



Refer: MSL/

June 15, 2016

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

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400051

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001

National Securities Depository Ltd.
Trade World, 4th Floor, 'A' Wing,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013.

Sub : Annual General Meeting held on 13th June, 2016 – Voting Results

Dear Sir,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the prescribed form giving the details of the voting result of the Annual General Meeting held on 13th June, 2016 (Annexure-I).

We also enclosing herewith a copy of the Report of the Scrutinizer giving details of voting results submitted by M/s Nirbhay Kumar & Associates (Annexure-II).

Please take the above on record.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, 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

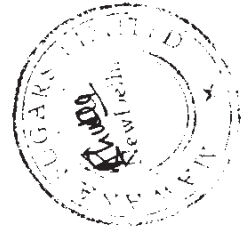


MAWANA SUGARS LIMITED
VOTING RESULT OF 52nd ANNUAL GENERAL MEETING

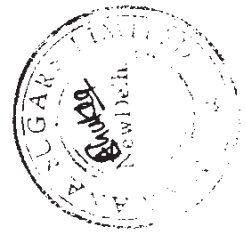
Date of AGM	13.06.2016
Total number of shareholders on Record Date	55559
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	4072
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise disclosure

Resolution required : (Ordinary)	Resolution-1:-Adoption of Audited Financial Statements for the period ended 31st March, 2016 (15 months) together with reports of the Auditors and Board of Directors thereon (Ordinary Resolution)									
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 of votes polled	% of votes in favour of votes casted		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00		
	Postal Ballot (If applicable)									
	Total	27334248	27334248	100	27334248	0	100	0.00		
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If applicable)									
	Total	0	0	0	0	0	0	0		
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60		
	Poll	34135	34135	100.00	33995	5	99.59	0.01		
	Postal Ballot (If applicable)									
	Total	36140	36140	100.00	35988	17	99.58	0.05		
	Total	27370388	27370388	100.00	27370236	17	100.00	0.00		



Resolution required : (Ordinary)		Resolution-2:-Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)													
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 of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0 27334248 N.A.	0 27334248 N.A.	0.00 100.00 N.A.	0 27334248 N.A.	0 0 N.A.	0.00 100.00 N.A.	0.00 0.00 N.A.	0 27334248 N.A.	0 27334248 N.A.	0 100 100	0 27334248 N.A.	0 0 N.A.	0.00 100.00 N.A.	0.00 0.00 N.A.
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0 0 N.A.	0 0 N.A.	0.00 0.00 N.A.	0 0 N.A.	0 0 N.A.	0.00 0.00 N.A.	0.00 0.00 N.A.	0 0 N.A.	0 0 N.A.	0 0 N.A.	0 0 N.A.	0 0 N.A.	0.00 0.00 N.A.	0.00 0.00 N.A.
Public - Others	E-Voting Poll Postal Ballot (if applicable) Total	2005 34135 N.A.	2005 34135 N.A.	100.00 100.00 N.A.	1993 34000 N.A.	12 0 N.A.	99.40 99.60 N.A.	0.60 0.00 N.A.	1993 34000 N.A.	12 0 N.A.	12 0 N.A.	99.40 99.60 N.A.	12 0 N.A.	99.59 99.59 N.A.	0.03 0.00 N.A.
Total		27370388	27370388	100.00	27370241	12	100.00	100.00	27370241	12	12	100.00	12	100.00	0.00



Resolution required : (Ordinary)		Resolution-3:-Appointment of Statutory Auditors for 2016-2017 (Ordinary Resolution)									
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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
Total		27370388	27370388	100.00	27370241	12	100.00	0.00			

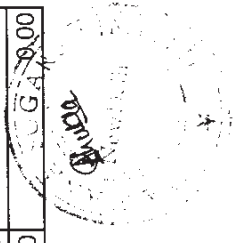


Resolution required : (Ordinary)		Resolution-4:- Appointment of Mrs.Parmjit Kaur as an Independent Director (Ordinary Resolution)													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total		27334248	27334248	100	27334248	0	100	0						
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	0	0	0.00	0	0	0.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total		0	0	0	0	0	0	0						
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60							
	Poll	34135	34135	100.00	33993	7	99.58	0.02							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total		36140	36140	100.00	35986	19	99.57	0.05						
Total		27370388	27370388	100.00	27370234	19	100.00	0.00							



