

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

16th September, 2016

To
The BSE Limited
The Stock Exchange Mumbai
Corporate Relationship Department
P.J 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 86th Annual General Meeting (AGM) held on Thursday, September 15, 2016 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata-700017, to transact the business as stated in the notice dated July 27, 2016.

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	15.09.2016
Book Closure Date	11.09.2016 to 15.09.2016 (both days inclusive)
Total number of shareholders on record date, i.e. cut off (08.09.2016) date for the purpose of voting	3299
Number of Shareholders present in the meeting either in person or through proxy	147
Promoter and Promoter Group	15
Public	132 (Including 2 proxy)
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 12.09.2016 to 14.09.2016 (ii) Voting at the AGM through Postal Ballot

Request you to kindly take the same on record.

Thanking You

For Shree Hanuman Sugar Industries Ltd.


Managing Director

Shree Hanuman

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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the period ended 31st March, 2016						
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 00	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 00
Promoters and Promoter Group	E-Voting	3301444	3301444	100.00%	3301444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	Total	3385662	3385662	100.00%	3385662	-	100.00%	-
Public - Institutional holders	E-Voting							-
	Ballot							-
	Total							-
Public - Non Institutions	E-Voting	1847470	1847470	100.00%	1847470	-	100.00%	-
	Ballot	526027	526027	100.00%	526017	10	100.00%	-
	Total	2373497	2373497	100.00%	2373487	10	100.00%	-
Total		5759159	5759159	100.00%	5759149	10	100.00%	-

Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr.R. K. More as a Director						
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 00	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 00	% of Votes against on votes polled (7)=[(5)/(2)]*100 00
Promoters and Promoter Group	E-Voting	3301444	3289282	99.63%	3289282	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	Total	3385662	3373500	99.64%	3373500	-	100.00%	-
Public - Institutional holders	E-Voting							-
	Ballot							-
	Total							-
Public - Non Institutions	E-Voting	1847470	1731770	93.74%	1731770	-	100.00%	-
	Ballot	526027	526027	100.00%	526016	11	100.00%	-
	Total	2373497	2257797	95.13%	2257786	11	100.00%	-
Total		5759159	5631297	97.78%	5631286	11	100.00%	-



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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	3301444	3301444	100.00%	3301444	-	100.00%	-
	Ballot	84218	84218	100.00%	84218	-	100.00%	-
	Total	3385662	3385662	100.00%	3385662	-	100.00%	-
Public - Institutional holders	E-Voting							
	Ballot							
	Total							
Public - Non Institutions	E-Voting	1847470	1847470	100.00%	1847470	-	100.00%	-
	Ballot	526027	526027	100.00%	526017	10	100.00%	-
	Total	2373497	2373497	100.00%	2373487	10	100.00%	-
Total		5759159	5759159	100.00%	5759149	10	100.00%	-

