

AVADH/SE/2021-22/60

March 14, 2022

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 2, 2022

This is further to our letter dated February 11, 2022 submitting the Postal Ballot Notice dated February 2, 2022 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. Monday, 14th March, 2022. Based on the Scrutinizer's Report, we wish to inform you that the Special/Ordinary Resolution(s) stated in the Postal Ballot Notice dated February 2, 2022 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 13, 2022, being the last date of remote e-voting.

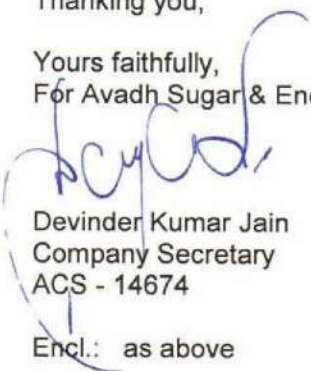
The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

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


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 through Postal Ballot
(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. 4th February, 2022	24260
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Not Applicable
b) Public	Not Applicable




Avadh Sugar and Energy Limited

Resolution Required : (Special)		1 - Re-appointment of Mr. Anand Ashvin Dalal (DIN: 00353555) as an Independent Director							
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	0.0000
Public Institutions	E-Voting	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7691701	575915	7.4875	575647	268	99.9535	0.0465	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		575915	7.4875	575647	268	99.9535	0.0465	0.0000
Total		20018420	12826991	64.0759	12826723	268	99.9979	0.0021	0




Avadh Sugar and Energy Limited

Resolution Required : (Special)		2 - Re-appointment of Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7691701	571822	7.4343	571554	268	99.9531	0.0469	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		571822	7.4343	571554	268	99.9531	0.0469	0
Total		20018420	12822898	64.0555	12822630	268	99.9979	0.0021	0

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Avadh Sugar and Energy Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. Gaurav Swarup (DIN: 00374298) as an Independent Director							
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	237547	161904	68.1566	120601	41303	74.4892	25.5108	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		161904	68.1566	120601	41303	74.4892	25.5108	0
Public Non Institutions	E-Voting	7691701	571822	7.4343	571632	190	99.9668	0.0332	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		571822	7.4343	571632	190	99.9668	0.0332	0
Total		20018420	12822898	64.0555	12781405	41493	99.6764	0.3236	0




Avadh Sugar and Energy Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director							
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	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7691701	571822	7.4343	571623	199	99.9652	0.0348	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		571822	7.4343	571623	199	99.9652	0.0348	0
Total		20018420	12822898	64.0555	12822699	199	99.9984	0.0016	0




Avadh Sugar and Energy Limited

Resolution Required : (Special)		5 - Re-appointment of Mrs. Kausalya Madhavan (DIN: 05198559) as an Independent Director.							
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	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7691701	571773	7.4336	571507	266	99.9535	0.0465	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		571773	7.4336	571507	266	99.9535	0.0465	0
Total		20018420	12822849	64.0553	12822583	266	99.9979	0.0021	0

(Handwritten Signature)



Avadh Sugar and Energy Limited

Resolution Required : (Special)		6 - Continuation of Mrs Nandini Nopany (DIN:00051362) as a Non-Executive Director							
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	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	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7691701	571822	7.4343	571555	267	99.9533	0.0467	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		571822	7.4343	571555	267	99.9533	0.0467	0
Total		20018420	12655318	63.2184	12655051	267	99.9979	0.0021	0

(Handwritten Signature)



Avadh Sugar and Energy Limited

Resolution Required : (Ordinary)			7 - To approve revision in remuneration payable to Non-Executive Directors by way of Commission						
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	0.0000
Public Institutions	E-Voting	237547	161904	68.1566	161904	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		161904	68.1566	161904	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7691701	572765	7.4465	572102	663	99.8842	0.1158	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		572765	7.4465	572102	663	99.8842	0.1158	0.1158
Total		20018420	12823841	64.0602	12823178	663	99.9948	0.0052	0

(Handwritten Signature)



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 Madam,

1. I, Mohan Ram Goenka, a 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 Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(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 the 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. 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 of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. February 04, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.

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

4. In terms of the aforesaid Notice dated February 02, 2022, the e-voting period commenced on Saturday, February 12, 2022 (09.00 a.m. IST) and ended on Sunday, March 13, 2022 (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 Sunday, March 13, 2022 (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>).
7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Link Intime India Pvt. Ltd. / the Company.
8. Based on the results made available to me, 199 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL) The brief analysis of the results of the voting through Remote e-voting, based on the report generated by NSDL are as under:

Item No. 1 - Special Resolution :

Re-appointment of Mr. Anand Ashvin Dalal (DIN: 00353555) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	189	12826723	189	12826723	99.9979
Dissent	10	268	10	268	0.0021
Total	199	12826991	199	12826991	100.0
Invalid / Abstain	0	0	-	-	-

Our Office :

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goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

Item No. 2 - Special Resolution :

Re-appointment of Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	188	12822630	188	12822630	99.9979
Dissent	10	268	10	268	0.0021
Total	198	12822898	198	12822898	100.0
Invalid / Abstain	0	0	-	-	-

Item No. 3 - Special Resolution :

Re-appointment of Mr. Gaurav Swarup (DIN: 00374298) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	185	12781405	185	12781405	99.6764
Dissent	13	41493	13	41493	0.3236
Total	198	12822898	198	12822898	100.0
Invalid / Abstain	0	0	-	-	-

Item No. 4 - Special Resolution :

Re-appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	188	12822699	188	12822699	99.9984
Dissent	10	199	10	199	0.0016
Total	198	12822898	198	12822898	100.00
Invalid / Abstain	0	0	-	-	-

Our Office :

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Mobile No.9831074332

Phone No .2237 9517

Item No. 5 - Special Resolution :

Re-appointment of Mrs. Kausalya Madhavan (DIN: 05198559) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	188	12822583	188	12822583	99.9979
Dissent	9	266	9	266	0.0021
Total	197	12822849	197	12822849	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 6 - Special Resolution :

Continuation of Mrs Nandini Nopany (DIN:00051362) as a Non-Executive Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	185	12655051	185	12655051	99.9979
Dissent	9	267	9	267	0.0021
Total	194	12655318	194	12655318	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 7 - Ordinary Resolution :

To approve revision in remuneration payable to Non-Executive Directors by way of Commission

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	174	12823178	174	12823178	99.9948
Dissent	25	663	25	663	0.0052
Total	199	12823841	199	12823841	100.00
Invalid / Abstain	0	0	-	-	-

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated February 02, 2022 have been passed with requisite majority.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

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Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairperson or Company Secretary for preserving safely.

Thanking You,

MOHAN
RAM
GOENKA

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



March 14, 2022, Kolkata
UDIN: F004515C002916864

Countersigned by

**DEVEND
RA
KUMAR
SHARMA**

Digitally signed by DEVENDRA
KUMAR SHARMA
DN: cn=DEVENDRA KUMAR
SHARMA, o=IN, st=Delhi,
c=IN, postalCode=110017, email=devendra.kumar@in-nsa.gov.in, serialNumber=4234547045488
Date: 2022.03.14 18:42:00
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