

ASEL/SE/2018-19/25

September 24, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Symbol : AVADHSUGAR

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 Monday, 24th 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.

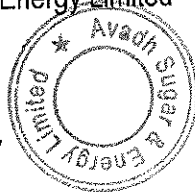
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS - 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated 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 Avadh Sugar & Energy Limited

Anand Sharma
Company Secretary
FCS : 7305



Encl : as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: birlasugar@birla-sugar.com

Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

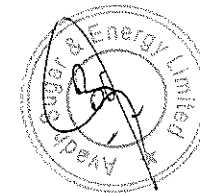
Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

Avadh Sugar and Energy Limited

Details of Voting at the 4th Annual General Meeting held on 24th September, 2018

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

Date of Annual General Meeting	September 24, 2018
Total number of Equity Shareholders as on cut off date i.e. 17th September, 2018	17919
Book- Closure Date	September 17, 2018 to September 24, 2018
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	24
b) Public	36
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA



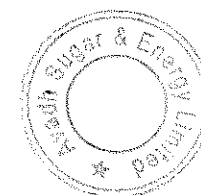
Avadh Sugar and Energy Limited

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6035836	6035836	100.0000	6035836	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		6035836	100.0000	6035836	0	100.0000	0.0000
Public Institutions	E-Voting	383035	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	3590339	278230	7.7494	278203	27	99.9903	0.0097
	Poll		6300	0.1755	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284530	7.9249	284503	27	99.9905	0.0095
Total		10009210	6320366	63.1455	6320339	27	99.9996	0.0004



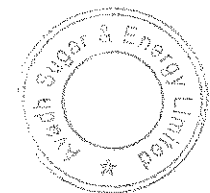
Avadh Sugar and Energy Limited

Item No 2		To declare Dividend on the Preference 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	6035836	6035836	100.0000	6035836	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		6035836	100.0000	6035836	0	100.0000	0.0000
Public Institutions	E-Voting	383035	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	3590339	278255	7.7501	277938	317	99.8861	0.1139
	Poll		6300	0.1755	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284555	7.9256	284238	317	99.8886	0.1114
Total		10009210	6320391	63.1458	6320074	317	99.9950	0.0050



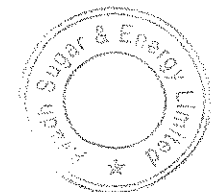
Avadh Sugar and Energy Limited

Item No 3		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	6035836	6035836	100.0000	6035836	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		6035836	100.0000	6035836	0	100.0000	0.0000
Public Institutions	E-Voting	383035	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	3590339	278255	7.7501	278238	17	99.9939	0.0061
	Poll		6300	0.1755	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284555	7.9256	284538	17	99.9940	0.0060
Total		10009210	6320391	63.1458	6320374	17	99.9998	0.0002



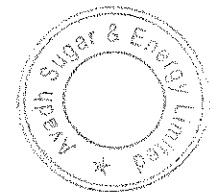
Avadh Sugar and Energy Limited

Item No 4			To appoint Mr Chandra Shekhar Nopany (DIN 00014587), who retires by rotation and being eligible, offer 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]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	6035836	6004914	99.4877	6004914	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		6004914	99.4877	6004914	0	100.0000	0.0000
Public Institutions	E-Voting	383035	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	3590339	278215	7.7490	277898	317	99.8861	0.1139
	Poll		6300	0.1755	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284515	7.9245	284198	317	99.8886	0.1114
Total		10009210	6289429	62.8364	6289112	317	99.9950	0.0050



Avadh Sugar and Energy Limited

Item No 5		Ratification of remuneration to be paid to Mr. Somnath Mukherjee., Cost Accountant, Cost Auditor of the Company						
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	6035836	6035836	100.0000	6035836	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		6035836	100.0000	6035836	0	100.0000	0.0000
Public Institutions	E-Voting	383035	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	3590339	278215	7.7490	278198	17	99.9939	0.0061
	Poll		6300	0.1755	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284515	7.9245	284498	17	99.9940	0.0060
Total		10009210	6320351	63.1454	6320334	17	99.9997	0.0003



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]

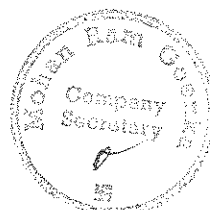
To,

The Chairman of the Fourth Annual General Meeting (AGM) of the Members of AVADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069635), held on Monday, the 24th 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 Avadh 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 14, 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 Thursday, September 20, 2018 (09:00 a.m. IST) till Sunday, September 23, 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 17, 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
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

5. At the end of the remote e-voting period on Sunday, 23rd September, 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.
7. Immediately after the conclusion of voting at the venue of the AGM on the 24th 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 Yogendra Singh Chauhan and Mr S N Maheshwari 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

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

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

Y. S. Chauhan
.....

Yogendra Singh Chauhan
.....

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 March 31, 2018, together with the Report of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	54	6314039	39	6300	93	6320339	99.9996
Dissent	3	27	0	0	3	27	0.0004
Total	57	6314066	39	6300	96	6320366	100.00
Abstain / Invalid	0	0	0	0	--	--	--

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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :

Declaration of dividend on Preference 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	55	6313774	39	6300	94	6320074	99.9950
Dissent	3	317	0	0	3	317	0.0050
Total	58	6314091	39	6300	97	6320391	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

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

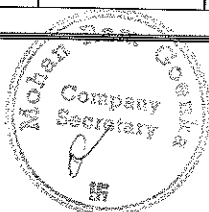
Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	56	6314074	39	6300	95	6320374	99.9998
Dissent	2	17	0	0	2	17	0.0002
Total	58	6314091	39	6300	97	6320391	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Appointment of Mr. Chandra Sekhar 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	52	6282812	39	6300	91	6289112	99.9950
Dissent	3	317	0	0	3	317	0.50
Total	55	6283129	39	6300	94	6289429	100.00
Abstain / Invalid	0	0	0	0	--	--	--

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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 5 - Ordinary Resolution :

Ratification of remuneration payable to M/s. Somnath Mukherjee, 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	55	6314034	39	6300	94	6320334	99.9997
Dissent	2	17	0	0	2	17	0.0003
Total	57	6314051	39	6300	96	6320351	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with the requisite majority.

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,

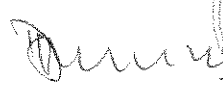
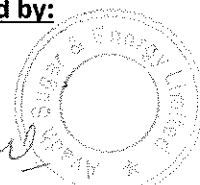
Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : September 24, 2018
Place : Hargaon



Countersigned by:


(Mr. Devendra Kumar Sharma)
Wholesale Director

Our Office :
46, B. B. Ganguly Street, 4th Floor
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