

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: U15432WB1932PLC007276

Date: 01.09.2015

The Secretary, Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

The Calcutta Stock Exchange,
4 Lyons Range
Kolkata 700001

Dear Sirs,

Ref ISIN: INE101H01013

Re: Result of the Postal Ballot pursuant to Clause 35A

This is with further reference to our letter dated 14th July, 2015 enclosing the notice along with explanatory statement for seeking the consent of shareholders by Special Resolution and Ordinary Resolution vide a postal Ballot for the following items:-

1. Approval to Create Security
2. Approval to make Borrowings
3. Approval to give Loan, Guarantee
4. Approval to accept deposits from Members of the Company
5. Approval to the appointment of Statutory Auditors by the Board of Directors in casual vacancy.

The four Special Resolutions & one Ordinary Resolution set out in the Notice of the Postal Ballot dated 14th July, 2015 require more than three fourths of the number of vote cast in favour of each of the Resolution in order to pass the Resolution.

In connection with the above and pursuant to clause 35A of the Listing Agreement, we would like to inform you that Resolution No. 1, 2, 3, 4 and 5 mentioned in the aforesaid Notice were passed by the shareholders by the requisite majority.

Attached are the voting Results of the said Postal Ballot.

Thanking you,

Yours Faithfully,
For Shree Hanuman Sugar & Industries Limited


Asst. Company Secretary

Encl: As above



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AGENDA-WISE

Resolution No. 1 (Special Resolution)		Approval to Create Security					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	2118685	2118685	100.00	2118685	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.000
Public - Others	1877329	1877329	100.00	1872308	3001	99.92	0.08
Total	3996014	3996014	100.00	3990993	3001	99.87	0.13

Resolution No. 2 (Special Resolution)		Approval to make Borrowings					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	2118685	2118685	100.00	2118685	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1877329	1877329	100.00	1872308	3001	99.92	0.08
Total	3996014	3996014	100.00	3990993	3001	99.87	0.13

Resolution No. 3 (Special Resolution)		Approval to give Loan, Guarantee.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	2118685	2118685	100.00	2118685	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1877329	18773298	100.00	1872308	3001	99.92	0.08
Total	3996014	3996014	100.00	3990993	3001	99.87	0.13



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Resolution No. 4 (Special Resolution)	Approval to accept deposits from Members of the Company						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	2118685	2118685	100.00	2118685	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1877329	1877329	100.00	1877329	0	100.00	0.00
Total	3996014	3996014	100.00	3996014	0	100.00	0.00

Resolution No. 5 (Ordinary Resolution)	Approval to the appointment of Statutory Auditor by the Board of Director in casual Vacancy						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	1593039	1593039	100.00	1593039	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1877329	1877329	100.00	1877329	0	100.00	0.00
Total	3996014	3996014	100.00	3996014	0	100.00	0.00



Report of Scrutinizer

[Pursuant to sections 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Shree Hanuman Sugar & Industries Limited
Chandra Kunj, 4th Floor
3, Pretoria Street
Kolkata - 700 071

Dear Sir,

Sub: Postal Ballot - Shree Hanuman Sugar & Industries Limited

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as mentioned in the Notice of Postal Ballot dated 14th July, 2015, submit my report as under:

1. The dispatch of Notice of Postal Ballot dated 14th July, 2015 was completed on 21st July, 2015.
2. The e-voting period commenced on Tuesday, 28th July, 2015 (10:00 A.M.) and ended on Wednesday, 26th August, 2015 (06.00 P.M.).
3. The last date for receipt of Postal Ballot Forms was Wednesday, 26th August, 2015 (06.00 P.M.).
4. The Shareholders holding the shares as on the "cut-off" date i.e. 17th July, 2015 were entitled to vote on the proposed resolutions.
5. The Postal Ballot Forms were kept under our safe custody before commencing the scrutiny of such Postal Ballot Forms.
6. The Ballot Boxes were opened in due course of the scrutiny thereof.
7. 31 (Thirty One) Postal Ballot Forms were received and 3 (three) shareholders casted their votes through e-voting platform.
8. We did not find any defaced or mutilated Ballot Paper.

9. With the support of Registrar and Transfer Agent ("RTA") of the Company, the Postal Ballot Forms were scrutinized and signatures of the Members who had cast their votes were verified with their specimen signature registered with RTA as provided by the depositories.
10. The votes cast by the shareholders both through Postal Ballot Forms and e-voting have been identified and in terms of the Postal Ballot Notice, votes cast through Postal Ballot were treated as invalid.
11. At the end of the voting period on Wednesday, 26th August, 2015 (06.00 P.M.), I collected all the Postal Ballot Forms received from the shareholders. As a scrutinizer, the Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

a) Resolution No. 1 - Special Resolution: Approval to Create Security

(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	3993013	99.92%

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3001	0.08%

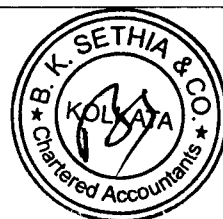
(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution No. 2 - Special Resolution: Approval to make Borrowings

(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	3993013	99.92%

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3001	0.08%

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



c) **Resolution No. 3 - Special Resolution: Approval to give Loan, Guarantee**

(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	3993013	99.92%

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3001	0.08%

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

d) **Resolution No. 4 - Special Resolution: Approval to accept deposits from Members of the Company.**

(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	3996014	100.00%

(ii) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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



e) **Resolution No. 5 - Ordinary Resolution: Approval to the appointment of Statutory Auditors by the Board of Directors in casual vacancy**

(iv) Voted in favour of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	3996014	100.00%

(v) Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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

12. The Postal Ballot and all other papers relating to Postal Ballot including voting by electronics means, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, the same will be handed over to the Company.

Thanking you,

Yours faithfully,



Birendra Kumar Sethia
FCA: 063033
Scrutinizer



Place: Kolkata

Date: 29th August, 2015.