

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

SCRIP CODE - 23935

Dear Sir,

Sub: Details of Voting Results: Postal Ballot (Including remote e-voting)

This is in continuation to our letter dated November 20, 2017, therein submitting the Postal Ballot Notice.

Please note that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies(Management & Administration) Rules,2014 , the Company has conducted the process of Postal Ballot for seeking approval of the members of the Company;

- a. to consider raising of funds by issuance & allotment of shares/securities including Convertible Bonds/Debentures/Equity Shares through Qualified Institutional Placement (QIP) and/or Depository Receipts and/or any other modes for an amount not exceeding Rs 100 Crores; and
- b. Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company.

Based on the Scrutinizer's Report, we wish to inform you that the Resolutions stated in the Postal Ballot Notice dated November 7, 2017 have been duly approved by the members of the Company with requisite majority.

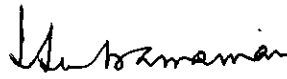
We are enclosing herewith the Results of the Postal Ballot (including remote e-voting) declared on 22nd December, 2017 under Regulation 44(3) of the SEBI (LODR) Regulation,2015 along with Scrutinizer's Report dated 22.12.2017.

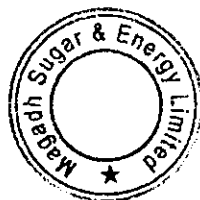
The result along with Scrutinizer's Report is available on the Company's website www.birlasugar.com.

This is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS – 4974



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 • Email: birlasugar@birla-sugar.com

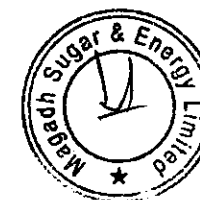
Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN:U15122UP2015PLC069632

MAGADH SUGAR & ENERGY LIMITED
P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

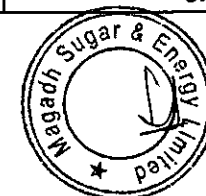
Details of Voting of Postal Ballot
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Declaration of Postal Ballot Results	December 22, 2017
Total number of Equity Shareholders as on cut off date i.e. November 10, 2017 - for ascertaining the list of shareholders to whom the notice of Postal Ballot was send and also for reckoning voting rights	8098
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Not Applicable
b) Public	



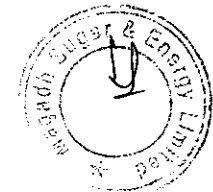
Magadh Sugar and Energy Limited

Resolution Required : (Special)			To consider raising of funds by issuance & allotment of shares/securities including Convertible Bonds/ Debentures/ Equity Shares through Qualified Institutional Placement (QIP) and/or Depository Receipts and/or any other modes for an amount not exceeding Rs. 100 Crores					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6134636	6134636	100.00	6134636	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6134636	100	6134636	0	100.00	0.00
Public Institutions	E-Voting	310245	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3620569	576039	15.91	576022	17	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1328	0.04	1328	0	100.00	0.00
	Total		577367	15.95	577350	17	99.99	0.01
Total		10065450	6712003	66.68	6711986	17	99.99	0.01



Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	6134636	6134636	100.00	6134636	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6134636	100	6134636	0	100.00	0.00
Public Institutions	E-Voting	310245	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3620569	573251	15.83	572844	407	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1328	0.04	1328	0	100.00	0.00
	Total		574579	15.87	574172	407	99.93	0.07
Total		10065450	6709215	66.66	6708808	407	99.99	0.01



Mohan Ram Goenka

Company Secretary

Scrutinizer's Report

[COMBINED REPORT ON E-VOTING AND POSTAL BALLOT]

[Pursuant to rule Section 108 and 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Board of Directors
Magadh Sugar & Energy Limited
P.O. Hargaon, Dist. Sitapur (U.P.),
Pin – 261 121

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Magadh Sugar & Energy Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed Resolutions to be passed through postal ballot.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and duly completed Postal Ballot Form(s) as received from the shareholders not later than 5:30 P.M. on 20th December' 2017.
3. The members of the Company as on "cut off" date (record date) i.e., 10th November, 2017 were entitled to vote on the resolution as set out in the notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice dated November 07, 2017, dispatched to the Shareholders by prescribed modes on November 20, 2017 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on November 21, 2017, the voting period commenced on November 21, 2017 (9.00 a.m. IST) and ended on December 20, 2017 (5.30 p.m. IST) for voting through physical postal ballot forms as well as for e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).

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 Secretary

The votes were unblocked on December 20, 2017 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/>).

5. At the end of the e-voting period on December 20, 2017 (5.30 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The ballot papers received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through Postal Ballot Form and e-voting having been identified and votes cast through e-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary support was provided by the Registrar and Transfer Agent of the Company.
7. My report on the results of the voting is based on the data downloaded from NSDL and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by NSDL / Company.
8. I submit herewith my report on the results of e-voting and voting through physical postal ballot form as under:

A. Through Physical Mode

Sl. No.	Particulars	Res No. 1 (Special Resolution)	Res No. 2 (Ordinary Resolution)
1.	Total No. of Postal Ballot Forms Received	10	10
2.	Total No. of Invalid Postal Ballot Forms	1	1
3.	Total No. of Valid Postal Ballot Forms	9	9
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	9	9
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	0	0
6.	Total No. of Votes/Shares casted	1328	1328
7.	Total No. of Votes/Shares in favour the Resolution	1328	1328
8.	Total No. of Votes/Shares against the Resolution	0	0

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Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

B. Through E-voting System

Sl. No.	Particulars	Res No. 1 (Special Resolution)	Res No. 2 (Ordinary Resolution)
1.	Total No. of members casted votes through e-voting system	62	58
2.	Total No. of members casted votes in favour of the resolution	60	55
3.	Total No. of members casted votes against the resolution	2	3
4.	Total No. of votes/ shares casted through e-voting system	6710675	6707887
5.	Total No. of votes/ shares casted in favour of the resolution	6710658	6707480
6.	Total No. of votes/ shares casted against the resolution	17	407

9. The Combined Report on the results of e-voting together with that of postal ballot are stated hereunder:

Item No. of Notice	Particulars and Type of Resolution	Total No. of Valid Votes	Total Votes cast in favor		Total Votes cast in against	
			No. of shares	% votes cast	No. of shares	% votes cast
Item No. 1	Special Resolution; To consider raising of funds by issuance & allotment of shares/securities including Convertible Bonds/ Debentures/Equity Shares through Qualified Institutional Placement (QIP) and/or Depository Receipts and/or any other modes for an amount not exceeding Rs.100 Crores.	6712003	6711986	99.9997	17	0.0003
Item No. 2	Ordinary Resolution; Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company	6709215	6708808	99.9939	407	0.0061

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Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

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

Thanking You,
Yours Faithfully,

Mohan Ram Goenka



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

Place: Kolkata
Date: 22.12.2017

Countersigned by :-

M. Chauhan
22/12/17

Our Office :
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