



Refer: MSL/BSE/NSE/

03 August, 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 55th Annual General Meeting of the Company held on 02.08.2019

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 voting results (i.e. e-voting and poll) of the 55th Annual General Meeting (AGM) of the company held on 2nd August, 2019 (Friday) at 11:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001 alongwith 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

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, 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-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



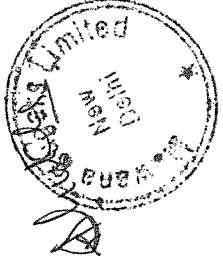
MAWANA SUGARS LIMITED

VOTING RESULT OF 55th ANNUAL GENERAL MEETING

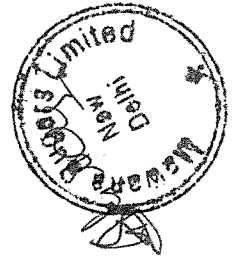
Record/Cut Off Date	26.07.2019
Total number of shareholders on Record Date	48968
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	3452
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise disclosure

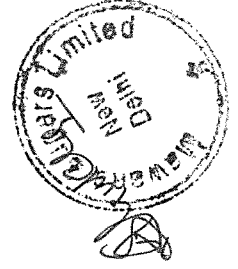
Resolution required : (Ordinary)	Resolution-1:		To consider and adopt :						
			(a) the audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 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			0	0.00	0	0.00	0.00	
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00	
	Postal Ballot (If applicable)			0	0	0	0	0	
	Total (1)	24835976	24834248	99.99	24834248	0	100	0	
Public - Institutional holders	E-Voting			0	0.00	0	0.00	0.00	
	Poll	685580		0	0.00	0	0.00	0.00	
	Postal Ballot (If applicable)			0	0.00	0	0.00	0.00	
	Total (2)	685580		0	0.00	0	0	0	
Public - Others	E-Voting		4590	0.03	4554	36	99.22	0.78	
	Poll	13595308	8050	0.06	8050	0	100.00	0.00	
	Postal Ballot (If applicable)			0	0	0	0	0	
	Total (3)	13595308	12640	0.09	12604	36	99.72	0.28	
Grand Total (1+2+3)		39116864	24846888	63.52	24846852	36	100.00	0.00	



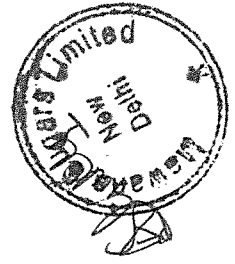
Resolution required : (Ordinary)		Resolution-2: Re-appointment of Mr. Dharam Pal Sharma (DIN-07259344), Director who retires by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63
	Grand Total (1+2+3)	39116864	24846889	63.52	24846809	80	100.00	0.00



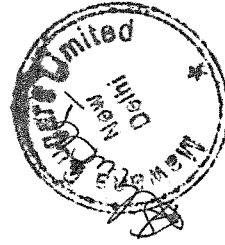
Resolution required : (Ordinary)		Resolution-3: Approval for ratification of remuneration payable to the Cost Auditors for financial year 2019-20						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4533	58	98.74	1.26
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12583	58	99.54	0.46
	Grand Total (1+2+3)	39116864	24846889	63.52	24846831	58	100.00	0.00



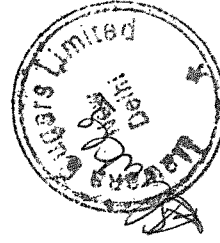
Resolution required : (Special)		Resolution-4: Appointment of Mrs. Manju Vira Gupta (DIN-05186954), as an Independent Director						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4533	58	98.74	1.26
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12583	58	99.54	0.46
	Grand Total (1+2+3)	39116864	24846889	63.52	24846831	58	100	0.00



Resolution required : (Special)		Resolution-5:						
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		0	0.00	0	0	0.00	0.00
	Poll	24835976	24834248	99.99	24834248	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	0	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63
Grand Total (1+2+3)		39116864	24846889	63.52	24846809	80	100.00	0.00



