

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

Proxy form Form MGT 11

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

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 89th Annual general meeting of the company, to be held on **Wednesday, the 25th September, 2019 At 11.30 A.M.** at **Chandra Kunj, 3 Pretoria Street, Kolkata-700071** and at any adjournment thereof in respect of such resolutions as are indicated below:

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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 31.03.2019		
2 To Reappointment of Mr. R. K. More as Director, who retires by rotation and being eligible has offered himself for re-appointment.		
3. To appoint M/s. Saraf Manoj & Co, Chartered Accountants as auditors of the Company for a term of five consecutive years commencing from the financial year ending March 31, 2020 to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 94th Annual General Meeting 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.]