Resolution-5:- Appointment of Mr.Dharam Pal Sharma as a Director (Ordinary Resolution)

Resolution required : (Ordinary)		No									
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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.00			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
Total		27370388	27370388	100.00	27370241	12	100.00	0.00			



Resolution required : (Special)		Resolution-6:- Appointment and payment of remuneration to Mr.Dharam Pal Sharma as Whole Time Director (Special Resolution)													
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 of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	27334248	27334248	100	27334248	0	100	0							
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	0	0	0.00	0	0	0.00	0.00							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	0	0	0	0	0	0	0							
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60							
	Poll	34135	34135	100.00	34000	0	99.60	0.00							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	36140	36140	100.00	35993	12	99.59	0.03							
Total		27370388	27370388	100.00	27370241	12	100.00	0.00							



Resolution required : (Ordinary)		Resolution-7:- Ratification of remuneration of Cost Auditor for 2015-2016 (Ordinary Resolution)													
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 of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	27334248	27334248	100	27334248	0	100	0							
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	0	0	0.00	0	0	0.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	0	0	0	0	0	0	0							
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60							
	Poll	34135	34135	100.00	34000	0	99.60	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	36140	36140	100.00	35993	12	99.59	0.03							
	Total	27370388	27370388	100.00	27370241	12	100.00	0.00							



Resolution-8:- Appointment of Cost Auditors for 2016-2017 (Ordinary Resolution)

Resolution required : (Ordinary)		No									
Whether promoter/promoter group are interested in the agenda/resolution?	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 of votes polled	% of votes in against of votes casted			
Category		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	33995	5	99.59	0.01			
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35988	17	99.58	0.05			
	Total	27370388	27370388	100.00	27370236	17	100.00	0.00			



Resolution required : (Special)		Resolution-9:- Reclassification of Authorized Share Capital and amendment of Memorandum of Association (Special Resolution)													
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 of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	27334248	27334248	100	27334248	0	100	0							0
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00							
	Poll	0	0	0.00	0	0	0.00	0.00							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	0	0	0	0	0	0	0							0
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60							
	Poll	34135	34135	100.00	33988	12	99.57	0.04							
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total	36140	36140	100.00	35981	24	99.56	0.07							0.00
	Total	27370388	27370388	100.00	27370229	24	100.00	0.00							0.00





**NIRBHAY KUMAR & ASSOCIATES
COMPANY SECRETARIES**

NIRBHAY KUMAR
I. L. B., ACS

**REPORT OF SCRUTINIZER
[E - VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rule, 2014]

To

The Chairman
52nd AGM
Mawana Sugars Limited
05th Floor
Kirti Mahal
19, Rajendra Place
New Delhi - 110125

I **NIRBHAY KUMAR**, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52nd Annual General Meeting of the Company held on June 13, 2016 at 11.00 AM at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E- voting and polling carried out as per the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under -

- A.** The E - Voting period remained open from 10th June 2016 (09.00 AM) to 12th June 2016 (05.00 PM).
- B.** The Shareholders holding shares as on the cutoff date i.e. 06th June 2016 entitled to vote on the proposed resolutions (Item no. 1 to 9 as set out in the Notice of the AGM).
- C.** The votes were unblocked on 13th June 2016 at 04.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Nityanand Pandey, D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

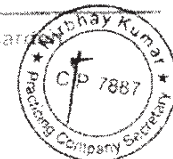

Amit Kumar Sinha


Nityanand Pandey

D. There after the details containing inter alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services India Limited (<http://www.evotingindia.com>).

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059

Email: nirbhay.kumar77@yahoo.com
Mob: 9868747020, Land Line: 011-54856323



The result of E-Voting is as under:

1. Resolution No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statement for the period ended on 31st March 2016 together with reports of the Auditors and Board of Directors thereon.

