%</b>	<b>3385662</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public - Institutional holders	E-Voting							
	Ballot							
	<b>Total</b>							
Public - Non Institutions	E-Voting	1847470	1847470	100.00%	1847470	-	100.00%	-
	Ballot	526027	526027	100.00%	526017	10	100.00%	-
	<b>Total</b>	<b>2373497</b>	<b>2373497</b>	<b>100.00%</b>	<b>2373487</b>	<b>10</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>5759159</b>	<b>5759159</b>	<b>100.00%</b>	<b>5759149</b>	<b>10</b>	<b>100.00%</b>	<b>-</b>





**FORM No. MGT-13**

**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,  
86<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Hanuman Sugar & Industries Limited  
Held on 15<sup>th</sup> September, 2016, at 10.30 AM at  
Bhartiya Bhasha Parishad  
36A, Shakespeare Sarani, 4<sup>th</sup> Floor  
Kolkata - 700 017

**Sub: Scrutinizer's Report**

**Ref: 86<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, 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 poll taken at the said AGM Pursuant to the provisions of sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of the Company held on Thursday, 15<sup>th</sup> September 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 Monday, 12<sup>th</sup> September, 2016 (09:30 A.M.) and ended on Wednesday, 14<sup>th</sup> September, 2016 (05.00 P.M.).
5. The Shareholders holding the shares as on the "cut-off" date i.e. 8<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 27<sup>th</sup> July, 2016 convening the said AGM.
6. The votes casted through e-voting were unblocked by me on 15<sup>th</sup> September, 2016 at around 02.30.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 31st March, 2016 and the reports of the Board of Directors (the Board) and 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
98	5759149	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
1	10	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
19	206

- 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
95	5631286	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
21	128068



- 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
98	5759149	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
1	10	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
19	206

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,

For B K Sethia & Co.



Birendra Kumar Sethia  
FCA: 063033  
Scrutinizer



Place: Kolkata

Date: 16<sup>th</sup> September, 2016