



Refer: MSL/BSE/NSE/

July 15, 2023

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 59<sup>th</sup> Annual General Meeting of the Company held on 14.07.2023**

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 59<sup>th</sup> Annual General Meeting (AGM) of the company held on 14<sup>th</sup> July, 2023 (Friday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with 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**  
**ACS-29673**

Encl: as above

**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 59th ANNUAL GENERAL MEETING**

Record/Cut Off Date	07.07.2023
Total number of shareholders on Record Date	54998
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	158
Promoters and Promoter Group	1
Public	157

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, 2023 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, 2023 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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	147302	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>		<b>147302</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	14133586	131214	0.93	129078	2136	98.37	1.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>14133586</b>	<b>131214</b>	<b>0.93</b>	<b>129078</b>	<b>2136</b>	<b>98.37</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24965998</b>	<b>63.82</b>	<b>24963862</b>	<b>2136</b>	<b>99.99</b>	<b>0.01</b>

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 31.3.2023.						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	147302	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>		<b>147302</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	14133586	135213	0.96	133077	2136	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>14133586</b>	<b>135213</b>	<b>0.96</b>	<b>133077</b>	<b>2136</b>	<b>98.42</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24969997</b>	<b>63.83</b>	<b>24967861</b>	<b>2136</b>	<b>99.99</b>	<b>0.01</b>

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



Resolution required : (Ordinary)		Resolution-3: Re-appointment of Mr. Krishna Shriram (DIN- 00031783)), Director who retires by rotation and, being eligible, offers himself for re-appointment.						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	147302	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>		<b>147302</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	14133586	131213	0.93	128682	2531	98.07	1.93
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>14133586</b>	<b>131213</b>	<b>0.93</b>	<b>128682</b>	<b>2531</b>	<b>98.07</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24965997</b>	<b>63.82</b>	<b>24963466</b>	<b>2531</b>	<b>99.99</b>	<b>0.01</b>

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 2023-24						
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 *		24834784	100.00	24834784	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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	147302	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>147302</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Others	E-Voting *		131213	0.93	128482	2731	97.92	2.08
	Poll	14133586	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>14133586</b>	<b>131213</b>	<b>0.93</b>	<b>128482</b>	<b>2731</b>	<b>97.92</b>	<b>2.08</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24965997</b>	<b>63.82</b>	<b>24963266</b>	<b>2731</b>	<b>99.99</b>	<b>0.01</b>

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





# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
L.L.B., ACS

## CONSOLIDATED REPORT OF SCRUTINIZER

To,

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

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 59<sup>th</sup> Annual General Meeting of Mawana Sugars Limited held on Friday, July 14, 2023 at 11.00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

I, Nirbhay Kumar, of Nirbhay Kumar & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Mawana Sugars Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 59<sup>th</sup> Annual General Meeting (AGM) of Mawana Sugars Limited held today i.e. Friday, July 14, 2023 at 11.00 a.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

1. The notice dated May 30, 2023, convening the AGM along with the Annual Report for the financial year 2022-23, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities

**J-22, Flat No-11, Third Floor, Street No-5, Rama Park Road, Mohan Garden  
Uttam Nagar, New Delhi-110059**

1 | Nirbhay Kumar E-mail.: nirbhaykumar77@gmail.com  
Mob.: 9868717020



and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the AGM as well as during the AGM.
3. The voting period for remote e-voting prior to the AGM commenced on Tuesday, July 11, 2023 (9:00 a.m. IST) and ended on Thursday, July 13, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.
5. The shareholders of the Company holding shares as on the cut-off date of Friday, July 7, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
10. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 7, 2023 and as per the Register of Members of the Company.



11. 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 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.

I now submit herewith my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March 2023 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 2023 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
238	24963862	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2136	00.01





(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 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 31.3.2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
238	24967861	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2136	00.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

Re-appointment of Mr. Krishna Shriram (DIN- 00031783), Director who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
235	24963466	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2531	00.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

#### Resolution 4: Ordinary Resolution

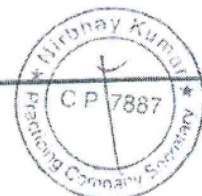
Ratification of remuneration to Cost Auditors for the financial year 2023-24

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
234	24963266	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2731	00.01



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,  
Yours faithfully,

For Nirbhay Kumar & Associates  
Practicing Company Secretary

*Nirbhay Kumar*  
*15/02/2023*

Nirbhay Kumar  
M. No. 11946  
C. P. No. 7887



Countersigned by:  
For Mawana Sugars Ltd.

UDIN - F011946E000617045

Place : New Delhi  
Date : 15.07.2023

(Ashok Kumar Shekha)  
Company Secretary  
ACS: 29673