

MSEL/SE/2018-19/25

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, Dalal 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: 4th Annual General Meeting of the Company
Sub: Disclosure of Voting Results and Consolidated Scrutinizers report

Kindly note that the 4th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 25th 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 following :

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515), Scrutinizer appointed to conduct the electronic voting process as well as physical ballot process at the Annual General Meeting venue.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS - 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.birla-sugar.com. Further, the results are also placed on the Notice Board of the Company at its Registered Office.

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

Magadh Sugar and Energy Limited

Details of Voting at the 4th Annual General Meeting held on 25th September, 2018

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	September 25, 2018
Total number of Equity Shareholders as on cut off date i.e. 18th September, 2018	7626
Book- Closure Date	September 18, 2018 to September 25, 2018
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	22
b) Public	26
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA



Magadh Sugar and Energy Limited

Item No 1		Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018, the Reports of the Directors and Auditors thereon.						
Resolution Required		Ordinary						
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
Promoter and Promoter Group	E-Voting	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	310245	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3620569	569725	15.7358	569725	0	100.0000	0.0000
	Poll		5315	0.1468	5315	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575040	15.8826	575040	0	100.0000	0.0000
Total		10065450	6709676	66.6605	6709676	0	100.0000	0.0000



Magadh Sugar and Energy Limited

Item No 2			To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2018					
Resolution Required			Ordinary					
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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	310245	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3620569	569725	15.7358	569725	0	100.0000	0.0000
	Poll		5315	0.1468	5315	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575040	15.8826	575040	0	100.0000	0.0000
Total		10065450	6709676	66.6605	6709676	0	100.0000	0.0000



Magadh Sugar and Energy Limited

Item No 3			To appoint Mr Chandra Shekhar Nopany (DIN 00014587), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.					
Resolution Required			Ordinary					
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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6134636	5499463	89.6461	5499463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5499463	89.6461	5499463	0	100.0000	0.0000
Public Institutions	E-Voting	310245	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3620569	569666	15.7342	569666	0	100.0000	0.0000
	Poll		5315	0.1468	5315	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		574981	15.8810	574981	0	100.0000	0.0000
Total		10065450	6074444	60.3495	6074444	0	100.0000	0.0000



Magadh Sugar and Energy Limited

Item No 4			Ratification of remuneration payable to M/s D Radhakrishnan & Co., Cost Accountants for the year ending 31st March, 2019.					
Resolution Required			Ordinary					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	310245	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3620569	569666	15.7342	566551	3115	99.4532	0.5468
	Poll		5315	0.1468	5315	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		574981	15.8810	571866	3115	99.4582	0.5418
Total		10065450	6709617	66.6599	6706502	3115	99.9536	0.0464



Mohan Ram Goenka

Company Secretary

SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the Fourth Annual General Meeting (AGM) of the Members of Magadh Sugar & Energy Limited (CIN: L15122UP2015PLC069632), held on Tuesday, the 25th day of September, 2018 at the Registered Office of the Company, P.O-Hargaon, Dist-Sitapur, Pin-261121.

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 process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 4th Annual General Meeting of the Members of the Company dated May 15, 2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 resolutions proposed in the Notice of the 4th AGM of the Company, based on the report provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, September 21st, 2018 (09:00 a.m. IST) till Monday, September 24, 2018 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **National Securities Depository Limited (NSDL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 18, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 4th Annual General Meeting.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

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Mobile No.9831074332

Phone No : 2237 9517

5. At the end of the remote e-voting period on Monday, September 24th, 2018 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer. One (1) empty ballot box, kept for voting through ballot paper at AGM, was locked and sealed, in the presence of members and proxies present at the meeting.
7. Immediately after the conclusion of voting at the venue of the AGM on the 25th day of September, 2018 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr M C Agarwal and Mr. Mukendra Singh, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports, and ballot box containing vote cast through ballot paper at AGM was opened immediately in presence of aforesaid person, who has signed below in confirmation

44 Members have cast their votes through remote e-voting;

26 Members have cast their votes through ballot paper / polling paper


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The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditor's thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	44	6704361	26	5315	70	6709676	100
Dissent	0	0	0	0	0	0	0
Total	44	6704361	26	5315	70	6709676	100
Abstain / Invalid	0	0	0	0	--	--	--

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Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :

Declaration of dividend on Equity Shares of the company for the financial year ended 31st March, 2018

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	44	6704361	26	5315	70	6709676	100
Dissent	0	0	0	0	0	0	0
Total	44	6704361	26	5315	70	6709676	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Chandra Shekhar Nopany (DIN 00014587), as Director, who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	40	6069129	26	5315	66	6074444	100
Dissent	0	0	0	0	0	0	0
Total	40	6069129	26	5315	66	6074444	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Ratification of remuneration payable to M/s. D Radhakrishnan, Cost Accountant for the year ending 31st March, 2019.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	42	6701187	26	5315	68	6706502	99.95
Dissent	1	3115	0	0	1	3115	0.05
Total	43	6704302	26	5315	69	6709617	100
Abstain / Invalid	0	0	0	0	--	--	--

Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with the requisite majority.

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Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,
Yours Faithfully,



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



Date : 25.09.2018

Place : Hargaon

Countersigned by:



(Mr Chandra Mohan)
Wholetime Director

Our Office :

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