

# 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

19<sup>th</sup> August, 2017

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

Dear Sir,

**Sub: Notice of the 87<sup>th</sup> Annual General Meeting**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a copy of the Notice, convening the 87<sup>th</sup> Annual General Meeting of the Company on Friday the 15<sup>th</sup> September, 2017 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata-700017.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.

  
Managing Director

Encl. as above.

# Shree Hanuman SUGAR & INDUSTRIES LIMITED

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## NOTICE

**NOTICE** is hereby given that the 87<sup>th</sup> Annual General Meeting of the Members of **SHREE HANUMAN SUGAR & INDUSTRIES LIMITED** will be held on **FRIDAY, the 15<sup>TH</sup> SEPTEMBER, 2017** at **10.30 A.M.** at the **BHARATIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, 4<sup>TH</sup> FLOOR, KOLKATA-700017** to transacts the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Mr. R. K. More (DIN: 00119618), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To ratify the appointment of Auditors and to fix their remuneration and for the purpose to consider and, if thought fit, to pass with or without modification, the following 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. 017387), were appointed as Auditors of the Company, at the 84<sup>th</sup> 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 31.03.2018, on such remuneration as shall be fixed by the Board of Directors in consultation with the Auditors.

### **SPECIAL BUSINESS:**

#### **Re-appointment of Mr. B. K. Nopany as Managing Director**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 196 and 197, Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval be and is hereby given to the re-appointment of Mr. Bimal Kumar Nopany (DIN: 00694221) as the Managing Director of the Company for a period of Five (5) years, with effect from 1st July, 2017, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said reappointment and / or remuneration as it may deem fit and as may be acceptable to Mr. B. K. Nopany, subject to the same not exceeding



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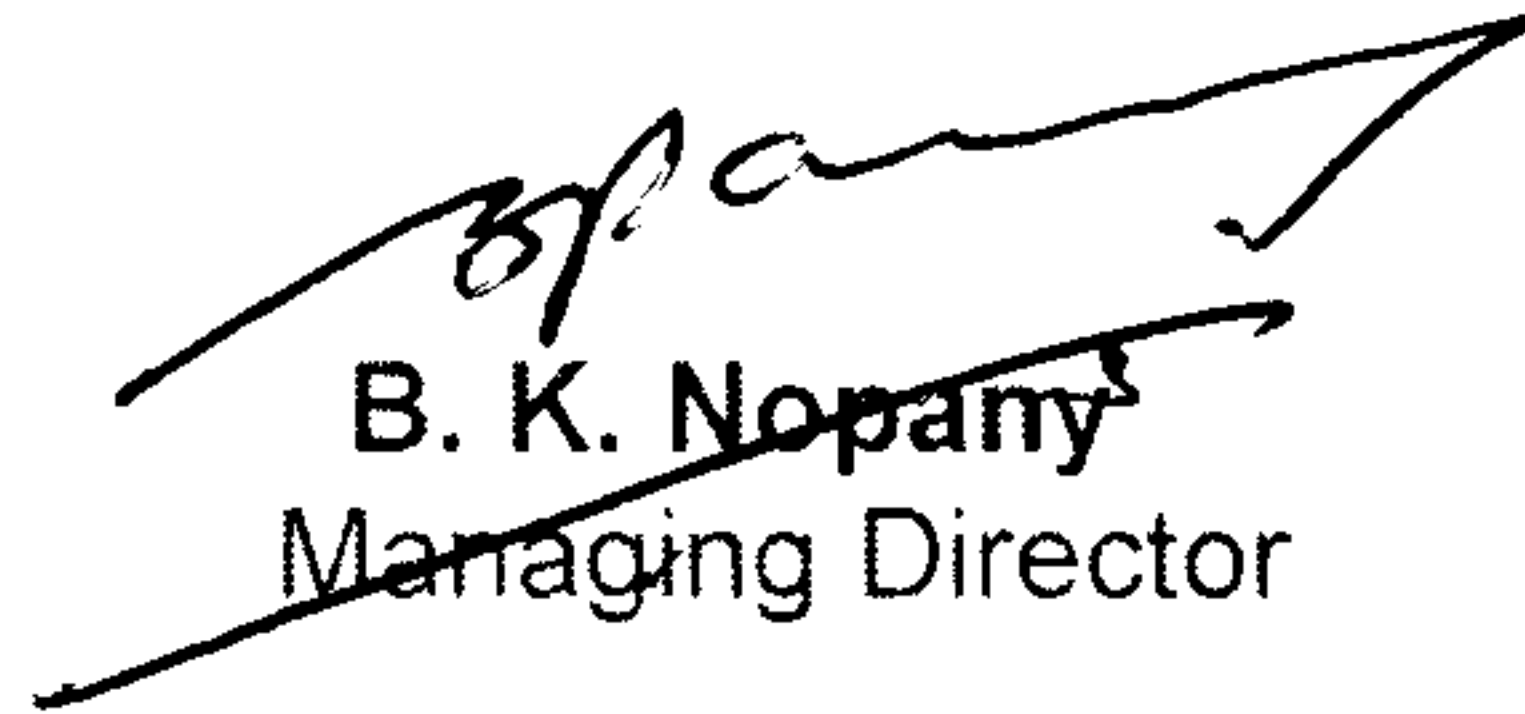
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the limits specified in Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board  
For **SHREE HANUMAN SUGAR & INDUSTRIES LTD.**

