

MEENA CHOWDHARY

Practicing Company Secretary
B.COM(H), CS

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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, 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. As 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.



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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



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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