



Refer: MSL/BSE/NSE/

03 August, 2019

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:Summary of proceedings of 55th Annual General Meeting of  
the Company under Regulation 30 of SEBI (Listing Obligations  
and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed summary of proceedings of 55th Annual General Meeting of the Company held on 02.08.2019 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015.

This is for your information and record, please.

Thanking You,

Yours Faithfully,  
For Mawana Sugars Limited

**(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY**

Encl : a/a

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 3, 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-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

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## Summary of Proceedings of 55<sup>th</sup> Annual General Meeting of Mawana Sugars Limited

Summary of Proceedings of 55th Annual General Meeting (AGM) of the Members of the Mawana Sugars Limited ("the Company") was held on Friday the 2<sup>nd</sup> August, 2019 at 11.00 AM at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001. Mrs. Manju Vira Gupta, Independent Director of the Company chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

The Chairman of the Audit Sub-Committee was present at the AGM.

With the consent of the Members present, the Notice of the Meeting was taken as read. Thereafter, the Chairperson observed that there are no qualifications, observations or comments by the Auditors and the audit Report is clean. The chairperson however asked the Company Secretary to read the Independent Auditor's Report. The Auditor's report was read by the Secretary to the Shareholders.

The Chairperson announced that as per the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- the Company had provided remote e-voting facility to the Members entitled to cast their vote online on all the Resolutions as set out in the Notice of AGM and that the remote e-voting was open during the period from 30.7.2019 (9.00 AM.) till 01.8.2019 (5.00 P.M.).
- to give similar rights to Members present at the AGM, who have not voted through remote e-voting, arrangements have been made for taking poll through ballot papers on all the resolutions listed in the AGM notice.

The following items of business, as per the Notice of AGM dated 24.05.2019, were then taken up for consideration:

1. To consider and adopt:
  - (a) the audited financial statements of the Company for the financial year ended 31st March, 2019 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, 2019 and the report of the Auditors thereon.
2. Re-appointment of Mr. Dharam Pal Sharma (DIN-07259344), Director who retires by rotation and, being eligible, offers himself for re-appointment.
3. Approval for remuneration payable to the Cost Auditors for financial year 2019-20.
4. Appointment of Mrs. Manju Vira Gupta (DIN-05186954), as an Independent Director.



5. Re-appointment of Mr. Ravinder Singh Bedi (DIN-01408189), as an Independent Director.
6. Re-appointment of Prof. Dinesh Mohan (DIN-00077959), as an Independent Director.

Voting through Ballot Process was conducted by the order of the Chairperson. Mr. Nirbhay Kumar, M.N. 21093, C.P. No. 7887, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and Ballot process at the Meeting.


The Chairman further informed to the members that the combined (remote e-voting and voting at the Annual General Meeting through Ballot Papers) Voting Results of Item No. 1 to 6 of the Notice of AGM, shall be declared within 48 hours from the closure of the AGM and shall be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 12:30 Noon.

This is for information and record please.

Thanking you,

Yours Faithfully,  
For Mawana Sugars Limited

  
(Ashok Kumar Shukla)  
Company Secretary

