



The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: 14/06/2016

**Subject: Proceedings of 52<sup>nd</sup> Annual General Meeting held on 13<sup>th</sup> June, 2016**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform you that 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, June 13<sup>th</sup>, 2016 at 11.00 A.M. at Shriram Bharatiya Kala Kendra (lawn), 1 Copernicus Marg, Mandi House, New Delhi-110001.

Prof. Dinesh Mohan, Director (Chairman of Audit Committee & Nomination and Remuneration Committee) chaired the Meeting. Mr. Dharam Pal Sharma, Whole-time Director, Mrs. Parmjit Kaur and Mr. Piar Chand Jaswal, Directors were present at the meeting. The Chairman informed that Mr. Ravinder Singh Bedi was out of India, hence could not attend the meeting.

Further, members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The Chairman informed that remote e-voting facility from 10th June, 2016 (09.00 A.M.) to 12<sup>th</sup> June, 2016 (5.00 P.M.) was provided to all the members on the resolutions proposed to be considered at the AGM.

Voting through Ballot Process was conducted by the order of the Chairman. Mr. Nirbhay Kumar, M. No. 21093, C. P. No 7887, Practicing Company Secretaries, New Delhi, Scrutinizer Conducted voting through Ballot process.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot process at the AGM & Remote e-voting opted by the shareholders on the resolutions from Item 1 to 9 of the Notice of the AGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking you,

Yours Faithfully,  
For **Mawana Sugars Limited**

**Ashok Kumar Shukla**  
Company Secretary

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

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