



Refer: MSL/BSE/NSE/

11 August, 2020

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: Disclosure of Voting Results of the 56th Annual General Meeting of the Company held on 10.08.2020

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 56th Annual General Meeting (AGM) of the company held on 10th August, 2020 (Monday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") 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. 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-110025 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED

VOTING RESULT OF 56th ANNUAL GENERAL MEETING

Record/Cut Off Date	03.08.2020
Total number of shareholders on Record Date	49029
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	89
Promoters and Promoter Group	1
Public	88

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, 2020 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, 2020 and the report of Auditors thereon						
Whether promoter/promoter group are interest in the agenda/resolution?	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		24834248	99.99	24834248	0	100.00	0.00
	24835976	0	0.00	0	0	0.00	0.00
		0	0.00	0	0	0.00	0.00
Total (1)	24835976	24834248	99.99	24834248	0	100	0.00
Public - Institutional holders		0	0.00	0	0	0.00	0.00
	647234	0	0.00	0	0	0.00	0.00
		0	0.00	0	0	0.00	0.00
Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others		291922	2.14	290919	1003	99.66	0.34
	13633654	0	0.00	0	0	0.00	0.00
		0	0.00	0	0	0.00	0.00
Total (3)	13633654	291922	2.14	290919	1003	99.66	0.34
Grand Total (1+2+3)	39116864	25126170	64.23	25125167	1003	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-2: Re-appointment of Mr. Piar Chand Jaswal (DIN- 07100098), 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 *		24834248	63.49	24834248	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
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290855	1067	99.63	0.37
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290855	1067	99.63	0.37
	Grand Total (1+2+3)	39116864	25126170	64.23	25125103	1067	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-3: Ratification of remuneration to Cost Auditors for the financial year 2020-21.						
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 *		24834248	63.49	24834248	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
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290855	1067	99.63	0.37
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290855	1067	99.63	0.37
	Grand Total (1+2+3)	39116864	25126170	64.23	25125103	1067	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-4: Ratification of commencement of business of production of Hand Sanitizer at Nanglamlal Sugar Complex, Vill- Nanglamlal, Meerut (U.P.) a Unit of the Company.						
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 *		24834248	63.49	24834248	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
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290919	1003	99.66	0.34
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290919	1003	99.66	0.34
	Grand Total (1+2+3)	39116864	25126170	64.23	25125167	1003	100	0.00

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



Resolution required : (Ordinary)		Resolution-5: Ratification of the donation made to PM Cares Fund and State Governments Relief Funds						
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 *		24834248	63.49	24834248	0	100.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290857	1065	99.64	0.36
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290857	1065	99.64	0.36
	Grand Total (1+2+3)	39116864	25126170	64.23	25125105	1065	100.00	0.00

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



Resolution required : (Special)		Resolution-6: Re-appointment and payment of remuneration to Dharam Pal Sharma (DIN-07259344), Whole Time Director of the Company									
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 *		24834248	63.49	24834248	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			
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00			
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00			
	Poll	647234	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total (2)	647234	0	0.00	0	0	0.00	0.00			
Public - Others	E-Voting *		291922	2.14	290857	1065	99.64	0.36			
	Poll	13633654	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total (3)	13633654	291922	2.14	290857	1065	99.64	0.36			
	Grand Total (1+2+3)	39116864	25126170	64.23	25125105	1065	100.00	0.00			

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





CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively]

To

The Chairman of the 56th Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited (CIN-L74100DL1961PLC003413) having its registered office at 05th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125, held on Monday, 10th August 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir

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 remote e-voting process (remote e-voting) and as well as the E-voting by the members during the 56th Annual General Meeting of Mawana Sugars Limited (hereinafter referred to as the Company) scheduled on Monday, 10th August 2020 at 11:00 AM, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutiniser was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

1. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively issued by the Ministry of Corporate Affairs, a public notice was published in Jansatta Delhi dated 19th July 2020 (in Hindi) and Financial Express dated 19th July 2020 specifying the date and time of the AGM, availability of the notice on the Company's and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden
Uttam Nagar, New Delhi - 110059

E-mail : nirbhaykumar77@gmail.com

Mob.: 9868717020


Nirbhay Kumar



2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 18th July 2020.
3. The Company informed that on the basis of Register of Members and the list of Beneficial Owners made available by Mass Services Limited the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 18th July 2020 by E-mail to the registered Members who had already registered their Email IDs with the Company/Depositories;
4. The Equity Shareholders holding shares as on 03rd August 2020 ("Cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 56th Annual General Meeting of the Company.
5. The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for remote E-voting and E-Voting during the AGM.
6. Remote e-voting platform was commenced from **09.00 AM on Friday 07th August 2020** and ended on **Sunday, 09th August 2020 at 5:00 PM**. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by "CDSL".
7. 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 cast their to vote again during the Annual General Meeting, the Scrutiniser 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 "CDSL" 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.
8. The total votes cast through remote e-voting as well as at the AGM were unblocked on 10th August 2020 at 11.38 AM 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

9. We observe that

- (a) 06 Members had cast their votes through e-voting during the AGM;
- (b) 151 Members had cast their votes through remote e-voting;

10. Consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 26.06.2020 is enclosed herewith.

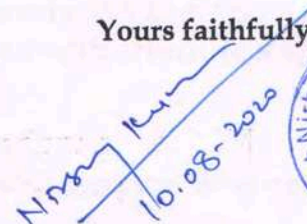
Thank you,

Place: New Delhi

Dated: 10.08.2020

UDIN number A021093B000565912

Yours faithfully,


10.08.2020



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



CONSOLIDATED RESULTS

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, 2020 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, 2020 and the report of Auditors thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	25123548	6	1619	152	25125167	100.00
Dissent	5	1003	0	0	5	1003	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 26th June 2020 has been **passed with requisite majority**.

B. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Piar Chand Jaswal (DIN- 07100098) Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	25123484	6	1619	149	25125103	100.00
Dissent	8	1067	0	0	8	1067	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 26th June 2020 has been **passed with requisite majority**.



C. Resolution No. 3 (Ordinary Resolution)

Ratification of remuneration to the Cost Auditors for financial year 2020-21

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	143	25123484	6	1619	149	25125103	100.00
Dissent	8	1067	0	0	8	1067	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 26th June 2020 has been passed with requisite majority.

D. Resolution No. 4 (Ordinary Resolution)

Ratification of commencement of business of production of Hand Sanitizer at Nanglamal Sugar Complex, Vill-Nanglamal, Meerut (U.P.) a Unit of the Company.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	146	25123548	6	1619	152	25125167	100.00
Dissent	5	1003	0	0	5	1003	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 26th June 2020 has been passed with requisite majority.

E. Resolution No. 5 (Ordinary Resolution)

Ratification of the donation made to PM Cares Fund and State Governments Relief Funds

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	144	25123486	6	1619	150	25125105	100.00
Dissent	7	1065	0	0	7	1065	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 26th June 2020 has been passed with requisite majority.



F. Resolution No. 6 (Special Resolution)

Re-appointment and payment of remuneration to Dharam Pal Sharma (DIN-07259344), Whole Time Director of the Company

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	144	25123486	6	1619	150	25125105	100.00
Dissent	7	1065	0	0	7	1065	0.00
Total	151	25124551	6	1619	157	25126170	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated 26th June 2020 has been passed with requisite majority.

Place: New Delhi

Dated: 10.08.2020

UDIN number A021093B000565912

Thank you,
Yours faithfully,

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

Nirbhay Kumar
10.08.2020
