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CIN : L15432WB1932PLC007276

Date: 27.10.2020

To  
The BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

The Calcutta Stock Exchange Limited  
The Secretary, Listing Department  
7, Lyons Range,  
Kolkata- 700 001

Dear Sirs,

**Sub: Proceeding of 90<sup>th</sup> Annual General Meeting**

As per SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Proceeding of 90<sup>th</sup> Annual General Meeting for the financial year ended 31st March, 2020.

Please take the same on record.

Thanking You

Yours Faithfully,  
For Shree Hanuman Sugar Industries Limited

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is written over a blue circular stamp.

Om Prakash Lundia  
Chief Financial Officer

**PROCEEDING OF MINUTES OF 90<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER, 2020 AT 12.00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 1.20 PM**

**PRESENT**

**DIRECTORS**

- 1) Mr. L. K. Tibrawalla - Independent Director
- 2) Ms. Shabnam Agarwal - Independent Director

**MEMBER**

42 members were present through video conference and other audio visual means

**CHAIRMAN OF COMMITTEES**

- 1) Mr. . L. K. Tibrawalla - Chairman of Audit Committee and Nomination & Remuneration Committee
- 2) Ms. Shabnam Agarwal - Chairman of Stakeholder Relationship Committee

**IN ATTENDANCE**

1. Mr. Om Prakash Lundia - Chief Financial Officer
2. Ms. Khushboo Doshi - Company Secretary

**INVITEES**

1. Mr. Manoj Agarwal on behalf of Saraf Manoj & Co, -Statutory Auditors
2. Ms. Meena Chowdhary - Secretarial Auditor
3. Mr. Birendar Kumar Sethia - Scrutinizer of the meeting

- 1) With the consent of the members attending the meeting it was decided to wait for Mr. L.K. Tibrawalla Director of the Company who had not joined the meeting till 12.44 PM. After Mr. L.K. Tibrawalla director of the Company joined the meeting at 12.45 PM, and he took the Chair and presided over the meeting.
- 2) Mr. L. K. Tibrawalla, welcomed the Members in the 90<sup>th</sup> Annual General Meeting ("AGM") through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and

vote at the AGM. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings.

- 3) The Chairman informed the members about the sad demise of Late Bimal Kumar Nopany, Chief Executive Officer of the Company, and requested the member to keep silence for 1 minute for peace of departed soul.
- 4) The Chairman informed the members that soft copies of – (i) Register of Directors and Key Managerial Personnel and their Shareholding; and (ii) the Register of Contracts or Arrangements in which Directors are interested are available at the meeting for inspection of any member till the conclusion of the meeting.
- 5) The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and Stock Exchange i.e. BSE Limited. With the consent Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.
- 6) The Chairman then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). 1 Member asked questions which were answered by the Chairman.
- 7) The following business items were transacted at the meeting and passed with requisite majority:

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020.	Ordinary
<b>Special Business</b>		
2.	Re-appointment of Ms. Shabnam Agarwal as Independent Director.	Special
3.	Appointment of Mr. Datta Ram Gil as Non-Executive Director.	Special

- 8) The Chairman informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, as stated in the Notice of AGM.
- 9) The Chairman further informed that Mr. Birendar Kumar Sethia, Practicing Chartered Accountant had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- 10)The Chairman further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and NSDL (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.
- 11)The Chairman further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
- 12)The Chairman thanked the Members and the AGM was concluded at 1:20 p.m.
- 13)Thereafter, voting process was concluded.

For Shree Hanuman Sugar Industries Limited



Om Prakash Lundia  
Chief Financial Officer

Date: 27/10/2020

Place: Kolkata