



Refer:MSL/BSE/NSE

August 18, 2018

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Proceedings of 54th Annual General Meeting held on 17th August, 2018

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 54th Annual General Meeting (AGM) of the Members of the Mawana Sugars Limited ("the Company") was held on Friday the 17th August, 2018 at 11.00 AM at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

Shri Ravinder Singh Bedi, Independent Director of the Company chaired the meeting. All the directors were present. The requisite quorum being present, the Chairman, called the meeting to order.

The following items of business, as per the Notice of AGM dated 09.07.2018, were then taken up for consideration:

1. To consider and adopt:
 - (a) the audited financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon.
2. Re-appointment of Mr. Piar Chand Jaswal (DIN-.07100098), Director who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No:301003E/E300005), as Statutory Auditors of the Company and to fix their remuneration.

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3 , Institutional Area
Sector-32, Gurgaon-122 001 (India)
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Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
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4. Approval for ratification of remuneration payable to the Cost Auditors for financial year 2018-19.
5. Approval for payment of remuneration to Mr. Dharam Pal Sharma (DIN-07259344) Whole Time Director of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020.

The Chairman invited queries / suggestions from members on the financial statements, performance of the Company and the Resolutions before the meeting. Some of the members gave suggestions / raised queries / sought clarifications on the working of the Company and the financial statements.

The Chairman informed that the remote e-voting facility from August 14th, 2018 upto August 16th, 2018 was provided to all the members on the resolutions proposed to be considered at the AGM.


Further, those members and proxy holders, who were present at the AGM but had not cast their vote electronically were provided an opportunity to cast their vote at the end of the meeting.

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 concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item No. 1 to 5 of the Notice of AGM, will be announced within 48 hours of the conclusion of the meeting and shall be placed on the website of the Company and Stock Exchange.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited


(Ashok Kumar Shukla)
Company Secretary

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