



RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution(s) passed under section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being) in respect to the following items of business :

1. Consent of the member under Section 180(1)(C) of the Companies Act, 2013 for giving powers to the Board of Directors to borrow monies upto Rs.1000 crores or the aggregate of the paid up capital and free reserves of the Company which ever is higher.
2. Consent of the member under Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings.
3. Consent of the members for the appointment and payment of remuneration to Mr. Rajendra Khanna, Whole Time Director of the Company.

The Company has appointed Mr. Pradeep Debnath (CP No.7313) , Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The scrutiner has submitted his report dated 26.11.2014 which is enclosed herewith.

Please also find enclosed summarized voting result as required to be submitted under Clause 35A of the Listing Agreement on Resolution no.1, 2 and 3.

Based on the above reports, the Resolutions at no.1, 2 and 3 to have been passed on November 27, 2014 by the members of the company by requisite majority

FOR MAWANA SUGARS LIMITED


(RAJENDRA KHANNA)
WHOLE TIME DIRECTOR

Dated : 27.11.2014

Encl : As Above



MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
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Registered Office:

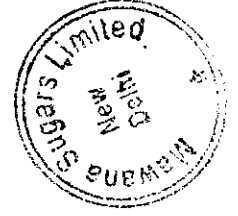
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MAWANA SUGARS LIMITED
POSTAL BALL RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Resolution	Promoter/Public	No of shares held	No. of shares voted	% of votes on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour of votes casted	% of votes in against of votes casted
Consent of the Company under Section 180(1)(C) of the Company Act, 2013 for giving powers to the Board of Directors to borrow monies upto Rs.1000 crores or the aggregate of the paid up capital and free reserves of the Company which ever is higher	Promoter and Promoter Group	26335976	26334784	67.32	26334784	0	94.67	0
	Public - Institutional holder	877159	443649	1.13	443649	0	1.59	0
	Public - Others	11903729	1037848	2.65	1027564	7902	3.69	0.03
	Total	39116864	27816281	71.11	27805997	7902	99.96	0.03
Consent of the Company under Section 180(1)(a) of the Company Act, 2013 to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings.	Promoter and Promoter Group	26335976	26334784	67.32	26334784	0	94.68	0
	Public - Institutional holder	877159	443649	1.13	443649	0	1.60	0
	Public - Others	11903729	1036300	2.65	1026040	7878	3.69	0.03
	Total	39116864	27814733	71.11	27804473	7878	99.96	0.03
Appointment and payment of remuneration to Mr. Rajendra Khanna, Whole Time Director of the Company.	Promoter and Promoter Group	26335976	26334784	67.32	26334784	0	94.68	0
	Public - Institutional holder	877159	443649	1.13	443649	0	1.60	0
	Public - Others	11903729	1036357	2.65	1027244	6731	3.69	0.02
	Total	39116864	27814790	71.11	27805677	6731	99.97	0.02



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