



Refer: MSL/BSE/NSE/

30 March, 2019

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: Voting Results of the Postal Ballot - Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 followings :

1. Result of Postal Ballot and E-voting (Annexure-I)
2. Declaration of Result of Postal Ballot by Whole Time Director (Annexure-II)
3. Scrutinizer's Report (Annexure-III)

Further, we also inform that all the resolutions as set out in postal notice 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. 3 , Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kiri Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Date of declaration of Result of Postal Ballot	30.03.2019
Total number of shareholders on cut off date i.e. February 15, 2019	49253
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

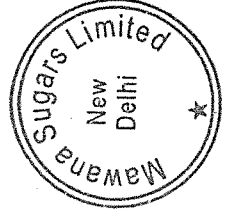
Agenda-wise disclosure

Resolution required : (Special)	Resolution-1:							
	Approval for continuation of Mr. Ravinder Singh Bedi, as 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 (3)=[(2)/(1)]*100	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against of votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(2)		(4)	(5)		
	Poll	24835976		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total (1)	24835976	24835976	100.00	24835976	0	100.00	0.00
Public - Institutional holders	E-Voting			0.00		0	0.00	0.00
	Poll	644314		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total (2)	644314	64092	0.00	0	0	0	0
Public - Others	E-Voting			0.47	32301	31791	50.40	49.60
	Poll	13636574		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.35	44004	3127	93.37	6.63
	Total (3)	13636574	111223	0.82	76305	34918	68.61	31.39
	Grand Total (1+2+3)	39116864	24947199	63.78	24912281	34918	99.86	0.14

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

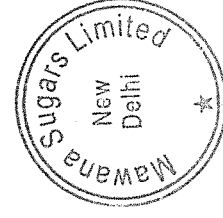
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-2: Approval for continuation of Mrs. Manju Vira Gupta, as Director						
Whether promoter/promoter group are interest in the 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		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	100.00	24835976	0	100.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	32178	31914	50.21	49.79
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		47053	0.35	43977	3076	93.46	6.54
	Total (3)	13636574	111145	0.82	76155	34990	68.52	31.48
	Grand Total (1+2+3)	39116864	24947121	63.78	24912131	34990	99.86	0.14

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

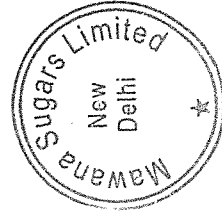
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-3: Waiver of recovery of the excess Remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director (CMD) of the Company during the period from 15.10.2012 to 31.7.2014									
Whether promoter/promoter group are interest in the Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Yes		No of Votes - Votes - against	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against of votes casted (7)=[(5)/(2)]*100		
					No of Votes - in favour	(4)					
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0.00	0.00	0.00	
	Poll	24835976	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		218017	0.88	218017	0	0	100.00	0	0	
	Total (1)	24835976	218017	0.88	218017	0	0	100.00	0	0	
Public - Institutional holders	E-Voting		0	0.00	0	0	0	0.00	0.00	0.00	
	Poll / Ballot	644314	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00	
	Total (2)	644314	0	0.00	0	0	0	0.00	0	0	
Public - Others	E-Voting		64092	0.47	29951	34141	0	46.73	53.27	0.00	
	Poll	13636574	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		47053	0.35	34791	12262	0	73.94	26.06	0.00	
	Total (3)	13636574	111145	0.82	64742	46403	0	58.25	41.75	0.00	
	Grand Total (1+2+3)	39116864	329162	0.84	282759	46403	0	85.90	14.10	0.00	

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



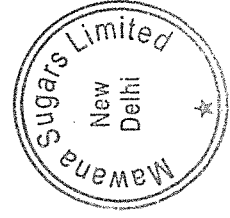
MAWANA SUGARS LIMITED
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-4: Waiver of recovery of the excess Remuneration paid to Mr. Sunil Kakria, Managing Director (MD) of the Company during the period from 1.10.2012 to 31.7.2013									
Whether promoter/promoter group are interest in the Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No		% of votes in favour of votes polled	% of votes in against of votes casted	(7)=[(5)/(2)]*100	0.00	0.00
					No of Votes - in favour	Votes - against					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00				0.00
	Poll	24835976	0	0.00	0	0	0.00				0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00				0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00				0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00				0.00
	Poll	644314	0	0.00	0	0	0.00				0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00				0.00
	Total (2)	644314	0	0.00	0	0	0.00				0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29				53.71
	Poll	13636574	0	0.00	0	0	0.00				0.00
	Postal Ballot (If applicable)		47017	0.34	34132	12885	72.60				27.40
	Total (3)	13636574	111109	0.81	63798	47311	57.42				42.58
	Grand Total (1+2+3)	39116864	24947085	63.78	24899774	47311	99.81				0.19

