



Refer:MSL/BSE/

July 28, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Proceedings of 53<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> July, 2017**

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 53<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, July 27, 2017 at 11.00 a.m. at Kamani Auditorium, 1, Copernicus Marg, New Delhi - 110001.

Prof. Dinesh Mohan, Director (Chairman of Audit Committee & Nomination and Remuneration Committee) chaired the meeting. Mr. Ravinder Singh Bedi, Mr. Dharam Pal Sharma, Mr. Piar Chand Jaswal and Mrs. Parmjit Kaur were present at the meeting.

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

The Chairman informed that the remote e-voting facility from 24<sup>th</sup> July, 2017 (09.00 A.M.) to 26<sup>th</sup> July, 2017 (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.N. 21093, C.P. No. 7887, Practicing Company Secretaries, New Delhi, Scrutinizer conducted voting through Ballot process.

The Chairman conducted 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 No. 1 to 8 of the Notice of 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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