



Refer: MSL/BSE/NSE/

12th March , 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 Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our letter no. MSL/BSE/NSE dated February 09, 2021 regarding submission of the Notice of Postal Ballot dated February 09, 2021.

We submit that the Special Resolution as embodied in the Postal Ballot Notice dated February 09, 2021 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, March 12, 2021.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure – I.
2. Scrutinizer's Report dated March 12, 2021, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – II.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

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. 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-110025 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT NOTICE DATED 09 FEBRUARY, 2021

Record/Cut Off Date	05.02.2021
Total number of shareholders on Record/Cut Off Date	49310
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	
Public	

Resolution No.1	To sell/dispose off one of Company's operating unit under the name and style of 'Siel Chemical Complex' (SCC) situated at Villages Damanheri, Khandauli and Sardargarh, Tehshil Rajpura, District Patiala, Punjab ('the Undertaking').							
Resolution required (Ordinary/ Special)	Special							
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		24834248	99.99	24834248	0	100.00	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	24834248	99.99	24834248	0	100	0.00
Public - Institutional holders	E-Voting		319649	51.57	319649	0	100.00	0.00
	Poll	619895	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	619895	319649	51.57	319649	0	100.00	0.00
Public - Others	E-Voting		760913	5.57	759416	1497	99.80	0.20
	Poll	13660993	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13660993	760913	5.57	759416	1497	99.80	0.20
Grand Total (1+2+3)		39116864	25914810	66.25	25913313	1497	99.99	0.01



SCRUTINIZER'S REPORT
POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
Mr. Dharam Pal Sharma
Whole Time Director
Mawana Sugars Limited
CIN-L74100DL1961PLC003413

Registered office:

05th Floor, Kirti Mahal
19, Rajendra Place
New Delhi - 110125

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING

Dear Sir,

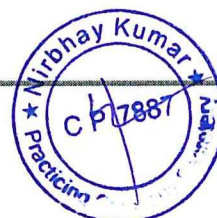
I, **Nirbhay Kumar**, Company Secretary in Practice (Membership No. 21093, C.P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of Mawana Sugars Limited (the Company) in its board meeting held on 09th February 2021 for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated February 09, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 33/2020 dated 28th September 2020 and General Circular No. 39/2020 dated 31st December 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.



J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden
Uttam Nagar, New Delhi - 110059

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules and regulations made thereunder including "MCA Circulars" as mentioned above issued by the "MCA" in view of the current extraordinary circumstances due to COVID-19 pandemic.
2. The Company has engaged the services of "Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-voting to the Members of the Company. "CDSL" has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, February 05, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 09th February 2021, through remote e- voting only.
5. The remote e-voting period commenced on Thursday, 11th February, 2021 from 09.00 A.M. and ends on Friday, 12th March, 2021 at 5.00P.M. E-voting facility was blocked thereafter.
6. Pursuant to the provisions of the Companies Act, 2013 and "MCA Circulars" issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice (s) to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. February 5, 2021 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.
7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & "MCA circulars", on 10.2.2021, public notices were published by the Company in (Business Standard (English)) and in (Business Standard (Hindi)) in Delhi Edition in forming about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link.



9. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Amit Kumar Sinha and Mrs. Amrita Singh who are not in the employment of the Company.
10. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

A. Resolution No. 1 (Special Resolution)

To consider and adopt:

To sell/dispose off one of the Company's operating unit under the name and style of "Siel Chemical Complex" (SCC) situated at Villages Damanheri, Khandauli and Sardargarh, Tehsil Rajpura, District - Patiala, Punjab ("the Undertaking").

Mode	Total valid votes		Voted in favor			Voted against		
	Voters	No. of Votes	Voters	No. of Votes	% age	Voters	No. of Votes	%age
Remote E - voting	154	25914810	138	25913313	99.99	16	1497	0.01
Total	154	25914810	138	25913313	99.99	16	1497	0.01

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 1 of the Postal ballot notice dated 09th February 2021 has been passed with requisite majority.

Yours Faithfully
For Nirbhay Kumar & Associates

Nirbhay Kumar
12.03.2021

Nirbhay Kumar
Practicing Company Secretaries
M. No. 21093
C. P. 7887
Scrutinizer



Place: New Delhi
Dated: 12.03.2021
UDIN number A021093B004062891

Counter sign on behalf of the Company
For Mawana Sugars Limited

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

