

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

Dear Sirs,

**Sub: 10<sup>th</sup> Annual General Meeting - Scrutinisers Report and Voting Results**

The 10<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, July 31, 2024 at 11:00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 13, 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated July 31, 2024, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.birla-sugar.com](http://www.birla-sugar.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be displayed on the Notice Board at the Registered Office of the Company..

The above is for your information and records.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

PRASHANT  
KAPOOR

Digitally signed by PRASHANT  
KAPOOR  
Date: 2024.07.31 16:36:36 +05'30'

Prashant Kapoor  
Company Secretary  
ACS - 15576

Encl – as above



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069635

## Avadh Sugar and Energy Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the 10th Annual General Meeting held on 31st July, 2024  
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	31st July 2024
Total number of Equity Shareholders as on cut off date i.e. 24th July, 2024	26056
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	27
b) Public	37



## Avadh Sugar and Energy Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution Required :Ordinary

Whether promoter/ promoter group are interested 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11649762	96.3653	11649762	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11649762</b>	<b>96.3653</b>	<b>11649762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	907085	724578	79.8798	724578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>724578</b>	<b>79.8798</b>	<b>724578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7022163	777056	11.0658	777042	14	99.9982	0.0018	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>777056</b>	<b>11.0658</b>	<b>777042</b>	<b>14</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>
<b>Total</b>		<b>20018420</b>	<b>13151396</b>	<b>65.6965</b>	<b>13151382</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>





## Avadh Sugar and Energy Limited

Resolution Required :Ordinary

2 - To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2024

Whether promoter/ promoter group are interested 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11649762	96.3653	11649762	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11649762</b>	<b>96.3653</b>	<b>11649762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	907085	789428	87.0291	789428	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>789428</b>	<b>87.0291</b>	<b>789428</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7022163	777056	11.0658	777052	4	99.9995	0.0005	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>777056</b>	<b>11.0658</b>	<b>777052</b>	<b>4</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>20018420</b>	<b>13216246</b>	<b>66.0204</b>	<b>13216242</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Avadh Sugar and Energy Limited

3 - To appoint a Director in place of Mr. Chandra Shekhar Nopany (DIN 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11468532	94.8661	11468532	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11468532</b>	<b>94.8661</b>	<b>11468532</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	907085	789428	87.0291	764972	24456	96.9021	3.0979	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>789428</b>	<b>87.0291</b>	<b>764972</b>	<b>24456</b>	<b>96.9021</b>	<b>3.0979</b>	<b>0</b>
Public Non Institutions	E-Voting	7022163	777056	11.0658	776996	60	99.9923	0.0077	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>777056</b>	<b>11.0658</b>	<b>776996</b>	<b>60</b>	<b>99.9923</b>	<b>0.0077</b>	<b>0</b>
<b>Total</b>		<b>20018420</b>	<b>13035016</b>	<b>65.1151</b>	<b>13010500</b>	<b>24516</b>	<b>99.8119</b>	<b>0.1881</b>	<b>0</b>



## Avadh Sugar and Energy Limited

Resolution Required :Ordinary

4 - To appoint Mr. Amit Dalal (DIN 00297603) as a Director of the Company, liable to retire by rotation.

Whether promoter/ promoter group are interested 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11649762	96.3653	11649762	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11649762</b>	<b>96.3653</b>	<b>11649762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	907085	789428	87.0291	789428	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>789428</b>	<b>87.0291</b>	<b>789428</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7022163	777056	11.0658	777042	14	99.9982	0.0018	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>777056</b>	<b>11.0658</b>	<b>777042</b>	<b>14</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>
<b>Total</b>		<b>20018420</b>	<b>13216246</b>	<b>66.0204</b>	<b>13216232</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>





## Avadh Sugar and Energy Limited

5 - Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2024-25.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11649762	96.3653	11649762	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11649762</b>	<b>96.3653</b>	<b>11649762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	907085	789428	87.0291	789428	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>789428</b>	<b>87.0291</b>	<b>789428</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7022163	777056	11.0658	776986	70	99.9910	0.0090	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>777056</b>	<b>11.0658</b>	<b>776986</b>	<b>70</b>	<b>99.9910</b>	<b>0.0090</b>	<b>0</b>
<b>Total</b>		<b>20018420</b>	<b>13216246</b>	<b>66.0204</b>	<b>13216176</b>	<b>70</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the Tenth Annual General Meeting (AGM) of the Members of AVADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069635), held on Wednesday, July 31, 2024, at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of AVADH SUGAR & ENERGY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 13, 2024 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Wednesday, July 31, 2024 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 10<sup>th</sup> Annual General Meeting of the Members of the Company dated May 13, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Ninth AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



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Our Office :

46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com

Mobile No.9831074332  
Phone No .2237 9517



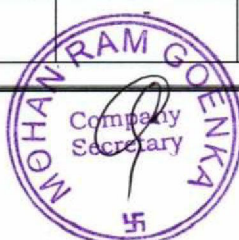
3. The Members holding equity shares as on the "cut-off date" i.e. July 24, 2024 were entitled to vote on the resolutions proposed in the Notice calling the Tenth Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Saturday, July 27, 2024 (9:00 A.M.) till Tuesday, July 30, 2024 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 149 members have casted their votes through remote e-voting facility and 2 of the members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	145	13151380	2	2	147	13151382	99.9999
Dissent	2	14	0	0	2	14	0.0001
Total	147	13151394	2	2	149	13151396	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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goenkamohan@gmail.com



Mobile No.9831074332  
Phone No .2237 9517

# Mohan Ram Goenka

Company Secretaries

## Item No. 2 - Ordinary Resolution:

To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2024.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	148	13216240	2	2	150	13216242	100.00
Dissent	1	4	0	0	1	4	0.00
Total	149	13216244	2	2	151	13216246	100.00
Abstain / Invalid	-	-	-	-	-	-	-

## Item No. 3 - Ordinary Resolution :

Appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	137	13010498	2	2	139	13010500	99.8119
Dissent	7	24516	0	0	7	24516	0.1881
Total	144	13035014	2	2	146	13035016	100.00
Abstain / Invalid	0	0	0	0	-	-	-

## Item No. 4 - Ordinary Resolution:

Appointment of Mr. Amit Dalal (DIN: 00297603) as a Director of the Company, liable to retire by rotation.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	147	13216230	2	2	149	13216232	99.9999
Dissent	2	14	0	0	2	14	0.0001
Total	149	13216244	2	2	151	13216246	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

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R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No .2237 9517



# Mohan Ram Goenka

Company Secretaries

## Item No. 5 - Ordinary Resolution

Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2024-25.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	145	13216174	2	2	147	13216176	99.9995
Dissent	4	70	0	0	4	70	0.0005
Total	149	13216244	2	2	151	13216246	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

MOHAN RAM  
GOENKA

Digitally signed by  
MOHAN RAM GOENKA  
Date: 2024.07.31  
15:23:36 +05'30'

Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551  
UDIN: F004515F000862295



Place : Kolkata  
Date: 31.07.2024

Countersigned by :-

PRASHANT  
T KAPOOR

Digitally signed  
by PRASHANT  
KAPOOR  
Date: 2024.07.31  
16:35:20 +05'30'

Our Office :  
46, B. B. Ganguly Street, 4th Floor  
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