

# 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

13<sup>th</sup> September, 2018

To  
The Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Ref: Scrip Code – 537709

**Sub: Voting Result under Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at 88<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, September 12, 2018 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata-700017, to transact the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote E-Voting & Ballot at the meeting in the format prescribed under Regulation 44(3) along with scrutinizer report.

Details of Voting Results

Date of the AGM	12.09.2018
Book Closure Date	06.09.2018 to 12.09.2018 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (05.09.2018) date for the purpose of voting	3424
Number of Shareholders present in the meeting either in person or through proxy	205
Promoter and Promoter Group	8
Public	197
Number of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	N.A
Public	N.A
Mode of Voting	(i) Remote e-voting from 09.09.2018 to 11.09.2018 (ii) Voting at the AGM through Ballot paper

Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.



Chief Financial Officer

# SH Shree Hanuman

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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018						
Whether promoter/promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	3370662	99.56%	3370662	-	100.00%	-
	Ballot		-	-	-	-	-	
	Total		3370662	99.56%	3370662	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	15110938	2320596	15.72%	2320596	-	100.00%	-
	Ballot		5242	0.03%	5242	-	100.00%	-
	Total		2325838	15.75%	2325838	-	100.00%	-
<b>Total</b>		<b>18500000</b>	<b>5,696,500</b>	<b>30.79%</b>	<b>5696500</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr.R. K. More as a Director who retires by rotation and being eligible, seeks re-appointment						
Whether promoter/promoter group are interested in the resolution?		Yes						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	3370662	99.56%	3370662	-	100.00%	-
	Ballot		-	-	-	-	-	
	Total		3370662	99.56%	3370662	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	15110938	2190734	14.50%	2190734	2,000	100.00%	0.09%
	Ballot		5242	0.03%	5242	-	100.00%	-
	Total		2195976	14.53%	2195976	2,000	100.00%	0.09%
<b>Total</b>		<b>18500000</b>	<b>5566638</b>	<b>30.09%</b>	<b>5566638</b>	<b>2,000</b>	<b>100.00%</b>	<b>0.04%</b>

**For Shree Hanuman Sugar & Industries Ltd.**

  
 Chief Financial Officer

# SH Shree Hanuman

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Resolution No. 3 (Ordinary Resolution)		Ratify the appointment of Agarwal Gupta Nokari & Rustagi Associates, as Statutory Auditor and fix their Remuneration.						
Whether promoter/promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	3385662	3370662	99.56%	3370662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Total		3370662	99.56%	3370662	-	100.00%	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2320596	15.72%	2320596	-	100.00%	-
	Ballot		5242	0.03%	5242	-	100.00%	-
	Total		2325838	15.75%	2325838	-	100.00%	-
<b>Total</b>		<b>18500000</b>	<b>5,696,500</b>	<b>30.79%</b>	<b>5696500</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**For Shree Hanuman Sugar & Industries Ltd.**

  
 Chief Financial Officer