Registered Office:  
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3, Pretoria Street, Kolkata - 700071  
CIN: L15432WB1932PLC007276  
E-mail: [info@hanumansugar.com](mailto:info@hanumansugar.com)  
Date: 30.05.2017

  
B. K. Nopany  
Managing Director

#### NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. All documents referred to in the Notice will be available for inspection at the Company’s registered office during normal business hours on working days up to the date of the AGM.

5. The Company has notified closure of Register of Members and Share Transfer Books from Saturday, 9<sup>th</sup> September, 2017 to Friday, 15<sup>th</sup> September, 2017 (both days inclusive)



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6. Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company/Registrar and Transfer Agent.

**7. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar.

9. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.

10. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Transfer Agent, for consolidation into a single folio.

11. Non-Resident Indian Members are requested to inform the Registrar, immediately change in their residential status on return to India for permanent settlement.

12. The Members attending the General Meeting are requested to bring enclosed attendance slip, duly filled in.

13. Members, who hold share in de-materialised form, are requested to bring their client ID and DP-ID number for the purpose of identification and attendance at the meeting.

14. Details under Regulation 27 (2) -of the SEBI Listing Regulations 2015 (LODR), with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.

15. Electronic copy of the Annual Report for the year 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report for 2016-17 is being sent in the permitted mode.

16. Electronic copy of this Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless a member has requested for a hard copy of the same. For members who have not registered their email address, physical copies thereof is being sent in the permitted mode.



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17. Members may also note that this Notice and the Annual Report for the year 2016-17 will also be available on the Company's website www.hanumansugar.com for their download.

## 18. Voting through Electronic means:

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 87<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. **The remote e-voting period commences at 9:30 a.m. on Tuesday, 12<sup>th</sup> September, 2017 and ends at 5:00 p.m. on Thursday, 14<sup>th</sup> September, 2017.** During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 8<sup>th</sup> September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

## V. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

(i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "remote e-voting.pdf".

(ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>

(iii) Click on Shareholder - Login

(iv) Put your user ID and password. Click Login.





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(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select "EVEN" of Shree Hanuman Sugar & Industries Limited

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to scrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).



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In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 8<sup>th</sup> September, 2017.

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 8<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XIII. Mr. B. K Sethia, Chartered Accountant (Membership No.063033) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.hanumansugar.com](http://www.hanumansugar.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange at which Company's Shares are listed.





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## **STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")**

The following Statement sets out all material facts relating to the Special business mentioned in the accompanying Notice:

### **Re.: Item No. 1 – Re-appointment of Mr. B. K. Nopany as Managing Director**

The Board of Directors of the Company (the 'Board'), at its meeting held on 30<sup>th</sup> May, 2017 had, subject to the approval of members, re-appointed Mr. B. K. Nopany as Managing Director, for a period of 5 (Five) years w.e.f. 1<sup>st</sup> July, 2017, at the remuneration recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek approval of the the members for the re-appointment of and remuneration payable to Mr. B. K. Nopany as Managirng Director, in terms of the applicable provisions of the Act. Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Nopany are as under:

#### **A. SALARY**

Rs. 3, 50,000/- per month.

