



Refer: MSL/BSE/NSE/

January 10, 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: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot**

Dear Sir(s),

We refer to our letter dated 8.12.2023 with respect to the Postal Ballot Notice for passing the following resolution:

Sr.No.	Particulars	Type of Resolution
1.	Appointment of Ms. Anuradha Dutt (DIN: 00145124) as a Non-Executive and Independent Director of the Company for a period of five years w.e.f. 1.12.2023 to 30.11.2028.	Special Resolution

We wish to inform you that as per the Scrutinizer's Report dated January 10, 2024, the resolution in the said Postal Ballot Notice has been declared as passed with the requisite majority.

In this regard, we enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The results are also available on the website of the Company www.mawanasugars.com and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Mawana Sugars Limited


(Ashok Kumar Shukla)
Company Secretary
ACS:29673

Encl: as above.

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

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED
VOTING RESULT OF POSTAL BALLOT

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the Postal Ballot	09.01.2024
Total number of shareholders on Cutt-off date i.e. December 1, 2023	57125
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	N.A.

Agenda-wise disclosure

Resolution required : (Special)		Resolution-1: Appointment of Ms. Anuradha Dutt (DIN: 00145124) as a Non-Executive and Independent Director of the Company for a period of five years w.e.f. 1.12.2023 to 30.11.2028						
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	258723	134117	51.84	134117	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)		258723	134117	51.84	134117	0	100.00
Public - Others	E-Voting	14022165	359352	2.56	290649	68703	80.88	19.12
	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)		14022165	359352	2.56	290649	68703	80.88
Grand Total (1+2+3)		39116864	25328253	64.75	25259550	68703	99.73	0.27





SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

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

Dear Sir,

I, Nirbhay Kumar, Proprietor of M/s Nirbhay Kumar & Associates, Company Secretaries, having office at J- 22, Flat No. 11, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059, was appointed as Scrutinizer by the Board of Directors of Mawana Sugars Limited ("Company") vide circular resolution dated 01.12.2023, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated December 1, 2023:



Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Ms. Anuradha Dutt (DIN: 00145124) as a Non-Executive and Independent Director of the Company for a period of five years w.e.f. 1.12.2023 to 30.11.2028.

I, submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent i.e. Mas Services Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on 01.12.2023 ('cut-off date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on 9.12.2023 regarding service of Postal Ballot Notice to eligible Members in English language newspaper i.e. "Business Standard" and in Hindi language newspaper i.e. "Business Standard".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' ('website').
5. The remote e-Voting commenced on 11.12.2023, 09:00 a.m. (IST) and ended on 09.01.2024, 05:00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.



6. The remote e-voting was unblocked on January 9, 2024 after 05:00 p.m. (IST) in the presence of two witnesses i.e. Mr. Amit Kumar Sinha and Mr. Pawan Kumar Singh who were not in the employment of the Company and have signed below:

Amit
Witness-1

Pawan
Witness-2

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast up to 5:00 P.M. (IST) on January 9, 2024 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs.39,11,68,640/- (Rupees Thirty Nine Crore Eleven Lakh Sixty Eight Thousand Six Hundred and Forty Only) divided into 3,91,16,864 (Three Crore Ninety One Lakh Sixteen Thousand Eight Hundred and Sixty Four) equity shares of Rs.10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
1. **Appointment of Ms. Anuradha Dutt (DIN: 00145124) as a Non-Executive and Independent Director of the Company for a period of five years w.e.f. 1.12.2023 to 30.11.2028.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-voting	Postal Ballot	Total	
Assent	25,259,550	NA	25,259,550	99.73
Dissent	68,703		68,703	00.27
Total	25,328,253		25,328,253	100.00



The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure- A'.

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on January 9, 2024 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,

For Nirbhay Kumar & Associates
Company Secretaries

Nirbhay Kumar
10/01/2024



Nirbhay Kumar
(Mem. No. 11946, CP No. 7887)
UDIN: F011946E003167516

January 10, 2024
New Delhi

Countersigned by

Dharam Pal Sharma
(Dharam Pal Sharma)
Whole Time Director
DIN: 07259344

Date: 10.1.2024
Place: New Delhi

ANNEXURE-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-votes	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	325	25,328,253	253,282,530
b) Less: Invalid votes	Nil	Nil	Nil
c) Net Valid notes cast	325	25,328,253	253,282,530
d) Votes with assent for the resolution	267	25,259,550	252,595,500
e) Votes with dissent for the resolution	58	68,703	687,030

