



Shree Hanuman
SUGAR & INDUSTRIES LIMITED

Regd. Office : Premises No. 9, Ground Floor, Vasundhara Building
2/7, Sarat Bose Road, Kolkata - 700 020, W.B. , Phone : 033 - 2282 1184
E-mail : shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

Date: 23.09.2023

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 93rd Annual General Meeting of the Company

As per regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 93rd Annual General Meeting of the Company

The same is also made available on the Company's website at www.hanumansugar.com.

Kindly take the same on your record.

Thanking You

For Shree Hanuman Sugar & Industries Limited

Datta Ram Gill
Director
DIN: 03366342

Encl as above

SUMMARY OF PROCEEDING OF 93RD ANNUAL GENERAL MEETING OF SHREE HANUMAN SUGAR & INDUSTRIES LIMITED

The 93rd Annual General Meeting (AGM) of the Members of Shree Hanuman Sugar & Industries Limited ('the company') was held on Friday, 22nd September, 2023 at 12.00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General circular No. 2/2021 dated 13 January 2021 read with Circular Nos.14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 5 May 2022 and 28 December 2022 respectively (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with SEBI Circular No.th SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12 May 2020, 13 May 2022 and 5 January, 2023 respectively (collectively referred to as "SEBI Circulars")

MEMBER'S PRESENT

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

DIRECTORS & KMP PRESENT

SI No.	NAME OF DIRECTOR /KMP	DESIGNATION
1	Mr. Datta Ram Gill	Director & Chairman of Stakeholder Relationship Committee
2	Ms. Sangeeta Roy	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
3	Mr. Chinmoy De	Independent Director
4	Mrs. Khushboo Doshi	Company Secretary and Compliance Officer

OTHER INVITEES PRESENT IN THE MEETING

SI No.	NAME OF OFFICIAL	DESIGNATION
1	Mrs. Shweta Bagaria Sarawgee	Partner of M/s. B D S & Co., Statutory Auditor
2	Ms. Meena Chowdhary	Secretarial Auditor
3	Mr. Birendar Kumar Sethia	Scrutinizer of the meeting

The meeting commenced at 12.00 P.M. and concluded at 12.30 P.M.

- 1) Mrs. Khushboo Doshi, Company Secretary and Compliance officer, welcomed the Members to the Meeting, and requested the Chairman to start the meeting.



- 2) The meeting was chaired by Mr. Datta Ram Gill, Director of the Company. The Chairman thanked the Members for attending the meeting through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs.
- 3) After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.
- 4) The Chairman acknowledged the presence of the Directors and the Company Secretary and the Chairpersons of committees at the meeting and he also knowledge the presence of partner of Statutory Auditor and Secretarial Auditor and Scrutinizer of the meeting.
- 5) The Chairman informed the members that soft copies of the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, till the conclusion of the meeting.
- 6) 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 websites of the Company, Stock Exchange and NSDL.
- 7) With the consent of the shareholders the Notice convening the AGM were taken as read. Since the Auditors Report is qualified, the Chairman request to Company Secretary of the Company to read out the qualified remarks.
- 8) Mrs. Khushboo Doshi, Company Secretary had read out all the qualified remarks given by the Auditor.
- 9) After that the Chairman informed the Members that the Company had provided remote e-voting 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. The Chairman further informed e-voting facility would also be available to the members present at the Meeting and the same will 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.
- 10) The Chairman further informed that the voting results would be declared within two working days 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) Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).



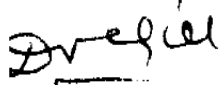
12) In terms of the Notice dated August 30, 2023 convening the 93rd AGM of the Company, the following business was transacted at the Meeting through video conference;

R. No	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the 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, 2023.	Ordinary
2	Re- appointment of Mr. Datta Ram Gill (Din: 03366342), as Director who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
Special Business		
3	Appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director of the Company.	Special

13)The Chairman thanked all the Members, Auditors, and the Management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

14)The resolutions as listed above shall be deemed to have been passed on the date of AGM i.e. Friday, September 22, 2023.

For Shree Hanuman Sugar Industries Limited



Datta Ram Gill
Director
DIN: 03366342

Date: 23/09/2023
Place: Kolkata