



Refer: MSL/BSE/NSE/

27 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 : News Paper Advertisement – Notice of Postal Ballot to Members of the company

Dear Sir,

Kindly refer to our letter reference no.MSL/BSE/NSE dated 25.02.2019 regarding submission of Postal Ballot Notice alongwith Postal Ballot Form as being sent to Members of the Company.

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the Newspaper Advertisements published in "Business Standard", Delhi Editions (English and Hindi Languages) on 27th February 2019, in connection with completion of dispatch of Postal Ballot Notices to the Members of the Company and also giving other relevant details.

This is for your information and record.

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, Gurgaon-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



विजनेस स्टैंडर्ड

जई दिल्ली, 27 फरवरी 2019, बुधवार

Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

Registered Office : 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125

Phone No: 011-25739103, Fax No: 011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, the Company has completed electronic transmission/physical dispatch of Postal Ballot Notice and Postal Ballot Form along with self-addressed envelope (in case of physical copies) on 26.02.2019 to the Members, seeking their consent by way of Special resolutions for the matters set out in the Postal Ballot Notice. The Postal Ballot Notice along with Postal Ballot Form is also available on the website of the Company i.e. www.mawanasugars.com, on the website of Stock Exchanges where shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 15.02.2019 have the option to exercise their votes either electronically or by way of physical Postal Ballot. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL). The period for voting by way of Postal Ballot and e-voting commences on 27.02.2019 (09.00 AM IST) and ends on 28.03.2019 (5.00 PM IST). The e-voting module shall be disabled by CDSL thereafter. Once a Member cast the vote, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for e-voting are contained in the Postal Ballot Notice.

The last date for receipt of votes cast through Postal Ballot Form, from members indicating their assent or dissent to the proposed resolutions, is 28.03.2019 (5.00 PM IST). Postal Ballot Form received after 28.03.2019, will be strictly treated as if the reply from the Members have not been received.

The cut-off date for reckoning voting rights of members is 15.02.2019. A person who was not a Member as on the cut-off date should treat this Notice for information purpose only.

Any member having any grievance pertaining to the Postal Ballot Process or who has not received Postal Ballot Form may write to M/s Mas Services Limited, the Registrar & Share Transfer Agent of the Company at the E-mail ID: info@masserv.com for duplicate Postal Ballot Notice and Form. Any query on e-voting can also be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Phone No. 18002255333 or write an e-mail to helpdesk.evoting@cdslindia.com.

The results of the Postal Ballot will be declared at the Registered Office of the Company on 30.03.2019 and also be displayed on the website of the Company, CDSL and submitted to the stock exchanges.

By Order of the Board
For Mawana Sugars Limited

Sd/
(Ashok Kumar Shukla)
Company Secretary

Place : New Delhi
Date : 26.02.2019

ACS-29673

Business Standard, New Delhi

Wednesday, 27 February 2019

Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

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By Order of the Board
For Mawana Sugars Limited

Sd/-

(Ashok Kumar Shukla)

Company Secretary

Place : New Delhi

Date : 26.02.2019

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