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %

(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

2. Resolution No. 2 (Ordinary Resolution)

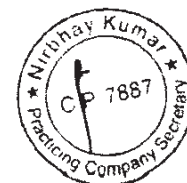
Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of the resolution	No. of Vote Cast in favor of the resolution	Percentage of total no. of valid vote cast in favor of the resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %



(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	00.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

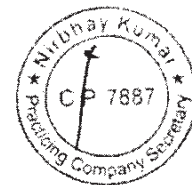
4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

3



(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Dharam Pal Sharma as a Director

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

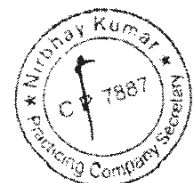
No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

6. **Resolution No. 6 (Special Resolution)**

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director



(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

7. Resolution No. 7 (Ordinary Resolution)

Ratification of remuneration of Cost Auditor for FY 2015-2016

(i) **Voted in favor of the resolution**

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) **Voted against the resolution**

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60 %

(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

5



8. Resolution No. 8 (Ordinary Resolution)

Appointment of Cost Auditors for 2016 – 2017 (Ordinary Resolution)

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60

(iii) Invalid Votes

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	----	----

9. Resolution No. 9 (Special Resolution)

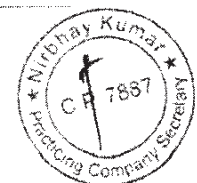
Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

(i) Voted in favor of the resolution

No. of Members voted through Electronic Voting System in favor of Resolution	No. of Vote Cast in favor of Resolution	Percentage of total no. of valid vote cast in favor of resolution
27	1993	99.40 %

(ii) Voted against the resolution

No. of Members voted through Electronic Voting System against the resolution	No. of Vote Cast against the resolution	Percentage of total no. of valid vote cast against the resolution
1	12	0.60



(iii) **Invalid Votes**

No. of Invalid Votes voted through Electronic Voting System	No. of Vote Cast	Percentage of total no. of valid vote cast
Nil	-----	-----

Thanking you
Yours faithfully

For Nirbhay Kumar & Associates



Nirbhay Kumar
C.P. 7887

Date - 14.06.2016





REPORT OF SCRUTINIZER

[VOTING]

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

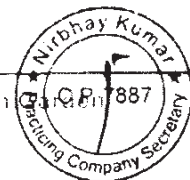
52nd Annual General Meeting of the Equity Shareholders of
Mawana Sugars Limited
Held on 13th June 2016 at

Shriram Bhartiya Kala Kendra (Lawn)
1 Copernicus Marg
Mandi House
New Delhi - 110001

I NIRBHAY KUMAR, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, Delhi was appointed as the scrutinizer in connection with 52nd Annual General Meeting of the Company held at Shriram Bhartiya Kala Kendra (Lawn), 1 Copernicus Marg, Mandi House, New Delhi - 110001 for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited, held on 13th June 2016 at 11.00 AM.

I submit my report as under -

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. **The Result of the Poll is as under.**

1. **Resolution No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statement for the period ended on 31st March 2016 together with reports of the Auditors and Board of Directors thereon.

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368243	99.99999

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	5	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

2. **Resolution No. 2 (Ordinary Resolution)**

Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
----	---	----



(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast
8	135

3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Statutory Auditors for 2016 - 2017

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
----	----	----

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

4. **Resolution No. 4 (Ordinary Resolution)**

Appointment of Mrs. Parmjit Kaur as an Independent Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368241	99.99999

(ii) **Voted against the resolution**



No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	7	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

5. **Resolution No. 5 (Ordinary Resolution)**

Appointment of Mr. Dharam Pal Sharma as a Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
-----	-----	----

(iii) **Invalid Votes**

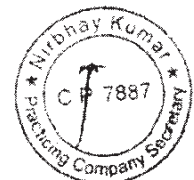
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

6. **Resolution No. 6 (Special Resolution)**

Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00



(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
-----	-----	-----

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

7. Resolution No. 7 (Ordinary Resolution)

Ratification of remuneration of Cost Auditor for FY 2015-2016

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
134	27368248	100.00

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
-----	-----	-----

(iii) **Invalid Votes**

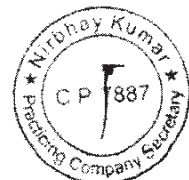
No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

8. Resolution No. 8 (Ordinary Resolution)

Appointment of Cost Auditors for 2016 - 2017 (Ordinary Resolution)

(i) **Voted in favor of the resolution**

12



No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368243	99.99999

(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
1	5	00.00001

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

9. Resolution No. 9 (Special Resolution)

Reclassification of Authorized Share Capital and Amendment of Memorandum of Association

(i) **Voted in favor of the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
133	27368236	99.99998

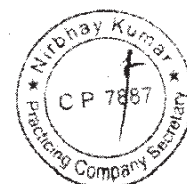
(ii) **Voted against the resolution**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them	Percentage of total no. of valid vote cast
2	12	00.00002

