

MSEL/SE/2021-22/49

March 14, 2022

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

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

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

Dear Sir/Madam,

Sub: Results of Postal Ballot – Notice dated February 4, 2022

This is further to our letter dated February 11, 2022 submitting the Postal Ballot Notice dated February 4, 2022 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Monday, 14th March, 2022. Based on the Scrutinizer's Report, we wish to inform you that the Special/Ordinary Resolution(s) stated in the Postal Ballot Notice dated February 4, 2022 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 13, 2022, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The result along with Scrutinizer's Report is available on the Company's website www.birla-sugar.com

This is for your information, record and dissemination to concerned.

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

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

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

Magadh Sugar and Energy Limited

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

Details of voting through Postal Ballot
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	Not Applicable
Total number of Equity Shareholders as on cut off date i.e. 4th February, 2022	11042
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Not Applicable
b) Public	Not Applicable



Magadh Sugar and Energy Limited

Resolution Required : (Special)		1 - Re-appointment of Mr. Padam Kumar Khaitan (DIN: 00019700) as an Independent Director								
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	8598482	8598482	100.0000	8598482	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	
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	15789	0	0.0000	0	0	0.0000	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	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	5477359	794984	14.5140	793971	1013	99.8726	0.1274	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		794984	14.5140	793971	1013	99.8726	0.1274	0	
Total		14091630	9393466	66.6599	9392453	1013	99.9892	0.0108	0	



Magadh Sugar and Energy Limited

Resolution Required : (Special)			2 - Re-appointment of Mr. Ishwari Prosad Singh Roy (DIN: 00217532) as an Independent Director						
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	8598482	8598482	100.0000	8598482	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
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	15789	0	0.0000	0	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5477359	794986	14.5140	794033	953	99.8801	0.1199	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		794986	14.5140	794033	953	99.8801	0.1199	0.1199
Total		14091630	9393468	66.6599	9392515	953	99.9899	0.0101	0



Magadh Sugar and Energy Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. Yashwant Kumar Daga (DIN: 00040632) as an Independent Director							
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	8598482	8598482	100.0000	8598482	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
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	15789	0	0.0000	0	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5477359	794986	14.5140	793973	1013	99.8726	0.1274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		794986	14.5140	793973	1013	99.8726	0.1274	0.1274
Total		14091630	9393468	66.6599	9392455	1013	99.9892	0.0108	0



Magadh Sugar and Energy Limited

Resolution Required : (Special)			4 - Re-appointment of Mr. Raj Kumar Bagri (DIN: 00231766) as an Independent Director						
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	8598482	8598482	100.0000	8598482	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
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	15789	0	0.0000	0	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5477359	794986	14.5140	793973	1013	99.8726	0.1274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		794986	14.5140	793973	1013	99.8726	0.1274	0
Total		14091630	9393468	66.6599	9392455	1013	99.9892	0.0108	0



Magadh Sugar and Energy Limited

Resolution Required : (Special)			5 - Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director						
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	8598482	8598482	100.0000	8598482	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
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	15789	0	0.0000	0	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5477359	794986	14.5140	794033	953	99.8801	0.1199	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		794986	14.5140	794033	953	99.8801	0.1199	0.1199
Total		14091630	9393468	66.6599	9392515	953	99.9899	0.0101	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MAGADH SUGAR & ENERGY LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin – 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Magadh Sugar & Energy Limited (the Company) for the purpose of Scrutinizing the Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer 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 resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. February 04, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated February 04, 2022, the e-voting period commenced on Saturday, February 12, 2022 (09.00 a.m. IST) and ended on Sunday, March 13, 2022 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).

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

Mohan Ram Goenka

Company Secretaries

5. At the end of the e-voting period on Sunday, March 13, 2022 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Link Intime India Pvt. Ltd. / the Company.
8. Based on the results made available to me, 123 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL) The brief analysis of the results of the voting through Remote e-voting, based on the report generated by NSDL are as under:

Item No. 1 - Special Resolution :

Re-appointment of Mr. Padam Kumar Khaitan (DIN: 00019700) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	113	9392453	113	9392453	99.9892
Dissent	9	1013	9	1013	0.0108
Total	122	9393466	122	9393466	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 2 - Special Resolution :

Re-appointment of Mr. Ishwari Prosad Singh Roy (DIN: 00217532) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	115	9392515	115	9392515	99.9899
Dissent	8	953	8	953	0.0101
Total	123	9393468	123	9393468	100.00
Invalid / Abstain	0	0	-	-	-

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

Mohan Ram Goenka

Company Secretaries

Item No. 3 - Special Resolution :

Re-appointment of Mr. Yashwant Kumar Daga (DIN: 00040632) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	114	9392455	114	9392455	99.9892
Dissent	9	1013	9	1013	0.0108
Total	123	9393468	123	9393468	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 4 - Special Resolution :

Re-appointment of Mr. Raj Kumar Bagri (DIN: 00231766) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	114	9392455	114	9392455	99.9892
Dissent	9	1013	9	1013	0.0108
Total	123	9393468	123	9393468	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 5 - Special Resolution :

Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	115	9392515	115	9392515	99.9899
Dissent	8	953	8	953	0.0101
Total	123	9393468	123	9393468	100.00
Invalid / Abstain	0	0	-	-	-

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated February 04, 2022 have been passed with requisite majority.

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

Mohan Ram Goenka

Company Secretaries

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Thanking You,

MOHAN
RAM
GOENKA



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

March 14, 2022, Kolkata

UDIN: F004515C002917007

Countersigned by

Chandra
Mohan

Digitally signed by Chandra Mohan
DN: cn=Chandra Mohan, o=IN,
sn=UTTAR PRADESH, c=India, email=
serialNumber+1227747c0021e85e11e
0cabc65764fca70781bd99a1a864cab
2d79aa7534ac0
Date: 2022.03.14 18:19:13 +0530'

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