

AVADH/SE/2023-24/28

July 26, 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 Sirs,

Sub: 9th Annual General Meeting - Scrutinisers Report and Voting Results

The 9th Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, July 26, 2023 at 11:00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 8, 2023 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated July 26, 2023, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

DEVINDER
KUMAR JAIN

Digitally signed by DEVINDER
KUMAR JAIN
Date: 2023.07.26 17:00:10
+05'30'

Devinder Kumar Jain
Company Secretary
ACS - 14674

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

Avadh Sugar and Energy Limited

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

Details of Voting at the 9th Annual General Meeting held on 26th July, 2023
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	26th July, 2023
Total number of Equity Shareholders as on cut off date i.e. 19th July, 2023	25361
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	or appointment of proxy Public was made as the Meeting was held through
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	27
b) Public	34



Avadh Sugar and Energy Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

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	595130	439822	73.9035	439822	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		439822	73.9035	439822	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	7334118	572648	7.8080	572632	16	99.9972	0.0028	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		572648	7.8080	572632	16	99.9972	0.0028	0	
Total		20018420	13101642	65.4479	13101626	16	99.9999	0.0001	0	



Avadh Sugar and Energy Limited

Resolution Required : (Ordinary)

2 - To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2023

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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
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	595130	479891	80.6363	479891	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		479891	80.6363	479891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7334118	572648	7.8080	572632	16	99.9972	0.0028	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		572648	7.8080	572632	16	99.9972	0.0028	0
Total		20018420	13141711	65.6481	13141695	16	99.9999	0.0001	0



Avadh Sugar and Energy Limited

3 - To appoint a Director in place of Mrs. Nandini Nopany (DIN 00051362), who retires by rotation and, being eligible, offers herself for re-appointment, as a Director.

Resolution Required : (Special)

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
Promoter and Promoter Group	E-Voting	12089172	11921592	98.6138	11921592	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		11921592	98.6138	11921592	0	100.0000	0.0000	0
Public Institutions	E-Voting	595130	479891	80.6363	0	479891			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		479891	80.6363	0	479891	0.0000	100.0000	0
Public Non Institutions	E-Voting	7334118	572648	7.8080	572580	68	99.9881	0.0119	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		572648	7.8080	572580	68	99.9881	0.0119	0
Total		20018420	12974131	64.8110	12494172	479959	96.3006	3.6994	0



Avadh Sugar and Energy Limited

4 - Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2023-24.

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
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	595130	479891	80.6363	479891	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		479891	80.6363	479891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7334118	572648	7.8080	572575	73	99.9873	0.0127	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		572648	7.8080	572575	73	99.9873	0.0127	0
Total		20018420	13141711	65.6481	13141638	73	99.9994	0.0006	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Ninth Annual General Meeting (AGM) of the Members of AVADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069635), held on Wednesday, the 26th day of July, 2023 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of AVADH SUGAR & ENERGY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 08, 2023 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Wednesday, the 26th day of July, 2023 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Ninth Annual General Meeting of the Members of the Company dated May 08, 2023. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 resolutions proposed in the Notice of the Ninth AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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

3. The Members holding equity shares as on the "cut-off date" i.e. July 19, 2023 were entitled to vote on the resolutions proposed in the Notice calling the Ninth Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Saturday, July 22, 2023 (9:00 A.M.) till Tuesday, July 25, 2023 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 148 members have casted their votes through remote e-voting facility and 5 of the members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	144	13098361	5	3265	149	13101626	99.9999
Dissent	2	16	0	0	2	16	0.0001
Total	146	13098377	5	3265	151	13101642	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

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E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

Item No. 2 - Ordinary Resolution:

To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2023.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	146	13138430	5	3265	151	13141695	99.9999
Dissent	2	16	0	0	2	16	0.0001
Total	148	13138446	5	3265	153	13141711	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Special Resolution :

Re-appointment of Mrs. Nandini Nopany (DIN: 00051362), who retires by rotation and, being eligible, offers herself for reappointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	115	12490907	5	3265	120	12494172	96.3006
Dissent	29	479959	0	0	29	479959	3.6994
Total	144	12970866	5	3265	149	12974131	100
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution

Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2023-24

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	143	13138373	5	3265	148	13141638	99.9994
Dissent	5	73	0	0	5	73	0.0006
Total	148	13138446	5	3265	153	13141711	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

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Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

8. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

MOHAN
RAM
GOENKA
Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515E000679860

Digitally signed by
MOHAN RAM
GOENKA
Date: 2023.07.26
16:40:32 +05'30'



Place : Kolkata
Date: 26.07.2023

Countersigned by :-

DEVINDER
KUMAR JAIN
Digitally signed by
DEVINDER KUMAR JAIN
Date: 2023.07.26
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Our Office :
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E Mail: goenkamohan@hotmail.com
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