#### **B. COMMISSION**

2% of net profit calculated in the manner specified in the Act.

#### **C. HOUSE**

The Company shall provide free furnished accommodation and also pay all rents, rates, taxes, electricity, fuel charges, water charges and all other expenses for the upkeep and maintenance thereof. In case he or his spouse own a house and he choses to reside there, the Company shall pay all rents, rates, taxes, electricity, fuel charges, water charges and all other expenses for the upkeep and maintenance thereof.

#### **D. PERQUISITES**

Perquisites will be classified as follows:

##### **i) Contribution to Provident Fund, Superannuation and Annuity Fund**

The Company's contribution to Provident Fund and Superannuation or Annuity Fund as per rules of the Company.

##### **ii) Gratuity**

As per Rules of the Company.

##### **iii) Medical Reimbursement**

Reimbursement of actual medical expenses incurred in India and/or abroad and including hospitalization, nursing home and surgical charges for himself and family as per Company's Rules.

##### **iv) Club Fees**

Reimbursement of Membership fees for such clubs as may be considered appropriate.

##### **v) Entertainment, Travelling and other Expenses**

Reimbursement of entertainment, traveling and all other expenses incurred for the business of the Company.





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## vi) Leave

Leave with full pay including encashment of unavailed earned leave at the end of the tenure of the Managing Director as per Rules of the Company.

## vii) Leave Travel Concession

For the Managing Director and his family once in a year in accordance with the Rules of the Company.

## viii) EXPLANATION

Perquisites shall be evaluated as per the Income Tax Rules, 1962 wherever applicable and in the absence of any such Rule, perquisites shall be evaluated at cost.

## E. AMENITIES

### i) Conveyance Facilities

He will be provided with a car for use on Companies business. Provision of car for use on Company's business will not be considered as perquisites.

### ii) Mobile, Telephone, Telefax and other Communication facilities

The Company shall provide mobile, Telephone, Telefax and other communication facilities at the Managing Directors' residence for the purpose of official use.

## F. OVERALL REMUNERATION

The aggregate of salary in any Financial Year shall not exceed the limits prescribed from time to time under section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V of the said Act as may be in force from time to time.

## G. MINIMUM REMUNERATION

In the event of loss or inadequacy of profits in any Financial Year during the currency of tenure of service of the Managing Director, the above mentioned remuneration, excluding commission, shall be paid as minimum remuneration to Mr. B. K. Nopany as Managing Director of the Company, subject, however, to the provisions contained and limits prescribed in Schedule V of Companies Act, 2013 including any Statutory modification or re-enactment hereof as may for the time being in force.

## H. FUNCTIONS AND DUTIES

Mr. Nopany will perform such duties and functions as would commensurate with his position as Managing Director of the Company and as delegated by the Board from time to time; Mr. Nopany satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

## Disclosures pursuant to Section II of Part II of Schedule V of the Companies Act, 2013:

### I. GENERAL INFORMATION

#### 1. Nature of Industry

The Company's main business is manufacturing and selling of crystal white sugar, construction activities and also trading of stores items used by mainly Sugar Industry.



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Sugar industry can be broadly classified in to two sub sectors. the organized sector i.e. sugar factories and the unorganized sector i.e. manufacturers of traditional sweeteners like gur and khandsari. The latter is considered to be a rural industry and enjoys much greater freedom than sugar mills.

The production of traditional sweeteners gur and khandsari is quite substantial. Though the trends indicate a progressive shift from traditional sweeteners to white sugar over the years, they still account for about 37% of total sweetener consumption in India.

Since the sugar industry in the country uses only sugarcane as an in input, sugar companies have been established in large cane growing states like Uttar Pradesh, Maharashtra, Tamil Nadu, Karnataka, Punjab and Gujarat.

India is the largest consumer and second largest producer of sugar in the world (Source: USDA Foreign Agricultural Service). The Indian sugar industry is the second largest agro-industry located in the rural India.

Further, the Indian construction industry is an integral part of the Indian economy and an important portion of investments into the development of the Indian Economy takes place through the construction industry. The construction industry is expected to grow with further economic development, industrialization, urbanization and improvements in the standard of living.

