

AVADH/SE/2022-23/40

March 17, 2023

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

Dear Sir/Madam,

Sub: Results of Postal Ballot – Notice dated February 6, 2023

This is further to our letter dated February 14, 2023 submitting the Postal Ballot Notice dated February 6, 2023 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Friday, 17th March, 2023. Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated February 6, 2023 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 16, 2023, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The result along with Scrutinizer's Report is available on the Company's website www.birla-sugar.com

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

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

DILIP
PATODIA
Dilip Patodia
Chief Financial Officer

Digitally signed by DILIP
PATODIA
Date: 2023.03.17 16:48:28
+05'30'

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

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

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

Mohan Ram Goenka

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
AVADH SUGAR & ENERGY LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin - 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of AVADH SUGAR & ENERGY LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications, as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer 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 resolution proposed in the Notice dated February 06, 2023.
3. The Members holding equity shares as on the "cut-off date" i.e. February 10, 2023 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Wednesday, February 15, 2023 (09.00 a.m. IST) and ended on Thursday, March 16, 2023 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Thursday, March 16, 2023 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

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

Mohan Ram Goenka

Company Secretaries

7. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice as provided by M/s. Link Intime India Pvt. Ltd. / the Company.
8. Based on the data downloaded from NSDL, 168 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Ordinary Resolution:

Re-appointment of Mr. Devendra Kumar Sharma, (DIN: 06498196) as a Whole-time Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	159	13063592	159	13063592	99.89
Dissent	9	14021	9	14021	0.11
Total	168	13077613	168	13077613	100.00
Invalid / Abstain	0	0	-	-	-

9. Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated February 06, 2023 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Thanking You,

MOHAN RAM GOENKA Digitally signed by MOHAN RAM GOENKA
DN: cn=MOHAN RAM GOENKA, o=MOHAN RAM GOENKA

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

March 17, 2023, Kolkata
UDIN: F004515D003284321



Countersigned by

DEVENDRA KUMAR SHARMA
Digitally signed by DEVENDRA KUMAR SHARMA
Date: 2023.03.17 16:12:45 +05'30'

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

Avadh Sugar and Energy Limited

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

Results of Postal Ballot Notice dated February 6, 2023
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	Not Applicable
Total number of Equity Shareholders as on cut off date i.e. 10th February, 2023	25966
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Not Applicable
b) Public	



Avadh Sugar and Energy Limited

1 - Re-appointment of Mr. Devendra Kumar Sharma (DIN: 06498196) as a Wholetime Director for a period of 3 years with effect from March 1, 2023

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	12089172	100.0000	12089172	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
	Total		12089172	100.0000	12089172	0	100.0000	0.0000	0
Public Institutions	E-Voting	487789	416007	85.2842	416007	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
	Total		416007	85.2842	416007	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7441459	572434	7.6925	558413	14021	97.5506	2.4494	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		572434	7.6925	558413	14021	97.5506	2.4494	0
Total		20018420	13077613	65.3279	13063592	14021	99.8928	0.1072	0

