

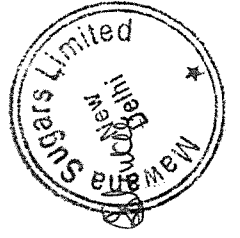
MAWANA SUGARS LIMITED
VOTING RESULT OF 53rd ANNUAL GENERAL MEETING

Date of AGM	27.07.2017
Total number of shareholders on Record Date	47360
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	4130
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

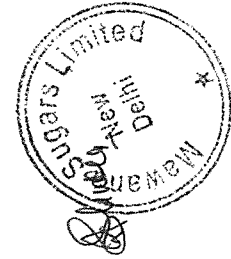
Agenda-wise disclosure

Resolution required : (Ordinary)	Resolution-1:									
	(a) the audited financial statements of the Company for the financial year ended on 31 st March, 2017 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, 2017 and the report of Auditors thereon.									
Whether promoter/promoter group are interest in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total (1)	27335976	27334248	99.99	27334248	0	100	0		
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	859102	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total (2)	859102	0	0	0	0	0	0		
Public - Others	E-Voting		1663	0.02	1663	0	100.00	0.00		
	Poll	10921786	12165	0.11	12165	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total (3)	10921786	13828	0.13	13828	0	100.00	0.00		
Grand Total (1+2+3)		39116864	27348076	69.91	27348076	0	100.00	0.00		

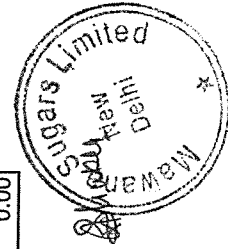
Resolution required : (Ordinary)		Resolution-2: Re-appointment of Mr. Dharam Pal Sharma (DIN - 07259344), Director who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (1)	27335976	27334248	99.99	27334248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0
Public - Others	E-Voting		1663	0.02	1663	0	100.00	0.00
	Poll	10921786	12165	0.11	12165	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (3)	10921786	13828	0.13	13828	0	100.00	0.00
Grand Total (1+2+3)		39116864	27348076	69.91	27348076	0	100.00	0.00



Resolution required : (Ordinary)		Resolution-3: To appointment M/s S.R. Batliboi & Co. LLP Chartered Accountants (ICAI Firm Registration Number: 301003E/E30005) as Statutory Auditors and fix their remuneration.													
Whether promoter/promoter group are interest in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0.00	0	0	0.00					0	0.00	0.00
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00					0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0					0	0	0
	Total (1)	27335976	27334248	99.99	27334248	0	100	0					0	0	0
Public - Institutional holders	E-Voting			0	0.00	0	0	0.00					0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00					0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00					0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0					0	0	0
Public - Others	E-Voting		1663	0.02	1663	0	100.00	0.00					0	0.00	0.00
	Poll	10921786	12165	0.11	12165	0	100.00	0.00					0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0					0	0	0
	Total (3)	10921786	13828	0.13	13828	0	100.00	0.00					0	0.00	0.00
	Grand Total (1+2+3)	39116864	27348076	69.91	27348076	0	100.00	0.00					0	0.00	0.00



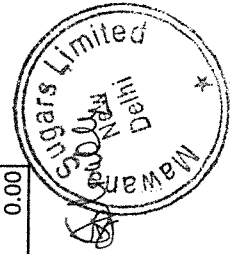
Resolution required : (Ordinary)		Resolution-4: Appointment of Cost Auditor for FY 2017 – 18						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	27335976	27334248	99.99	27334248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0
Public - Others	E-Voting		1663	0.02	1623	40	97.59	2.41
	Poll	10921786	12165	0.11	12165	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	10921786	13828	0.13	13788	40	99.71	0.29
	Grand Total (1+2+3)	39116864	27348076	69.91	27348036	40	100.00	0.00



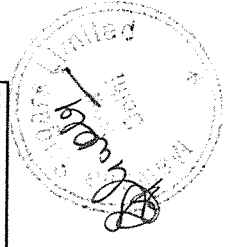
Resolution required : (Special)		Resolution-5: Waiver of recovery of the excess remuneration to Mr. Siddharth Shiram, Chairman and Managing Director (CMD) during the period from 15.10.2012 to 31.07.2014						
Whether promoter/promoter group are interest in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	27335976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	27335976	0	0	0	0	0	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0
Public - Others	E-Voting		1663	0.02	1249	414	75.11	24.89
	Poll	10921786	12165	0.11	12165	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	10921786	13828	0.13	13414	414	97.01	2.99
	Grand Total (1+2+3)	39116864	13828	0.04	13414	414	97.01	2.99



Resolution required : (Special)		Resolution-6: Waiver of recovery of the excess remuneration to Mr. Sunil Kakria, Managing Director (MD) during the period from 01.10 2012 to 31.07.2013									
Whether promoter/promoter group are interest in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total (1)	27335976	27334248	99.99367866	27334248	0	100	0			
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	859102	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total (2)	859102	0	0	0	0	0	0			
Public - Others	E-Voting		1663	0.02	1249	414	75.11	24.89			
	Poll	10921786	12165	0.11	12165	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total (3)	10921786	13828	0.13	13414	414	97.01	2.99			
	Grand Total (1+2+3)	39116864	27348076	69.91	27347662	414	100.00	0.00			



Resolution required : (Special)		Resolution-7: Waiver of recovery of the excess remuneration to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) during the period from 01.10 2012 to 31.07.2014						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (1)	27335976	27334248	99.99	27334248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0
Public - Others	E-Voting		1663	0.02	1249	414	75.11	24.89
	Poll	10921786	11371	0.10	11371	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (3)	10921786	13034	0.12	12620	414	96.82	3.18
	Grand Total (1+2+3)	39116864	27347282	69.91	27346868	414	100.00	0.00



Resolution required : (Special)		Resolution-8: Waiver of recovery of the excess remuneration to Mr. Rajendra Khanna, Whole Time Director (WTD) during the period from 01.02.2014 to 31.12.2014						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares (1)	No. of votes (2)	% of votes polled (3)=[(2)/(1)]*100	No of Votes - (4)	No of (5)	% of votes in (6)=[(4)/(2)]*100	% of votes in (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	27335976	27334248	99.99	27334248	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (1)	27335976	27334248	99.99	27334248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	859102	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	859102	0	0	0	0	0	0
Public - Others	E-Voting		1663	0.02	1249	414	75.11	24.89
	Poll	10921786	12165	0.11	12165	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (3)	10921786	13828	0.13	13414	414	97.01	2.99
	Grand Total (1+2+3)	39116864	27348076	69.91	27347662	414	100.00	0.00