According to Indian Infrastructure, the Indian construction industry accounts for more than 5% of India's GDP and is the second largest employer after agriculture, employing nearly 32 million people. In the course of liberalization of the Indian economy, the Government has placed a priority on infrastructure development and emphasized the involvement of private capital and management in order to respond to the growing demand for new infrastructure projects.

## **2. Date or expected date of commencement of commercial production**

The Company has not undertaken any major construction project. It has plans to expand its construction activities by undertaking large housing projects comprising economy as well as luxurious residential houses. Presently, it has very small construction activities which include purchase and sell of construction rights.

## **3. Financial performance based on given indicators during the financial year ended March 31, 2017**

	<b>Rs. in Lakhs</b>
Profit before Interest, Depreciation and Tax	(23.69)
Profit before Tax	(29.27)
Profit after Tax	(29.27)
EPS (Rs.)	(0.16)
P/E Ratio	N. A.
Total Assets	17106.05

## **4. Export performance and net foreign exchange collaborations**

Not Applicable





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**5. Foreign Investments or collaborators, if any**  
Not Applicable

## II. INFORMATION ABOUT MR. B. K. NOPANY, THE MANAGING DIRECTOR

### 1. Background details

As given in the Explanatory Statement under Item No. 1 of the accompanying notice.

### 2. Past Remuneration

The details of the past remuneration package, as approved by the shareholders of the Company at their meeting held on 30<sup>th</sup> June, 2014 for the period from 1.7.2014 to 30.6.2017, is same as proposed for his reappointment and as mentioned in the explanatory statement to the Item No. 1 of the accompanying notice.

### 3. Recognition or awards

Not Applicable

### 4. Job profile and his suitability

The Managing Director (MD) is responsible for overall operations and profitability of the Company. He is expected to help achieve the organization's short-term and long-term targets.

Mr. B.K.Nopany, having been of 74, has more than 50 years' experience in diverse fields like sugar, real estate development, and investment apart from experience of handling matters of schools of repute. He has been steering the finances of the Company in such difficult times.

He will be responsible for ensuring profitable growth of the Company with adequate control on costs, investments in current and fixed assets and maintaining overall financial discipline throughout the organization.

The MD is also expected to ensure that stakeholder interests are met with leading to a balanced and sustainable growth for the Company.

Mr. Nopany has the requisite experience and attributes to meet the above requirements.

### 5. Remuneration proposed

As detailed in the Special Resolution under Item No. 1 of the accompanying notice.

### 6. Comparative remuneration profile with respect to industry & size of the Company, profile of the Company, profile of the position and person

Information about remuneration of Managing Director of Sugar and Construction companies of comparable size and business profile is not available in public domain. The remuneration of the Managing Director is commensurate with his experience; growth plans of the Company and challenges confronting the sugar and construction sectors in general and the Company in particular.

### Profile of the Position

As set out above.

### Profile of the person

As detailed in the explanatory statement to Item No. 10 of the accompanying notice.



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## **7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any**

Apart from holding equity shares of the Company and also the offices of Director and Managing Director of the Company, Mr. Nopany has no pecuniary relationship with the Company as well as other Managerial personnel.

## **III. OTHER INFORMATION**

### **1. Reasons of loss or inadequate profits**

Presently, the company has no major activities other than trading in stores items required by sugar industry and construction rights apart from small construction activities. Although, the Company has since commenced sugar manufacturing at its Sugar Mill at Motihari, Bihar, the Company is at the beginning stage of streamlining and expanding the manufacturing activities at its sugar mill at Motihari, Bihar.

### **2. Steps taken or proposed to be taken for improvement**

The Company has already undertaken effective steps for streamlining and expanding the manufacturing activities at its sugar mill at Motihari, Bihar. Further, its has also plans to increase its construction activities by undertaking large residential projects. It also proposes to set-up 25MW captive power plant at the said Mill. It has also plans to set small steel plant.

Your Board of Directors is confident that the above mentioned steps will improve company's profitability in coming years.

