



Refer: MSL/BSE/NSE/

25th September, 2021

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: Submission of Voting Results and Scrutinizer Report of the 57th Annual General Meeting of the Company held on 24.09.2021

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 e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 57th Annual General Meeting(AGM) of the company held on 24th September, 2021 (Friday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") 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. 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



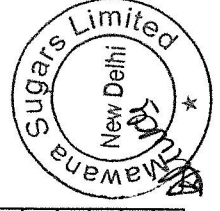
MAWANA SUGARS LIMITED

VOTING RESULT OF 57th ANNUAL GENERAL MEETING

Record/Cut Off Date	17.09.2021
Total number of shareholders on Record Date	44951
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	146
Promoters and Promoter Group	0
Public	146

Agenda-wise disclosure

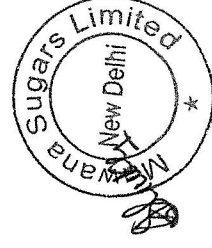
Resolution required : (Ordinary)	Resolution-1: To consider and adopt : (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 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 *		536	0.00		536	0	0.00
	Poll	24835976		0.00		0	0	0.00
	Postal Ballot (if applicable)			0.00		0	0	0.00
	Total (1)	24835976	536	0.00	536	0	0.00	0.00
Public - Institutional holders	E-Voting *			0.00		0	0	0.00
	Poll	495549		0.00		0	0	0.00
	Postal Ballot (if applicable)			0.00		0	0	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116717	22.61	3116059	658	99.98	0.02
	Poll	13785339		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total (3)	13785339	3116717	22.61	3116059	658	99.98	0.02
	Grand Total (1+2+3)	39116864	3117253	7.97	3116595	658	99.98	0.02



Note * : E-voting includes remote e-voting & e-voting during the AGM

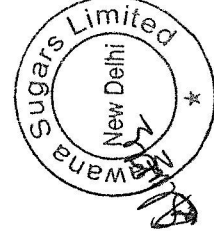
Resolution required : (Ordinary)		Resolution-2: Declaration of Dividend of Rs.3/- (30%) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2021.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	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	536	0.00	536	0	0.00	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116717	22.61	3116340	377	99.99	0.01
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116717	22.61	3116340	377	99.99	0.01
	Grand Total (1+2+3)	39116864	3117253	7.97	3116876	377	99.99	0.01

Note * : E-voting includes remote e-voting & e-voting during the AGM



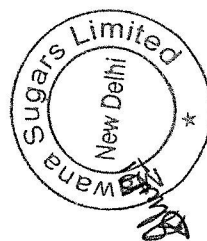
Resolution required : (Ordinary)		Resolution-3: Re-appointment of Mr. Dharam Pal Sharma (DIN- 07259344), director who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	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	536	0.00	536	0	0	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116642	22.61	3114805	1837	99.94	0.06
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116642	22.61	3114805	1837	99.94	0.06
	Grand Total (1+2+3)	39116864	3117178	7.97	3115341	1837	99.94	0.06

Note * : E-voting includes remote e-voting & e-voting during the AGM



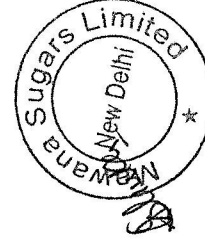
Resolution required : (Ordinary)		Resolution-4: Ratification of remuneration to cost auditors for the financial year 2021-22						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No of Votes - in favour	No of Votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *		536	0.00	536	0	0.00	0.00
	Poll	24835976	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	536	0.00	536	0	0.00	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116716	22.61	3113589	3127	99.90	0.10
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116716	22.61	3113589	3127	99.90	0.10
	Grand Total (1+2+3)	39116864	3117252	7.97	3114125	3127	99.90	0.10

