



52nd ANNUAL GENERAL MEETING HELD ON 13.06.2016

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and also as per the Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 52nd Annual General Meeting (AGM). The e-voting was open from 10th June, 2016 (9:00 A.M) to 12th June, 2016 (5:00 P.M.).

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 52nd AGM, voting was conducted by means of Poll.

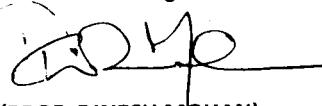
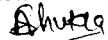
The Board of Directors had appointed Mr. Nirbhay Kumar (CP-7887), Practicing Company Secretary as the Scrutinizer for e-voting and Poll to be conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours of 12th June, 2016 and poll received till the conclusion of the meeting and submitted his Report on 15th June, 2016.

The Consolidated Results on e-voting & poll as per the Scrutinizers' Report dated 15th June, 2016 is as follows :

No.	Description of Resolutions	Type of Resolution	% Votes in Favour	% Votes Against
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	100.00	0.00
2.	Re-appointment of Mr. Piar Chand Jaswal, Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	0.00
3.	Appointment of Statutory Auditors for 2016-17	Ordinary Resolution	100.00	0.00
4.	Appointment of Mrs. Parmjit Kaur as an Independent Director	Ordinary Resolution	100.00	0.00
5.	Appointment of Mr. Dharam Pal Sharma as a Director	Ordinary Resolution	100.00	0.00
6.	Appointment and payment of remuneration to Mr. Dharam Pal Sharma as Whole Time Director	Special Resolution	100.00	0.00
7.	Ratification of remuneration of Cost Auditor for 2015-16	Ordinary Resolution	100.00	0.00
8.	Appointment of Cost Auditors for 2016-17	Ordinary Resolution	100.00	0.00
9.	Reclassification of authorized share capital and amendment of Memorandum of Association	Special Resolution	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 52nd Annual General Meeting have been duly approved by the Shareholder with Requisite majority.

For Mawana Sugars Limited


(PROF. DINESH MOHAN)
Chairman of the Meeting


Date: 15th June, 2016

MAWANA SUGARS LIMITED

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