Resolution required : (Special)		Resolution-6: Re-appointment of Prof. Dinesh Mohan (DIN-00077959), as an Independent Director									
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	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	24835976	24834248	99.99	24834248	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	0.00	0.00	0	0.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0.00	0.00	0	0.00	0.00
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74			
	Poll	13595308	8050	0.06	8050	0	100.00	0.00			
	Postal Ballot (If applicable)		0	0	0	0	0	0			
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63			
	Grand Total (1+2+3)	39116864	24846889	63.52	24846809	80	100.00	0.00			





REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To

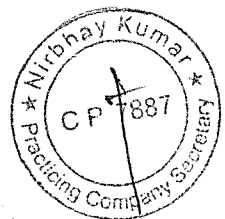
The Chairperson

of the 55th Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited held on 02nd August 2019 at 11 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001

Respected Madam

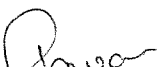
I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot, at the 55th Annual General Meeting of the Company held on Friday, 02nd August, 2019 at 11.00 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001, hereby submit my report as under:

1. In accordance with the Notice of the 55th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 10, 2019 the remote e-voting opened at 9:00 A.M. on July 30, 2019 and remained open up to 5:00 P.M. on August 01, 2019.
2. The Equity Shareholders holding shares as on July 26, 2019 "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 55th Annual General Meeting of the Company.
3. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the two ballot boxes kept at convenient locations in the Venue.
4. At the time fixed for closing of the poll by the Chairperson, two ballot boxes kept for polling were locked in my presence with due identification marks placed me.



5. The votes were unblocked on 02nd August 2019 at 01.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mr. Pawan Kumar Singh R/o D-70, Ramdatt Enclave , Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Amit Kumar Sinha


Pawan Kumar Singh

6. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a. **Resolution No. 1 (Ordinary Resolution)**

To consider and adopt:

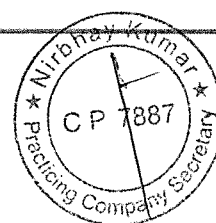
- (a) the audited financial statements of the Company for the financial year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.

(i) **Voted in favor of the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4554	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846852	100

(ii) **Voted against the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	36	00.00
Voting by ballot	00	00	00.00
Total	01	36	00.00



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(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

b. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Dharam Pal Sharma (DIN - 07259344) Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution

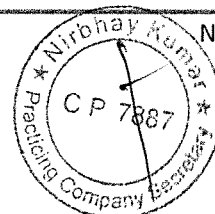
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00.00	00.00



c. Resolution No. 3 (Ordinary Resolution)

Approval for ratification of remuneration payable to the Cost Auditors for financial year 2019-20

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4533	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846831	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	02	58	00.00
Voting by ballot	00	00	00.00
Total	02	58	00.00

(iii) Invalid Votes

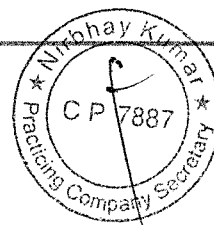
Total number of members whose votes were declared invalid	Total number of votes cast by them
00.00	00.00

d. Resolution No. 4 (Ordinary Resolution)

Appointment of Mrs. Manju Vira Gupta (DIN-05186954) as an Independent Director

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4533	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846831	100



(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	02	58	00.00
Voting by ballot	00	00	00.00
Total	02	58	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

e. Resolution No. 5 (Ordinary Resolution)

Re-appointment of Mr. Ravinder Singh Bedi (DIN-01408189) as an Independent Director

(i) Voted in favor of the resolution

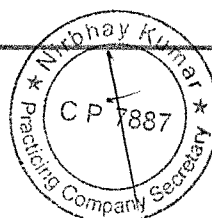
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00



f. Resolution No. 6 (Ordinary Resolution)

Re-appointment of Prof. Dinesh Mohan (DIN-00077959) as an Independent Director

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

9. The register, polling papers and all other related papers shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

Place: New Delhi

Dated: 03.08.2019

Yours faithfully,

Nirbhay Kumar
M. No. 21093, C.P. No. 7887
Scrutinizer