Note * : E-voting includes remote e-voting & e-voting during the AGM



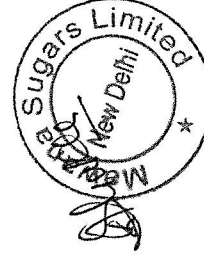
Resolution required : (Ordinary)		Resolution-5: Appointment of Mr. Satish Agrawal (DIN: 00167589) as a Non-Executive Non-Independent Director						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes 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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	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	536	0.00	536	0	0.00	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116641	22.61	3077177	39464	98.73	1.27
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116641	22.61	3077177	39464	98.73	1.27
	Grand Total (1+2+3)	39116864	3117177	7.97	3077713	39464	98.73	1.27

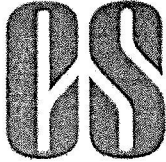
Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-6: Appointment of Mr. Krishna Shriram (DIN-00031783) as a Non-Executive Non-Independent Director						
Whether promoter/promoter group are interest in the agenda/resolution?		Yes						
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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	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	536	0.00	536	0	0	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116641	22.61	3079417	37224	98.81	1.19
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116641	22.61	3079417	37224	98.81	1.19
	Grand Total (1+2+3)	39116864	3117177	7.97	3079953	37224	98.81	1.19

Note * : E-voting includes remote e-voting & e-voting during the AGM





NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059
E-mail - nirbhaykumar77@gmail.com Mobile - 986717020

CONSOLIDATED REPORT OF SCRUTINIZER

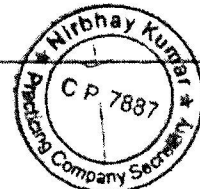
[Passing of Resolution(s) through remote e-voting and voting electronically at the 57th Annual General Meeting ("AGM") of Mawana Sugars Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 24th September 2021 at 11.00 AM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated 05th May, 2020, read with General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA" & "SEBI CIRCULARS".]

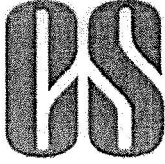
To
The Chairman
Mawana Sugars Limited
(CIN-L74100DL1961PLC003413)
Registered office
05th Floor, Kirti Mahal, 19,
Rajendra Place, New Delhi - 110125

Date: Friday, 24th September 2021 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir

I, Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. No. 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 remote e-voting process (remote e-voting) and as well as the E-voting by the members during the 57th Annual General Meeting (AGM) of Mawana Sugars Limited (hereinafter referred to as "the Company") scheduled on Friday, 24th September 2021 at 11:00 AM, held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). My responsibility as a Scrutiniser was to ensure that the voting process was conducted in a fair and transparent manner and to submit Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.





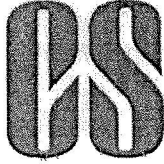
NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059

E-mail - nirbhaykumar77@gmail.com Mobile - 986717020

1. Pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 respectively read with General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, a public notice was published in Business Standard, Delhi dated 01st September 2021 (in Hindi) and Business Standard dated 01st September 2021 (in English) specifying the date and time of the AGM, availability of the notice on the Company's and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 30th August 2021.
3. The Company informed that on the basis of Register of Members and the list of Beneficial Owners made available by Mas Services Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 30th August 2021 by E-mail to the registered Members who had already registered their Email IDs with the Company/Depositories;
4. The Equity Shareholders holding shares as on 17th September 2021 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 57th Annual General Meeting of the Company.
5. The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote E-voting and E-Voting during the AGM.
6. Remote e-voting platform was commenced from Tuesday 21st September, 2021 at 09:00 A.M. and ends on Thursday 23rd September, 2021 at 05:00 P.M. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by "NSDL".
7. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access, after closure of period of remote e-voting






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and before the start of the AGM, to details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

8. The total votes cast through remote e-voting as well as at the AGM (through remote e-voting) were unblocked on 24th September 2021 at 01:20 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 Mrs. Amrita Singh R/o J-22, Flat No. 8, Rama Park Road, Mohan Garden, 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.


