

MAWANA SUGARS LIMITED
VOTING RESULT OF 62nd ANNUAL GENERAL MEETING

Record/Cut Off Date	27-06-2026
Total number of shareholders on Record Date	56217
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	193
Promoters and Promoter Group	1
Public	192

Agenda-wise disclosure

Resolution required : (Ordinary)		Resolution-1: To consider and adopt : (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 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 March 31, 2026 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 *	24834784	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24834784	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	198276	170587	86.04	170587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		198276	170587	86.04	170587	0	100.00
Public - Others	E-Voting *	14083804	349091	2.48	348930	161	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		14083804	349091	2.48	348930	161	99.95
Grand Total (1+2+3)		39116864	25354462	64.82	25354301	161	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-2: Declaration of dividend of Rs.4 per equity share of face value of Rs.10 each for the financial year 2025-26						
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 *	24834784	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24834784	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	198276	170587	86.04	170587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		198276	170587	86.04	170587	0	100.00
Public - Others	E-Voting *	14083804	349091	2.48	348930	161	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		14083804	349091	2.48	348930	161	99.95
Grand Total (1+2+3)		39116864	25354462	64.82	25354301	161	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-3: To appoint a Director in place of Mr. Mukesh Chauhan (DIN-09387262), who retires by rotation and being eligible, offers himself for reappointment						
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 *	24834784	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)		24834784	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	198276	170587	86.04	170587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)		198276	170587	86.04	170587	0	100.00
Public - Others	E-Voting *	14083804	349090	2.48	348829	261	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)		14083804	349090	2.48	348829	261	99.93
Grand Total (1+2+3)		39116864	25354461	64.82	25354200	261	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-4: Ratification of remuneration to Cost Auditors for the financial year 2026-27						
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 *		24834784	100.00	24834784	0	100.00	0.00
	Poll	24834784	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (1)	24834784	24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *		170587	86.04	170587	0	100.00	0.00
	Poll	198276	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	198276	170587	86.04	170587	0	100.00	0.00
Public - Others	E-Voting *		349090	2.48	348929	161	99.95	0.05
	Poll	14083804	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	14083804	349090	2.48	348929	161	99.95	0.05
Grand Total (1+2+3)		39116864	25354461	64.82	25354300	161	100.00	0.00

Note * : E-voting includes remote e-voting & e-voting during the AGM

