

# 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

## ATTENDANCE SLIP

[To be signed and handed over at the entrance of the meeting hall]

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID		Client ID	
Regd. Folio No.		No. of Shares	

Name(s) and address of the Member/ Proxy in full

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I/we hereby record my/our presence at the Annual General Meeting of the Company being held on **THURSDAY, the 15<sup>TH</sup> SEPTEMBER, 2016 at 10.30 A.M. at the BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017.**

Please ( √ ) in the box

MEMBER      PROXY

\_\_\_\_\_  
Signature of Member / Proxy

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[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 **Thursday, the 15<sup>th</sup> September At 10.30 A.M.** at **Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata-700017** and at any adjournment thereof in respect of such resolutions as are indicated below:

# 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 31.03.2016		
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.]