

MSEL/SE/2018-19/24

September 25, 2018

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

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalai Street, Fort  
Mumbai-400 001  
STOCK CODE – 540650

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001  
SCRIP CODE - 23935

Dear Sirs,

**Re: Disclosure of events or information**  
**Sub: 4<sup>th</sup> Annual General Meeting of the Company – Outcome**

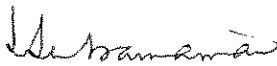
Kindly note that the 4<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 25<sup>th</sup> September, 2018 at the Registered Office of the Company at P.O. Hargaon, Dist – Sitapur, Uttar Pradesh – 261 121 at 2:00 P.M.

In this regard please find enclosed the Gist of Proceedings of 4<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2018 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited

  
S Subramanian  
Company Secretary  
FCS – 4974



Encl : as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

**Gist of the proceedings of the 4<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2018**

The 4<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 25<sup>th</sup> September, 2018 at the Registered Office of the Company, at P.O. Hargaon, District Sitapur, Uttar Pradesh – 261 121 at 2:00 P.M.

Mr Chandra Mohan, Whole time Director of the Company chaired the proceedings of the Meeting.

As per the records of attendance 48 (forty-eight) Members were present at the Meeting. The Meeting was also attended by Mr Raj Kumar Bagri, Chairman of the Audit Committee and Stakeholders Relationship Committee as well as Member of Nomination & Remuneration Committee and Mr. S Subramanian, Company Secretary.

The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and its future outlook.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 4<sup>th</sup> AGM to cast their vote electronically from a place other than the venue of the Meeting, wherein the e-voting period commenced on Friday, 21<sup>st</sup> September, 2018 (9:00 AM) and ended on Monday, 24<sup>th</sup> September, 2018 (5:00 PM). The Chairman further informed the Members that the facility for voting through ballot i.e. Physical Ballot has been made available at the meeting for the Members who have not casted their vote through e-voting.

He further informed the Company has engaged the services of NSDL as authorised agency to provide e-voting facility and has appointed Mr Mohan Ram Goenka, Practising Company Secretary, FCS No. 2551 as the Scrutinizer for the purpose of scrutinizing the e-voting process as well as Physical Ballot process in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the Items stated in Notice of the 4<sup>th</sup> AGM of the Company. Upon the Members completing their submission, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the 4 (four) resolutions required to be passed were proposed and seconded by the Members. Thereafter, the Chairman ordered a Poll to be taken at the AGM venue by way of Physical Ballot for those members who could not cast their vote through e-voting.

Thereafter, the Chairman announced that the voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith Scrutinizer's Consolidated Report shall also be placed on the Company's website at [www.birla-sugar.com](http://www.birla-sugar.com). He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office.

Thereafter, the physical ballot exercise was conducted smoothly.



K.K. BIRLA GROUP OF SUGAR COMPANIES

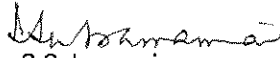
The following resolutions have been passed :

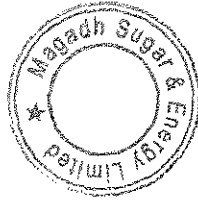
<b>Ordinary Business</b>	
1	Consideration and Adoption of the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018 and the Reports of the Directors' and Auditors' thereon for the year ended 31 <sup>st</sup> March 2018.
2	Declaration of Equity Dividend on 1,00,65,450 Equity Shares of Rs.10/- each @ Re. 1/- per Equity Share for the financial year 2017-18.
3	Re-appointment of Mr Chandra Shekhar Nopany (DIN: 00014587) who retires by rotation and being eligible offers himself for re-appointment.
<b>Special Business</b>	
4	Ratification of the remuneration payable to M/s D Radhakrishnan & Co., Cost Auditors for the financial year 2018-19.

The Meeting concluded at 3:00 PM with a vote of thanks of the Chair.

Note: This is not the proceedings of the 4<sup>th</sup> AGM of the Company. The dividend declared shall be paid in accordance with law.

For Magadh Sugar & Energy Limited

  
 S Subramanian  
 Company Secretary  
 FCS : 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES