



Refer: MSL/BSE/NSE/

08 February, 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: Intimation under Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosures) Requirements, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company at their duly convened meeting held on today i.e. February 8, 2019, has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to seek approval of the shareholders by way of special resolution for the followings:

- i. Continuation of term of Mr. Ravinder Singh Bedi as Non-Executive Independent Director in pursuance of Regulation 17(1A) of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, as he is above 75 years of age.
- ii. Continuation of term Mrs. Manju Vira Gupta as additional director under category of Non-Executive Independent Director in pursuance of Regulation 17(1A) of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, as she is above 75 years of age.
- iii. Waiver of recovery of excess remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director during the period from 15.10.2014 to 31.07.2014.
- iv. Waiver of recovery of excess remuneration paid to Mr. Sunil Kakria, Managing Director during for the period from 1.10.2012 to 31.7.2013.
- v. Waiver of recovery of excess remuneration paid to Mr. Ashwani Kumar Mehra, Whole-Time Director during the period from 1.10.2012 to 31.7.2014.
- vi. Waiver of recovery of excess remuneration paid to Mr. Rajendra Khanna, Whole-Time Director during the period from 1.2.2014 to 31.12.2014.
- vii. Waiver of recovery of excess remuneration paid to Mr. Dharam Pal Sharma, Whole-Time Director during the period from 13.08.2015 to 12.08.2018
- viii. Approval for payment of remuneration to Mr. Dharam Pal Sharma, Whole-time Director for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020.

Notice of Postal Ballot alongwith the Postal Ballot Form will be sent to the Stock Exchange(s) simultaneously with the dispatch of the same to the Members of the Company.

This is for information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Registered Office:

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