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-5: Waiver of recovery of the excess Remuneration paid to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) of the Company during the period from 1.10.2012 to 31.7.2014						
Whether promoter/promoter group are interest in the		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		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29	53.71
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47028	0.34	34128	12900	72.57	27.43
	Total (3)	13636574	111120	0.81	63794	47326	57.41	42.59
	Grand Total (1+2+3)	39116864	24947096	63.78	24899770	47326	99.81	0.19

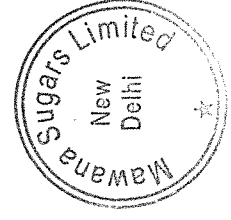
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344



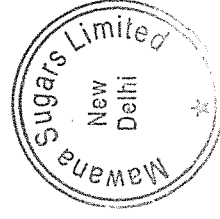
MAWANA SUGARS LIMITED
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-6:									
		Waiver of recovery of the excess Remuneration paid to Mr. Rajendra Khanna, Whole Time Director (WTD) of the Company during the period from 1.2.2014 to 31.12.2014									
Whether promoter/promoter group are interest in the 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 favour of	% of votes in against of votes casted	No	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00		0.00		0.00
	Poll	24835976	0	0.00	0	0	0.00		0.00		0.00
	Postal Ballot (if applicable)		24835976	100.00	24835976	0	100.00		0.00		0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00		0.00		0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00		0.00		0.00
	Poll	644314	0	0.00	0	0	0.00		0.00		0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		0.00		0.00
	Total (2)	644314	0	0.00	0	0	0.00		0		0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29		53.71		53.71
	Poll	13636574	0	0.00	0	0	0.00		0.00		0.00
	Postal Ballot (if applicable)		47017	0.34	34159	12858	72.65		27.35		27.35
	Total (3)	13636574	111109	0.81	63825	47284	57.44		42.56		42.56
	Grand Total (1+2+3)	39116864	24947085	63.78	24899801	47284	99.81		0.19		0.19

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-7: Waiver of recovery of excess Remuneration paid to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company during the period from 13.08.2015 to 12.08.2018						
Whether promoter/promoter group are interest in the	No							
Category	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 Poll 24835976 Postal Ballot (if applicable) Total (1)	0 0 24835976 24835976	0.00 0.00 100.00 0.00	0 0 24835976 24835976	0 0 0 0	0 0 100.00 0.00	0.00 0.00 0 0	
Public - Institutional holders	E-Voting Poll 644314 Postal Ballot (if applicable) Total (2)	0 0 644314 644314	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0	
Public - Others	E-Voting Poll 13636574 Postal Ballot (if applicable) Total (3)	64092 0 47010 111102	0.47 0.00 0.34 0.81	29666 0 34653 64319	34426 0 12357 46783	46.29 0.00 73.71 57.89	53.71 0.00 26.29 42.11	
Grand Total (1+2+3)	39116864	24947078	63.78	24900295	46783	99.81	0.19	

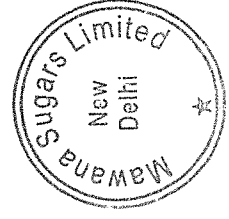
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-8: Payment of remuneration to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020						
Whether promoter/promoter group are interest in the	No							
Category	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 Poll Postal Ballot (If applicable) Total (1)	0 0 24835976 24835976	0.00 0.00 100.00 0.00	0 0 24835976 24835976	0 0 0 0	0 0 100.00 0.00	0.00 0.00 0 0	
Public - Institutional holders	E-Voting Poll Postal Ballot (If applicable) Total (2)	0 644314 0 644314	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0	0.00 0.00 0.00 0	
Public - Others	E-Voting Poll Postal Ballot (If applicable) Total (3)	64092 13636574 47040 111132	0.47 0.00 0.34 0.81	30812 0 37319 68131	33280 0 9721 43001	48.07 0.00 79.33 61.31	51.93 0.00 20.67 38.69	
Grand Total (1+2+3)		24947108	63.78	24904107	43001	99.83	0.17	

