



REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To

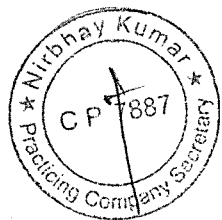
The Chairperson

of the 55th Annual General Meeting of the Equity Shareholders of Mawana Sugars Limited held on 02nd August 2019 at 11 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001

Respected Madam

I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot, at the 55th Annual General Meeting of the Company held on Friday, 02nd August, 2019 at 11.00 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001, hereby submit my report as under:

1. In accordance with the Notice of the 55th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 10, 2019 the remote e-voting opened at 9:00 A.M. on July 30, 2019 and remained open up to 5:00 P.M. on August 01, 2019.
2. The Equity Shareholders holding shares as on July 26, 2019 "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 55th Annual General Meeting of the Company.
3. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the two ballot boxes kept at convenient locations in the Venue.
4. At the time fixed for closing of the poll by the Chairperson, two ballot boxes kept for polling were locked in my presence with due identification marks placed on them.



5. The votes were unblocked on 02nd August 2019 at 01.00 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mr. Pawan Kumar Singh R/o D-70, Ramdatt Enclave , Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Amit Kumar Sinha



Pawan Kumar Singh

6. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a. **Resolution No. 1 (Ordinary Resolution)**

To consider and adopt:

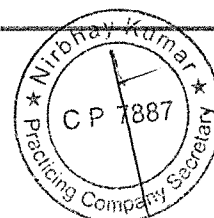
- (a) the audited financial statements of the Company for the financial year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.

(i) **Voted in favor of the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4554	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846852	100

(ii) **Voted against the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	36	00.00
Voting by ballot	00	00	00.00
Total	01	36	00.00



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(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

b. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Dharam Pal Sharma (DIN - 07259344) Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution

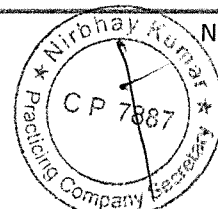
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00.00	00.00



c. Resolution No. 3 (Ordinary Resolution)

Approval for ratification of remuneration payable to the Cost Auditors for financial year 2019-20

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4533	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846831	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	02	58	00.00
Voting by ballot	00	00	00.00
Total	02	58	00.00

(iii) Invalid Votes

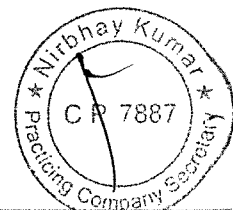
Total number of members whose votes were declared invalid	Total number of votes cast by them
00.00	00.00

d. Resolution No. 4 (Special Resolution)

Appointment of Mrs. Manju Vira Gupta (DIN-05186954) as an Independent Director

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	033	4533	00.018
Voting by ballot	099	24842298	99.982
Total	132	24846831	100



(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	02	58	00.00
Voting by ballot	00	00	00.00
Total	02	58	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

e. Resolution No. 5 (Special Resolution)

Re-appointment of Mr. Ravinder Singh Bedi (DIN-01408189) as an Independent Director

(i) Voted in favor of the resolution

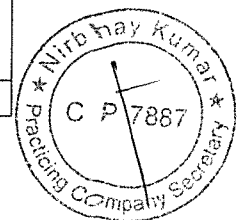
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00



f. Resolution No. 6 (Special Resolution)

Re-appointment of Prof. Dinesh Mohan (DIN-00077959) as an Independent Director

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	032	4511	00.018
Voting by ballot	099	24842298	99.982
Total	131	24846809	100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	03	80	00.00
Voting by ballot	00	00	00.00
Total	00	80	00.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00

9. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

Place: New Delhi

Dated: 03.08.2019

Yours faithfully,

Nirbhay Kumar
03.08.2019
Nirbhay Kumar
M. No. 21093, C.P. No. 7887
Scrutinizer

