

June 21, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C -1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing 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**

Dear Sir,

**Sub: Details of Voting Results: Postal Ballot (Including remote e-voting)**

This is in continuation to our letter dated May 21, 2019, therein submitting the Postal Ballot Notice.

Please note that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies( Management & Administration) Rules,2014 , the Company has conducted the process of Postal Ballot for seeking approval of the members of the Company for issue of Bonus Shares.

Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated May 13, 2019 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on June 20, 2019, being the last date of receipt of Postal Ballot/e-voting.

We are enclosing herewith the Results of the Postal Ballot (including remote e-voting) declared on 21<sup>st</sup> June, 2019 under Regulation 44(3) of the SEBI ( LODR) Regulation,2015 along with Scrutinizer's Report dated 21.06.2019.

The result along with Scrutinizer's Report is available on the Company's website [www.birlasugar.com](http://www.birlasugar.com)

This is for your information, record and dissemination to concerned.

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

**AVADH SUGAR & ENERGY LIMITED**

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

**Details of Voting through Postal Ballot**

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

|  |       |
|--|-------|
| Date of Annual General Meeting   | N.A.  |
| Total number of Equity Shareholders as on cut off                                    | 17067 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |       |
| a) Promoters & Promoter Group  | N.A.  |
| b) Public  | N.A.  |
| <b>No. of shareholders attended the meeting through video conferencing</b>           |       |
| a) Promoters & Promoter Group  | N.A.  |
| b) Public  | N.A.  |

| Resolution Required : (Ordinary/Special)                                  |                | ORDINARY - Approval for issue of Bonus Shares |                            |  |                                 |                              |   |   |                             |
|---|----------------|---|----------------------------|--|---------------------------------|------------------------------|---|---|-----------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No  |                            |  |                                 |                              |   |   |                             |
| Category  | Mode of Voting | No. of shares held<br>[1]                     | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]={(2)/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={(4)/[2]}*100 | % of Votes against on votes polled<br>[7]={(5)/[2]}*100 | No. of votes Invalid<br>[8] |
| Promoter and Promoter Group   | E-Voting       | 6040836                                       | 5816131                    | 96.2802  | 5816131                         | 0                            | 100.0000  | 0.0000  | 0                           |
|   | Poll           |   | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  | 0                           |
|   | Postal Ballot  |   | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  | 0                           |
|   | <b>Total</b>   |   | <b>5816131</b>             | <b>96.2802</b>   | <b>5816131</b>                  | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>                    |
| Public Institutions   | E-Voting       | 112710  | 41260                      | 36.6072  | 41260                           | 0                            | 100.0000  | 0.0000  | 0                           |
|   | Poll           |   | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  | 0                           |
|   | Postal Ballot  |   | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  | 0                           |
|   | <b>Total</b>   |   | <b>41260</b>               | <b>36.6072</b>   | <b>41260</b>                    | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>                    |
| Public Non Institutions   | E-Voting       | 3855664                                       | 290736                     | 7.5405   | 290736                          | 0                            | 100.0000  | 0.0000  | 0                           |
|   | Poll           |   | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  | 0                           |
|   | Postal Ballot  |   | 12567                      | 0.3259   | 12567                           | 0                            | 100.0000  | 0.0000  | 623                         |
|   | <b>Total</b>   |   | <b>303303</b>              | <b>7.8664</b>  | <b>303303</b>                   | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   | <b>623</b>                  |
| <b>Total</b>  |                | <b>10009210</b>                               | <b>6160694</b>             | <b>61.5503</b>   | <b>6160694</b>                  | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   | <b>623</b>                  |



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

### CONSOLIDATED SCRUTINIZER'S REPORT

To  
The Chairman  
Avadh Sugar & Energy Limited  
P.O. - Hargaon,  
Dist. - Sitapur  
Uttar Pradesh - 261121

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 13<sup>th</sup> May, 2019.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 13<sup>th</sup> May, 2019. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s. Link Intime (India) Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
  - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through e-mail / other permitted modes as applicable on 21<sup>st</sup> May, 2019 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 10<sup>th</sup> day of May, 2019.
  - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
  - (c) The ballot boxes were opened after 5:00 p.m. on Thursday, 20<sup>th</sup> day of June, 2019 in our presence.
  - (d) The postal ballot forms were duly opened in our presence and scrutinized.



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9391

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5:00 p.m. on Thursday, 20<sup>th</sup> day of June, 2019 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5:00 p.m. on Thursday, 20<sup>th</sup> day of June, 2019, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- (j) The e-voting period remained open from 09:00 A.M. IST on Wednesday, the 22<sup>nd</sup> day of May, 2019 up to 5:00 P.M. IST on Thursday, the 20<sup>th</sup> day of June, 2019.
- (k) The Shareholders holding shares as on the "cut off" date, i.e. 10<sup>th</sup> day of May, 2019 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 13<sup>th</sup> day of May, 2019.
- (l) The result of the electronic voting was downloaded after 5:00 p.m. on Thursday, the 20<sup>th</sup> day of June, 2019 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Mr. Sanjay Sharma, residing at 417, Belilious Road, South Howrah - 711101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 and has been included in our report.
- (m) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVEN: 110697)] is as follows :-





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

## SPECIAL BUSINESS:

### Ordinary Resolution

#### Approval for Issue of Bonus Shares

##### *(i) Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| E-voting              | 98                             | 6148127                             |  |
| Voting by ballot      | 106                            | 12567                               |  |
| <b>Total</b>          | <b>204</b>                     | <b>6160694</b>                      | <b>100.00%</b>                               |

##### *(ii) Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| E-voting              | 0                              | 0                                   |  |
| Voting by ballot      | 0                              | 0                                   |  |
| <b>Total</b>          | <b>0</b>                       | <b>0</b>                            | <b>0.00%</b>                                 |

##### *(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 12   | 623                                       |



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

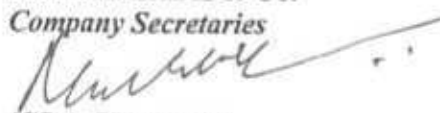
e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS - 4848 / CP No. - 3238



Place: Kolkata  
Dated: 21.06.2019



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACS: (Lond)  
DIM, DHRD, PGDMS, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. *Sanjay Sharma*

(Sanjay Sharma)

417, Belilious Road, South  
Howrah 711101

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata 700060



Received the Report of the Scrutinizer  
For Avadh Sugar & Energy Limited

*Devendra Kumar Sharma*

(Devendra Kumar Sharma)

Whole-time Director

DIN: 06498196

