

SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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 CIN : L15432WB1932PLC007276

Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017						
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	3385662	3385662	100.00%	3385662	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Total	3385662	3385662	100.00%	3385662	-	100.00%	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Ballot	3400	-	-	-	-	-	-
	Total	3400	-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2375018	15.72%	2325018	50,000	97.89%	2.11%
	Ballot		6143	0.04%	6143	-	100.00%	-
	Total	15110938	2381161	15.76%	2331161	50,000	97.90%	2.10%
Total		18500000	5,766,823	31.17%	5716823	50,000	99.13%	0.87%

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 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	3385662	3373500	99.64%	3373500	-	100.00%	-
	Ballot		-	-	-	-	-	-
	Total	3385662	3373500	99.64%	3373500	-	100.00%	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Ballot	3400	-	-	-	-	-	-
	Total	3400	-	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2259318	14.95%	2208297	51,021	97.74%	2.26%
	Ballot		6143	0.04%	6143	-	100.00%	-
	Total	15110938	2265461	14.99%	2214440	51,021	97.75%	2.25%
Total		18500000	5638961	30.48%	5587940	51,021	99.10%	0.90%



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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	3385662	100.00%	3385662	-	100.00%	-
	Ballot		-	-	-	-	-	
	Total		3385662	3385662	100.00%	3385662	-	100.00%
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2375018	15.72%	2321997	53,021	97.77%	2.23%
	Ballot		6143	0.04%	6143	-	-	-
	Total		15110938	2381161	15.76%	2328140	53,021	97.77%
Total		18500000	5766823	31.17%	5713802	53,021	99.08%	0.92%

Resolution No. 4 (Special Resolution)		Re-appointment of Mr. B K Nopany as Managing Director						
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	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Total		3385662	-	-	-	-	-
Public - Institutional holders	E-Voting	3400	-	-	-	-	-	-
	Ballot		-	-	-	-	-	
	Total		3400	-	-	-	-	-
Public - Non Institutions	E-Voting	15110938	2047506	13.55%	1994485	53,021	97.41%	2.59%
	Ballot		6143	0.04%	6143	-	100.00%	-
	Total		15110938	2053649	13.59%	2000628	53,021	97.42%
Total		18500000	2053649	11.10%	2000628	53021	97.42%	2.58%

