



51ST ANNUAL GENERAL MEETING HELD ON 23.3.2015

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had 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 51st Annual General Meeting (AGM). The e-voting was open from 17th March, 2015 to 19th March, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification 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 51st 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 on 19th March, 2015 and poll received till the conclusion of the meeting and submitted his Report on 24th March, 2015.

The Consolidated Results on e-voting & poll as per the Scrutinizers' Report dated 24th March, 2015 is as follows:

Resolution No.	Description of Resolution (Ordinary Resolutions)	% Votes in Favour	% Votes Against
1.	Adoption of Financial Statements for F.P.E. 31.12.2014 (15 months)	100.00	0.00
2.	Appointment of Prof. Dinesh Mohan, Director who retires by rotation and, being eligible, offers himself for re-appointment.	100.00	0.00
3.	Appointment of Statutory Auditors for 2015-16	100.00	0.00
4.	Appointment of Prof. Dinesh Mohan as an Independent Director	100.00	0.00
5.	Appointment of Mr. Ravinder Singh Bedi as an Independent Director	100.00	0.00
6.	Appointment of Mr. Piar Chand Jaswal as a Director	100.00	0.00
7.	Appointment and Remuneration of Cost Auditors for 2015-16	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 51st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Mawana Sugars Limited

(R.S. Bedi)

Chairman of the Meeting

Date: 25th March, 2015

MAWANA SUGARS LIMITED

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