Amit Kumar Sinha


Amrita Singh

9. We observe that

- (a) 2 Members had cast their votes through e-voting during the AGM;
- (b) 394 Members had cast their votes through remote e-voting;

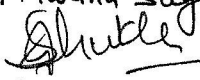
10. Consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 25.06.2021 is enclosed herewith.

Thank you,

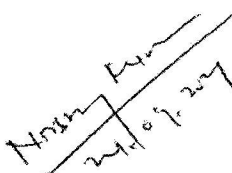

Place: New Delhi
Dated: 24.09.2021

UDIN number A021093C000997739

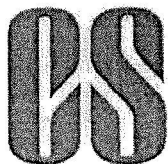


Countersigned by:
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary &
Compliance Officer

Yours faithfully,


24.09.2021


Nirbhay Kumar
M. No. 21093
C. P. No. 7887
Scrutinizer



NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059
E-mail - nirbhaykumar77@gmail.com Mobile - 986717020

CONSOLIDATED RESULTS

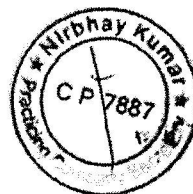
A. Resolution No. 1 (Ordinary Resolution)

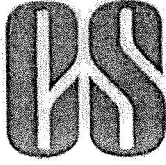
To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended on 31st March; 2021 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, 2021 and the report of Auditors thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	367	3116430	2	165	369	3116595	99.98
Dissent	27	658	0	0	27	658	0.02
Total	394	3117088	2	165	396	3117253	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.





NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059
E-mail - nirbhaykumar77@gmail.com Mobile - 986717020

B. Resolution No. 2 (Ordinary Resolution)

Declaration of Dividend of Rs. 3/- (30%) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2021.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	369	3116711	2	165	371	3116876	99.98
Dissent	25	377	0	0	25	377	0.02
Total	394	3117088	2	165	396	3117253	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.

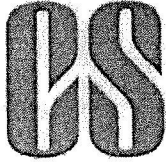
C. Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mr. Dharam Pal Sharma (DIN- 07259344), director who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	362	3115176	2	165	364	3115341	99.94
Dissent	31	1837	0	0	31	1837	0.06
Total	393	3117013	2	165	395	3117178	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.





NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059
E-mail - nrbhaykumar77@gmail.com Mobile - 986717020

D. Resolution No. 4 (Ordinary Resolution)

Ratification of remuneration to the Cost Auditors for financial year 2021-22

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	365	3113960	2	165	367	3114125	99.89
Dissent	28	3127	0	0	28	3127	0.11
Total	393	3117087	2	165	395	3117252	100.00

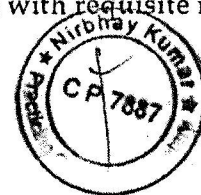
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.

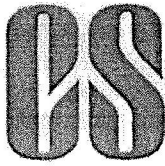
D. Resolution No. 5 (Ordinary Resolution)

Appointment of Mr. Satish Agrawal (DIN: 00167589) as a Non-Executive Non-Independent Director

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	359	3077548	2	165	361	3077713	98.73
Dissent	33	39464	0	0	33	39464	1.27
Total	392	3117012	2	165	394	3117177	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.





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E. Resolution No. 6 (Ordinary Resolution)

Appointment of Mr. Krishna Shriram (DIN-00031783) as a Non-Executive Non-Independent Director


Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	360	3079788	2	165	362	3079953	98.80
Dissent	32	37224	0	0	32	37224	1.20
Total	393	3117012	2	165	394	3117177	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 25th June 2021 has been passed with requisite majority.

Place: New Delhi
Dated: 24.09.2021

UDIN number A021093C000997739

Thank you,
Yours faithfully,

Nirbhay Kumar
Scrutinizer

Nirbhay Kumar
M. No. 21093
C. P. No. 7887
Scrutinizer

Countersigned by:
For Mawana Sugars Limited

Ashok Kumar Shukla
(Ashok Kumar Shukla)
Company Secretary &
Compliance Officer