(iii) **Invalid Votes**

No. of Members present and Voting (in person or by proxy)	No. of Vote Cast by them
8	135

13

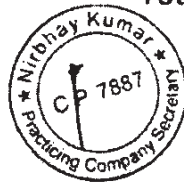


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Place: New Delhi
Dated: 14.06.2016

Yours faithfully,



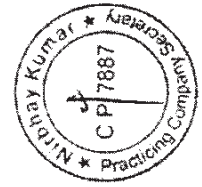
A handwritten signature in black ink, appearing to read "Nirbhay Kumar".

Nirbhay Kumar
Practicing Company Secretary
Scrutinizer

CONSOLIDATED REPORT

Agenda-wise disclosure

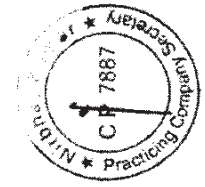
Resolution required : (Ordinary)		Resolution-1-Adoption of Audited Financial Statements for the period ended 31st March, 2016 (15 months) together with reports of the Auditors and Board of Directors thereon (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution?	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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334748	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334748	27334248	100	27334248	0	100	0			
Public Institutional holders	E Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E Voting	2005	7005	100.00	1993	1	99.40	0.60			
	Poll	34135	34135	100.00	33995	5	99.59	0.01			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35988	17	99.58	0.05			
Total		27370388	27370388	100.00	27370236	17	100.00	0.00			



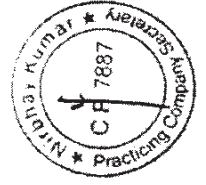
Resolution required : (Ordinary)		Resolution-3:-Appointment of Statutory Auditors for 2016-2017 (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
	Total	27370388	27370388	100.00	27370241	12	100.00	0.09			



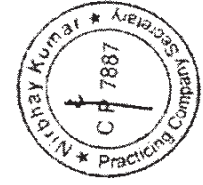
Resolution required: (Ordinary)		Resolution-4:- Appointment of Mrs.Parmjit Kaur as an Independent Director (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting	No									
		No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against of votes casted (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27334248	27334248	100	27334248	0	100	0.00	0.00	0.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0	0	0	0
Public Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60	0.60	0.60	0.60
	Poll	34135	34135	100.00	33993	7	99.58	0.02	0.02	0.02	0.02
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36140	36140	100.00	35986	19	99.57	0.05	0.05	0.05	0.05
Total		27370388	27370388	100.00	27370334	19	100.00	0.00	0.00	0.00	0.00



Resolution-5:- Appointment of Mr. Dharam Pal Sharma as a Director (Ordinary Resolution)									
Resolution required : (Ordinary)		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 of votes polled	% of votes in against of votes casted	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	27334248	27334248	100	27334248	0	100	0	
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60	
	Poll	34135	34135	100.00	34000	0	99.60	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	36140	36140	100.00	35993	12	99.59	0.03	
Total		27370388	27370388	100.00	27370241	12	100.00	0.00	



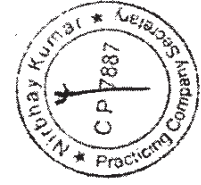
Resolution required : (Special)		Resolution-6:- Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director (Special Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.03			
	Total	27370388	27370388	100.00	27370241	12	100.00	0.00			



Resolution required : (Ordinary)		Resolution-7:- Ratification of remuneration of Cost Auditor for 2015-2016 (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution? Category		No									
	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 of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0.00			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	34000	0	99.60	0.40			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35993	12	99.59	0.41			
	Total	27370388	27370388	100.00	27370241	12	100.00	0.00			



Resolution required : (Special)		Resolution 9:- Reclassification of Authorized Share Capital and amendment of Memorandum of Association (Special Resolution)									
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 (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against of votes casted (7)=[(5)/(2)]*100	No		
									No of Votes in favour	No of Votes against	
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	27334248	27334248	100.00	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	27334248	27334248	100	27334248	0	100	0			
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public - Others	E-Voting	2005	2005	100.00	1993	12	99.40	0.60			
	Poll	34135	34135	100.00	33968	12	99.57	0.04			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	36140	36140	100.00	35981	24	99.56	0.07			
	Total	27370388	27370388	100.00	27370229	24	100.00	0.00			



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