

SH 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

Date: 12.09.2018

To
The BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

The Calcutta Stock Exchange Limited
The Secretary, Listing Department
7, Lyons Range,
Kolkata- 700 001

Dear Sirs,

Sub: Proceeding of 88th Annual General Meeting

As per Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Proceeding of 88th Annual General Meeting for the financial year ended 31st March, 2018.

Please take the same on record.

Thanking You

Yours Faithfully,
Shree Hanuman Sugar & Industries Limited


Chief Financial Officer

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PROCEEDING OF THE 88TH ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED HELD AT BHARATIYA BHASHA PARISHAD, 36A, SHAKESHEPARE SARANI, 4TH FLOOR, KOLKATA-700017 ON WEDNESDAY, 12TH SEPTEMBER, 2018 AT 10.30 A.M.

PRESENT

DIRECTORS

- | | |
|-------------------------|------------|
| 1) Mr. L. K. Tibrawalla | - Director |
| 2) Ms. Shabnam Agarwal | - Director |

MEMBER

Total 205 Member present in person

IN ATTENDANCE

- | | |
|--------------------------|---------------------------|
| 1) Mr. Om Prakash Lundia | - Chief Financial Officer |
| 2) Ms. Khushboo Doshi | - Company Secretary |

STATUTORY AUDITORS

M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants.

The meeting commenced at 10:30 A.M. and concluded at 12:30 P.M.

1. On behalf of the Board, Ms. Shabnam Agarwal addressed the members and informed that due to medical emergency, Mr. Bimal Kumar Nopany, Managing Director unable to attend the meeting .
2. Ms. Shabnam Agarwal requests the members for electing Chairman and proposes the name of Mr. L. K. Tibrawalla as the Chairman.
3. Mr. L. K. Tibrawalla, is elected as a Chairman of the meeting and welcomed the members and others present to the Annual General Meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
4. The Chairman of the meeting addressed the members highlighting the business operations, future prospects, industry scenario etc.
5. With the consent of the members present, the Notice convening the 88th Annual General Meeting and the Audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date along with the Directors' Report and Auditors' Report of the Company were taken as read.
6. Thereafter, the Chairman invited the members to raise their queries, if any.
7. The Chairman along with the management responded to the queries from members.

Thereafter, the business items as per the Notice of the AGM were taken up in chronological order.



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ITEM NO. 1 ADOPTION OF THE AUDITED FINANCIAL STATEMENTS:

The Chairman requested any one of the members to propose and someone else to second the resolution for adoption of Audited Annual Accounts, Auditor's Report and Director's Report thereon for the financial year 2018.

Mr. A. K. Pathak proposed the following as an Ordinary Resolution which was seconded by Mr. B K Mehta.

“RESOLVED THAT the Audited Financial Statements for the financial year ended 31st March, 2018 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted. Before putting the resolution to vote, the Chairman invited the Members present to seek clarification, if any, on the accounts of the Company. As none sought any clarification, the resolution was then put to vote.”

The Chairman declared the Resolution as passed with requisite majority.

ITEM NO. 2 RE-APPOINTMENT OF R.K. MORE

The Chairman informed the members that Mr. R.K. More, retires by rotation and being eligible for re-appointment.

Mr. B.K. Das proposed and Mr. K. Bose seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT Mr. R.K. More, Whole Time Director who retires by rotation and being eligible for reappointment, be and is hereby re-appointed as whole time director of the company

The Chairman declared the Resolution as passed with requisite majority.

ITEM NO. 3 RATIFIED THE APPOINTMENT OF AUDITORS

The Chairman informed the members ratify the appointment of Auditors and to fix their remuneration.

Mr. B. K. Mehta proposed and Mr. A. K Pathak seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants (F.R. No.310041E & Membership No. 017388), be and are hereby appointed as Auditors of the Company, at the 84th Annual General Meeting (AGM) for a period of five (5) years until the conclusion of the 89th Annual General Meeting, which was subject to ratification at every AGM be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the AGM for financial year ended 31.03.2019, on such remuneration as shall be fixed by the Board of Directors in consultation with the Auditors.

The Chairman declared the Resolution as passed with requisite majority.



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VOTE OF THANKS

There being no other business, the meeting as concluded with a vote of thanks to the chair proposed by Mr. B. K. Mehta and seconded by D. K. Das.

For Shree Hanuman Sugar & Industries Ltd.


Om Prakash Lundia
Chief Financial Officer

Place: Kolkata
Date: 12.09.2018