


Postal Ballot Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Mawana Sugars Limited
Date of the Postal Ballot Notice	18.11.2016
Total number of shareholders as on cutt-off date	55285
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Resolution required : (Ordinary/Special)		Special Resolution -To Sell/Dispose off Company's Sugar Unit operating under name and style of Titawi Sugar Complex situated at Titawi Sugar Complex, Titawi, Distt. Muzaffarnagar -251301(U.P.)						
Whether promoter/promoter group are interested 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 on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	27335976	-	-	-	-	-	-
	Postal Ballot		27335440	99.998	27335440	0	100.000	0.000
	Total	27335976	27335440	99.998	27335440	0	100.000	0.000
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	862843	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	862843	-	-	-	-	-	-
Public - Others	E-Voting		4346	0.040	4291	55	98.734	1.266
	Poll	10918045	-	-	-	-	-	-
	Postal Ballot		23366	0.214	22385	981	95.802	4.198
	Total	10918045	27712	0.254	26676	1036	96.262	3.738
Total		39116864	27363152	69.952	27362116	1036	99.996	0.004

For Mawana Sugars Limited


 Dharam Pal Sharma
 Whole-time Director
 DIN No. 07259344



Declaration of Result of Postal Ballot

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, Mawana Sugars Limited (the "Company") provided a facility to its members to vote on the Special Resolution proposed in the Postal Ballot Notice dated November 18, 2016 through remote e-voting using the platform provided by the Central Depository Services (India) Limited (CDSL) and voting through physical ballot forms. The said remote e-voting period commenced at 09.00 a.m. on Sunday, November 27, 2016 and ended at 5.00 p.m. on Monday, December 26, 2016 and the physical postal ballot forms received till the time fixed for closing of the voting process were considered. Mr. Nirbhay Kumar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical ballot forms.


Based on the Scrutinizers' Report dated December 28, 2016, I, the undersigned, duly authorized by the board in this behalf, hereby declare the Special Resolution contained in the Postal Ballot Notice dated November 18, 2016 has been duly passed with requisite majority as per details given below:

Particulars	Type of resolution (ordinary /special)	For the resolution			Against the resolution			Result
		No. of Voters	No. of votes	% of total valid votes cast	No. of Voters	No. of votes	% of total valid votes cast	
To sell/dispose off Company's Sugar Unit operating under name and style of Titawi Sugar Complex situated at Titawi Sugar Complex, Titawi, Distt. Muzaffarnagar -251301, Uttar Pradesh	Special Resolution	302	27,362,116	99.996	18	1036	0.004	Passed as special resolution with requisite majority

Above mentioned details of votes are total of votes cast through electronic means and physical postal ballots.

Date: 28.12.2016
Place: New Delhi

For Mawana Sugars Limited


 Dharam Pal Sharma
 Whole-time Director
 DIN No. - 07259344

A.C.

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com

