



**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,  
87<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Hanuman Sugar & Industries Limited  
Held on 15<sup>th</sup> September, 2017, at 10.30 AM at  
Bhartiya Bhasha Parishad  
36A, Shakespeare Sarani, 4<sup>th</sup> Floor  
Kolkata - 700 017

**Sub: Scrutinizer's Report**

Ref: 87<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 Friday, 15<sup>th</sup> September 2017, 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 Tuesday, 12<sup>th</sup> September, 2017 (09:30 A.M.) and ended on Thursday, 14<sup>th</sup> September, 2017 (05.00 P.M.).
5. The Shareholders holding the shares as on the "cut-off" date i.e. 8<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 30<sup>th</sup> May, 2017 convening the said AGM.
6. The votes casted through e-voting were unblocked by me on 15<sup>th</sup> September, 2017 at around 01.30.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, 2017 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
82	5716823	99.13%

(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	50000	0.87%

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

- 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
79	5587940	99.10%

(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	51021	0.90%

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



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

(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
80	5713802	99.08%

(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
3	53021	0.92%

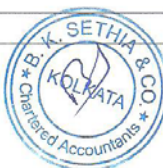
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d) Resolution No. 4 – Re-appointment of Mr. B. K. Nopany as Managing Director.

(iv) 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
59	2000628	97.42%

(v) 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
3	53021	2.58%

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



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, 2017