



October 15, 2012

BY COURIER

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: **Postal Ballot Result - Issue and allotment of equity shares to Usha International Limited on preferential basis**

Dear Sir,

Intimation is hereby given that the Item relating to Issue and allotment of equity shares to Usha International Limited on preferential basis pursuant to CDR package in accordance with the provisions of Section 81 (1A) of the Companies Act, 1956 has been approved by the Shareholders of the Company by way of Special Resolution through Postal Ballot in terms of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 on 15.10.2012 with requisite majority.

The results of voting conducted through Postal Ballot is as under:

Description of Resolution	Special Resolution under Section 81 (1A) of the Companies Act, 1956 for issue and allotment of equity shares to Usha International Limited on preferential basis pursuant to CDR package.			
Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	590	23311079	233110790	66.69%
(b) Less : Invalid Postal Ballot Forms (as per register)	9	1895	18950	0.01%

MAWANA SUGARS LIMITED

Corporate Office:
Plot No. 15, 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



(c) Net Valid Postal Ballot Forms (as per Register)	581	23309184	233091840	66.68%
(d) Postal Ballot Forms with assent	539	23242855	232428550	66.49%
(e) Postal Ballot Forms with dissent	42	66329	663290	0.19%
Result	Carried with requisite majority - Number of votes polled in favour of the resolution 2,32,42,855 (66.72% of total valid votes).			

This is for the information of the Stock Exchange and its members.

Thanking you,

Yours faithfully



(Naveen Jain)
Company Secretary