



Refer: MSL/BSE/NSE/

July 6, 2024

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Submission of Voting Results and Scrutinizer Report of the 60th Annual General Meeting of the Company held on 06.07.2024

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the Listing Regulations], we submit herewith the details regarding the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 60th Annual General Meeting (AGM) of the company held on 6th July, 2024 (Saturday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") alongwith Report of the Scrutinizer.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY
ACS-29673

Encl : a/a



MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

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MAWANA SUGARS LIMITED
VOTING RESULT OF 59th ANNUAL GENERAL MEETING

Record/Cut Off Date	29.06.2024
Total number of shareholders on Record Date	54551
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	145
Promoters and Promoter Group	1
Public	144

Agenda-wise disclosure

Resolution required : (Ordinary)		Resolution-1: To consider and adopt : (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	350936	165486	47.16	165486	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		350936	165486	47.16	165486	0	100.00
Public - Others	E-Voting *	13929952	46471	0.33	46355	116	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		13929952	46471	0.33	46355	116	99.75
Grand Total (1+2+3)		39116864	25046741	64.03	25046625	116	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-2: Declaration of dividend of Rs.4/- (40%) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2024.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	350936	165486	47.16	165486	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		350936	165486	47.16	165486	0	100.00
Public - Others	E-Voting *	13929952	46471	0.33	46355	116	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		13929952	46471	0.33	46355	116	99.75
Grand Total (1+2+3)		39116864	25046741	64.03	25046625	116	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-3: Re-appointment of Mr. Mukesh Chauhan (DIN-09387262) Director who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	350936	165486	47.16	0	165486	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		350936	165486	47.16	0	165486	0.00
Public - Others	E-Voting *	13929952	46471	0.33	46214	257	99.45	0.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		13929952	46471	0.33	46214	257	99.45
Grand Total (1+2+3)		39116864	25046741	64.03	24880998	165743	99.34	0.66

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-4: Ratification of remuneration to Cost Auditors for the financial year 2024-25						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	350936	165486	47.16	165486	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		350936	165486	47.16	165486	0	100.00
Public - Others	E-Voting *	13929952	46471	0.33	46255	216	99.54	0.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		13929952	46471	0.33	46255	216	99.54
Grand Total (1+2+3)		39116864	25046741	64.03	25046525	216	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM





CONSOLIDATED REPORT OF SCRUTINIZER

To,

The Whole-Time Director
Mawana Sugars Limited
(CIN-L74100DL1961PLC003413)
Registered office
5th Floor, Kirti Mahal,
19, Rajendra Place,
New Delhi - 110125

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 60th Annual General Meeting of Mawana Sugars Limited held on Saturday, July 6, 2024 at 11.00 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM).

I, Nirbhay Kumar, Practicing Company Secretary, having office at J- 22, Flat No. 11, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059, have been appointed as the Scrutinizer by the Board of Directors of Mawana Sugars Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinise the remote e-voting process in respect of the below mentioned resolutions proposed at the 60th Annual General Meeting (AGM) of Mawana Sugars Limited held today i.e. Saturday, July 6, 2024 at 11.00 a.m. (IST) through VC/OAVM.

I am appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

1. The notice dated May 25, 2024, convening the AGM along with the Annual Report for the financial year 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022,



September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/ P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/ 2021/11 and SEBI/HODDHS/P/ CIR/2022/0063 and SEBI/ HO/CFD/PoD- 2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,2022 and January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted.

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 prior to the Meeting as well as during the Meeting.
3. The voting period for remote e-voting prior to the AGM commenced on Wednesday, July 03, 2024 (9:00 a.m. IST) and ended on Friday, July 05, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.
5. The shareholders of the Company holding shares as on the cut-off date of Saturday, June 29, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
10. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, June 29, 2024 and as per the Register of Members of the Company.



11. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access, after closure of period of remote e-voting and before the start of the AGM, to details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

I, now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon.
- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
242	2,50,46,625	100

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	116	00

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice the AGM has been passed with requisite majority.

Resolution 2: Ordinary Resolution

Declaration of dividend of Rs. 4 /- (40 %) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
242	2,50,46,625	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	116	00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice the AGM has been passed with requisite majority.

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Mukesh Chauhan (DIN- 09387262), Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
238	2,48,80,998	99.34

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,65,743	00.66

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice the AGM has been **passed with requisite majority**.

Resolution 4: Ordinary Resolution

Ratification of remuneration to Cost Auditors for the financial year 2024-25

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
240	2,50,46,525	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	216	00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice the AGM has been **passed with requisite majority**.

Thanking you,
Yours faithfully,

For **Nirbhay Kumar & Associates**
Company Secretaries

Nirbhay Kumar
06/07/2024

Nirbhay Kumar
(M. No. FCS 11946, C. P. No. 7887)
UDIN - F011946F000682451

Place : New Delhi
Date : 06/07/2024



Countersigned by:
For **Mawana Sugars Limited**

Ashok Kumar Shukla
(Ashok Kumar Shukla)
Company Secretary
ACS-29673