

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

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Proxy form

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of shares of the above named company, hereby appoint.

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on **Tuesday, 29th day of March, 2016 At 11.00 A.M.** at **Bharatiya Bhasha Parishad, 36A, Shakeshepare Sarani, 4th Floor, Kolkata-700017** and at any adjournment thereof in respect of such resolutions as are indicated below:

SH Shree Hanuman

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Resolution No.	For	Against
1 To consider and adopt the Audited Financial Statements of the company for the F.Y. ended 30.06.2015		
2 Reappointment of Mr. R. K. More as Director, who retires by rotation		
3. To ratify the appointment of M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants as auditors of the Company.		

Signed this..... day of..... 20....

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

[Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.]