



Refer: MSL/BSE/NSE/

18 August, 2018

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: Voting Results of the 54<sup>th</sup> Annual General Meeting of the Company held on 17.08.2018**

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 voting results (i.e. e-voting and poll) of the 54<sup>th</sup> Annual General Meeting (AGM) of the company held on 17<sup>th</sup> August, 2018 (Friday) at 11:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001 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**

Encl : a/a

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area  
Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place  
New Delhi-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com

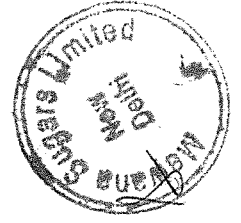


**MAWANA SUGARS LIMITED**  
**VOTING RESULT OF 54rd ANNUAL GENERAL MEETING**

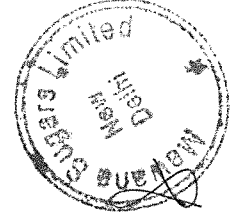
Date of AGM	17.08.2018
Total number of shareholders on Record Date	50939
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	3611
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

**Agenda-wise disclosure**

Resolution required : (Ordinary)		Resolution-1: To consider and adopt : (a) the audited financial statements of the Company for the financial year ended 31st March, 2018 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, 2018 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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (If applicable )		0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	857	0	100.00	0.00
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (If applicable )		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2658</b>	<b>127</b>	<b>95.44</b>	<b>4.56</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836906</b>	<b>127</b>	<b>100.00</b>	<b>0.00</b>



Resolution required : ( Ordinary )		Resolution-2: Re-appointment of Mr. Piar Chand Jaswal (DIN- 07100098), 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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (If applicable )		0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	799	58	93.23	6.77
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (If applicable )		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2600</b>	<b>185</b>	<b>93.36</b>	<b>6.64</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836848</b>	<b>185</b>	<b>100.00</b>	<b>0.00</b>



**Resolution required : (Ordinary)**

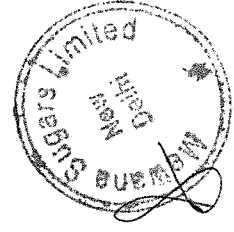
**Resolution-3:**

Ratification of appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No.:301003E/E300005), as Statutory Auditors of the Company and to fix their remuneration.

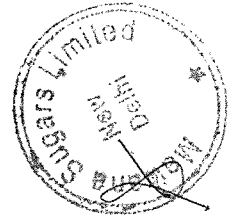
Whether promoter/promoter group are interest in the agenda/resolution?

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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	821	36	95.80	4.20
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2622</b>	<b>163</b>	<b>94.15</b>	<b>5.85</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836870</b>	<b>163</b>	<b>100.00</b>	<b>0.00</b>



Resolution required : (Ordinary)		Resolution-4: Approval for ratification of remuneration payable to the Cost Auditors for financial year 2018-19						
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		0	0.00	0	0	0.00	0.00
	Poll	24834248	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	799	58	93.23	6.77
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2600</b>	<b>185</b>	<b>93.36</b>	<b>6.64</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836848</b>	<b>185</b>	<b>100</b>	<b>0.00</b>



**Resolution required : (Special)**

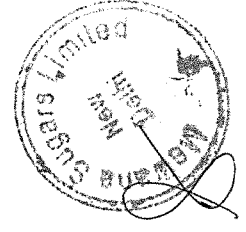
**Resolution-5:**

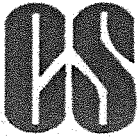
Approval for payment of remuneration to Mr. Dharam Pal Sharma (DIN-07259344) Whole Time Director of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020

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	0	0	0.00	0	0	0	0.00
	Poll	24835976	24834248	99.99	24834248	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0.00
	Poll	688369	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting	857	168	0.01	689	168	80.40	19.60
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2490</b>	<b>295</b>	<b>89.41</b>	<b>10.59</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836738</b>	<b>295</b>	<b>100.00</b>	<b>0.00</b>





# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
L.L.B., ACS

## REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To

The Chairman  
of the 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited Held on 17<sup>th</sup> August 2018 at 11 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001.

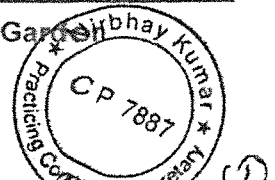
Dear Sir,


I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot, at the 54<sup>th</sup> Annual General Meeting of the Company held on Friday, 17<sup>th</sup> August, 2018 at 11.00 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001, hereby submit my report as under:

1. In accordance with the Notice of the 54<sup>th</sup> Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 24, 2018, the remote e-voting opened at 9:00 A.M. on August 14, 2018 and remained open upto 5:00 P.M. on August 16, 2018.
2. The Equity Shareholders holding shares as on August 10, 2018, "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 54<sup>th</sup> Annual General Meeting of the Company.
3. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the two ballot boxes kept at convenient locations in the Venue.
4. At the time fixed for closing of the poll by the chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed me.
5. The votes were unblocked on 17<sup>th</sup> August 2018 at 2.15 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mr. Pawan Kumar Singh R/o D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059

E-mail.: nirbhaykumar77@gmail.com  
Mob.: 9868717020



  
Amit Kumar Sinha

  
Pawan Kumar Singh

6. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

a. **Resolution No. 1 (Ordinary Resolution)**

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018 and the report of Auditors thereon.

(i) **Voted in favor of the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	026	857	00.003
Voting by ballot	088	24836049	99.996
<b>Total</b>	<b>114</b>	<b>24836906</b>	<b>99.999</b>

(ii) **Voted against the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by ballot	05	127	00.001
<b>Total</b>	<b>05</b>	<b>127</b>	<b>00.001</b>

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	5





b. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Piar Chand Jaswal(DIN - 07100098), Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	024	799	00.003
Voting by ballot	088	24836049	99.996
<b>Total</b>	<b>112</b>	<b>24836848</b>	<b>99.999</b>

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	002	058	00.000
Voting by ballot	005	127	00.001
<b>Total</b>	<b>007</b>	<b>185</b>	<b>00.001</b>

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	5

c. Resolution No. 3 (Ordinary Resolution)

Ratification of appointment of M/s S.R. Batliboi& Co. LLP Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as Statutory Auditors and to fix their remuneration.

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	025	821	00.003
Voting by ballot	088	24836049	99.996
<b>Total</b>	<b>113</b>	<b>24836870</b>	<b>99.999</b>



(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	036	00.000
Voting by ballot	05	127	00.001
Total	06	163	00.001

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	05

d. Resolution No. 4 (Ordinary Resolution)

Approval for ratification of remuneration payable to the Cost Auditor for financial Year 2018 - 19

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	024	799	00.003
Voting by ballot	088	24836049	99.996
Total	112	24836848	99.999

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	002	058	00.000
Voting by ballot	005	127	00.001
Total	007	185	00.001

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	5



4

e. Resolution No. 5 (Special Resolution)

Approval for payment of remuneration to Mr. Dharm Pal Sharma, (DIN - 07259344) Whole Time Director of the Company for the remaining period of his term of appointment i. e. from 13.08.2018 to 12.08.2020

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	023	689	00.003
Voting by ballot	088	24836049	99.996
Total	111	24836738	99.999

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	003	168	00.0005
Voting by ballot	005	127	00.0005
Total	008	295	00.001

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	5

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 54<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: New Delhi  
Dated: 18.08.2018

Thanking you,  
Yours faithfully,

*Nirbhay Kumar*  
18.08.2018  
Nirbhay Kumar  
M. No. 21093, C.P. No. 7887  
Scrutinizer