### **3. Expected increase in productivity and profits in measurable terms**

Looking into the uncertainty which prevails in the Sugar as well as Construction sectors, the increase in productivity and profits for the future years in measurable terms cannot be estimated with a sufficient degree of assurance.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. B.K. Nopany under Section 190 of the Act.

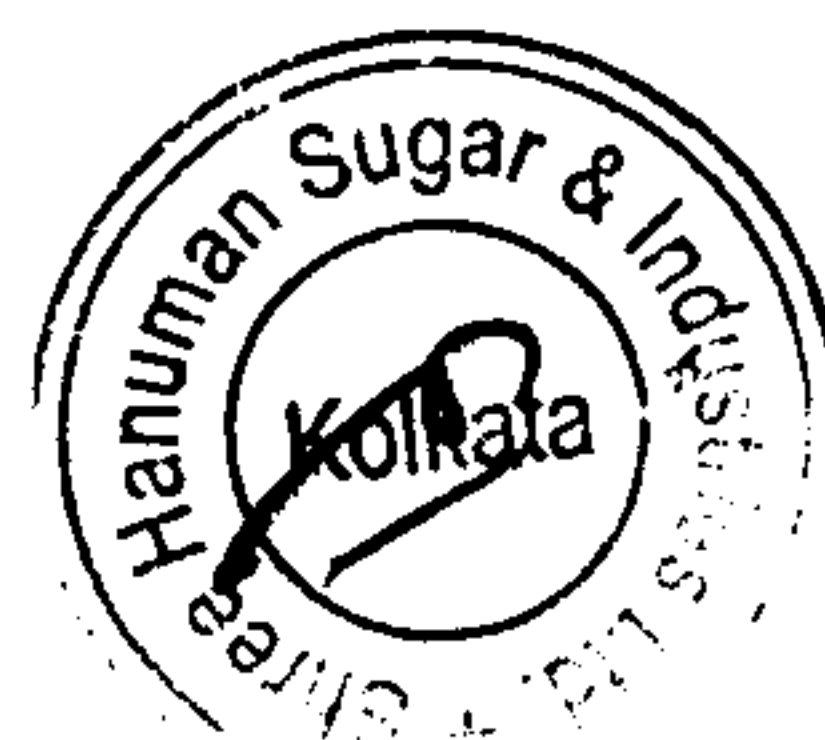
Brief resume of Mr. B. K. Nopany and names of companies in which he holds directorships and memberships/chairmanships of Board Committees and shareholding as stipulated under Regulation 27(2) of Listing Regulation 2015 with the Stock Exchanges, are provided separately after this immediately after this Notice.

The agreement entered into with Mr. Nopany will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the Annual General Meeting.

Mr. Nopany is interested in the resolution set out respectively at Item Nos. 1 of the Notice. The relatives of Shri Nopany may be deemed to be interested in the resolutions set out respectively at Item No. 1 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item Nos. 1 of the Notice for approval by the shareholders.





# SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

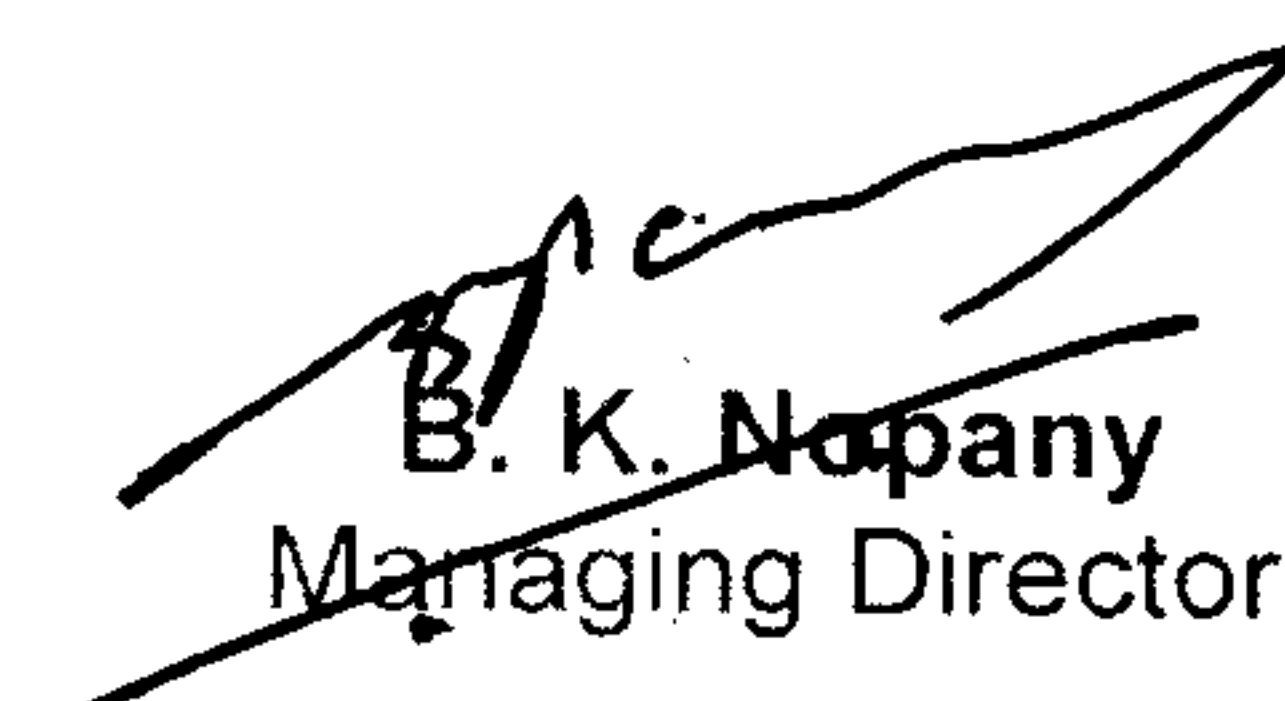
Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
 Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188  
 E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com  
 CIN : L15432WB1932PLC007276

## Details of Directors seeking appointment/re-appointment at the Annual General Meeting

Particulars	B. K. Nopany	Shri R. K. More
Date of Birth	26/04/1943	15/08/1944
Date of Appointment/ Re-Appointment	01/07/2017	18/05/1998
Qualifications	B.Com	M.Com & L.L.B.
Expertise in specific functional areas	Shri B. K. Nopany has more than 50 years experience in Business, spreading over Sugar, Real Estate Development, Investment etc. He is Chairman of the board of a Leading Academic Institution in Kolkata and is on the Board of Governors of another leading institution (public school) of Ranchi.	Commercial Finance & Legal
Directorships held in other companies (excluding foreign companies)	1. Hanuman Industries Food Ind. Ltd 2. Shruti Ltd. 4. Indo Austro Corporation Pvt. Ltd. 5. Shruti Spinniner Ltd. 6. Nopany Investment Pvt. Ltd. 7. Nopany & Sons Pvt. Ltd 8. Super Scars & System Pvt. Ltd 9. Shree Milk & Food Industries Ltd 10. Eastern Sugar & Industries Ltd 11. Champaran Agri Park Pvt. Ltd 12. Bilaspur Spinning Mills & Industries Ltd. 13. Acme Papers Ltd. 14. NIPL ASHA Construction and Renovation LLP	1. Shree Milk & Food Industries Limited 2. Shruti Spinners Ltd 3. Ginni Securities Ltd 4. Ginni Investments & Services Ltd 5. Ajanta Commercial & Trading Co Pvt Ltd 6 The Naihati Jute Mills Co. Ltd. 7. Reform Flour Mills Pvt Ltd. 8. Vishnu Sugar Mills Ltd 9. Mudit Investment & Trading Co Ltd 10. Mahalakshmi Knitfab Pvt Ltd 11. Shruti Ltd. 12. Multitech Electronics Ltd
Memberships Chairmanships of committees of other companies (includes only Audit Committee and Shareholders/Investors Grievance Committee)	1. Eastern Sugar & Industries Ltd	NIL
Number of shares held in the Company	734467	NIL

By Order of the Board  
For SHREE HANUMAN SUGAR & INDUSTRIES LTD

Registered Office:  
Chandra Kunj, 4th Floor  
3, Pretoria Street, Kolkata - 700071  
CIN: L15432WB1932PLC007276  
E-mail: [info@hanumansugar.com](mailto:info@hanumansugar.com)  
Date: 30.05.2017

  
B. K. Nopany  
Managing Director