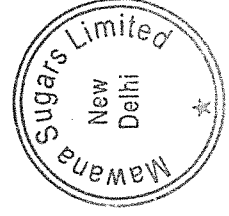
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344





DECLARATION OF RESULT OF POSTAL BALLOT

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, Mawana Sugars Limited (the "Company") provided a facility to its members to vote on the Special Resolutions proposed in the Postal Ballot Notice dated 8.2.2019 through remote e-voting using the platform provided by the Central Depository Services (India) Limited (CDSL) and voting through physical ballot forms. The said remote e-voting period commenced at 09.00 a.m. on 27.02.2019 and ended at 5.00 p.m. on 28.03.2019 and the physical postal ballot forms received till the time fixed for closing of the voting process were considered. Mr. Nirbhay Kumar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical ballot forms.

Based on the Scrutinizers' Report dated 29.03.2019, I, the undersigned, duly authorized by the board in this behalf, hereby declare the Special Resolutions contained in the Postal Ballot Notice dated 8.2.2019 has been duly passed with requisite majority as per details given below:

Sl. No.	Particulars	Type of resolution (Ordinary/Special)	For the resolution			Against the resolution			Result
			No. of Voters	No. of votes	% of total valid votes cast	No. of Voters	No. of votes	% of total valid votes cast	
1.	Approval for continuation of Mr. Ravinder Singh Bedi, as Director	Special	322	24912281	99.8600	40	34918	0.1399	Passed with requisite majority.
2.	Approval for continuation of Mrs. Manju Vira Gupta, as Director	Special	320	24912131	99.8594	37	34990	0.1403	Passed with requisite majority.
3.	Waiver of recovery of the excess Remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director (CMD) of the Company during the period from 15.10.2012 to 31.7.2014	Special	270	282759	85.9027	86	46403	14.0973	Passed with requisite majority.
4.	Waiver of recovery of the excess Remuneration paid to Mr. Sunil Kakria, Managing Director (MD) of the Company during the period from 1.10.2012 to 31.7.2013	Special	266	24899774	99.8099	89	47311	0.1896	Passed with requisite majority.

LSL

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





5.	Waiver of recovery of the excess Remuneration paid to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) of the Company during the period from 1.10.2012 to 31.7.2014	Special	265	24899770	99.8099	91	47326	0.1897	Passed with requisite majority.
6.	Waiver of recovery of the excess Remuneration paid to Mr. Rajendra Khanna, Whole Time Director (WTD) of the Company during the period from 1.2.2014 to 31.12.2014	Special	267	24899801	99.8100	88	47284	0.1895	Passed with requisite majority.
7.	Waiver of recovery of excess Remuneration paid to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company during the period from 13.08.2015 to 12.08.2018	Special	267	24900295	99.8120	87	46783	0.18753	Passed with requisite majority.
8.	Payment of remuneration to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020	Special	307	24904107	99.8273	51	43001	0.1724	Passed with requisite majority.

Above mentioned details of votes are total of votes cast through electronic means and physical postal ballots.

For Mawana Sugars Limited

Dharam Pal Sharma
Whole-time Director
DIN No. - 07259344

Date: 30.03.2019
Place: New Delhi

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
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REPORT OF SCRUTINIZER

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To

Mr. Dharam Pal Sharma
 Whole Time Director
 Mawana Sugars Limited
 5th Floor, Kirti Mahal
 19, Rajendra Place-110125

Dear Sir,

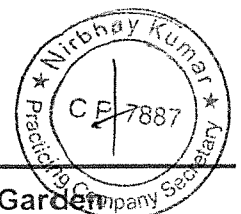
I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through postal ballot, including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the Company dated 08th February 2019 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by the CDSL for the e-voting system and postal ballots received through post till the time fixed for closing of the voting process i.e. till 05:00 P.M. on 28th March 2019.



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