



### Report of Scrutinizer

[Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman of 88<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited, held on Wednesday, 12<sup>th</sup> day of September, 2018, at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor Kolkata - 700 017 at 10.30 AM

**Sub: Scrutinizer's Report**

**Ref: Annual General Meeting (AGM) of the Equity Shareholders of Shree Hanuman Sugar & Industries Limited**

Dear Sir,

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants, had been appointed as Scrutinizer by the Board of Directors of Shree Hanuman Sugar & Industries Limited (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and poll taken at the said AGM Pursuant to the provisions of sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of the Company held on Wednesday, 12<sup>th</sup> day of September, 2018, at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor Kolkata - 700 017 at 10.30 AM, do hereby submit my report as under:

1. The notice dated 30<sup>th</sup> May 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.



3. The Shareholders holding the shares as on the "cut-off" date i.e. 5<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 30<sup>th</sup> May, 2018 convening the said AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting period commenced on Sunday, 9<sup>th</sup> September, 2018 at 09:30 A.M. (IST) and ended on Tuesday, 11<sup>th</sup> September, 2018 at 05.00 P.M. (IST).
5. The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
6. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
9. The votes casted through e-voting were unblocked by me on 12<sup>th</sup> September, 2018 at around 12.30.P.M.
10. The result of the voting by electronic means and poll at the said AGM is as under:



- a) Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors (the Board) and Auditors thereon.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
131	5696500	100.00%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
Nil	Nil

- b) Resolution No. 2 - Appointment of director in place of Mr. R. K. More (DIN: 00119618) who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
128	5566638	99.96%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.04%

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
Nil	Nil



c) Resolution No. 3 - Ratify the appointment Auditor of and to fix their Remuneration.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
131	5696500	100.00%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	% of total number of valid votes cast
Nil	Nil

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For B K Sethia & Co.



Birendra Kumar Sethia  
Proprietor  
FCA: 063033

Place: Kolkata  
Date: 13<sup>th</sup> September, 2018