

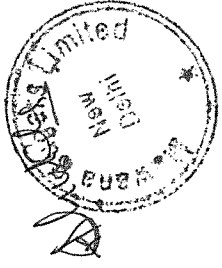
MAWANA SUGARS LIMITED

VOTING RESULT OF 55th ANNUAL GENERAL MEETING

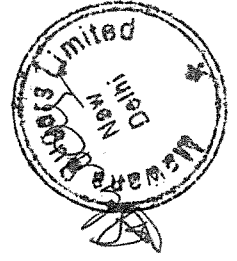
Record/Cut Off Date	26.07.2019
Total number of shareholders on Record Date	48968
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	3452
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise disclosure

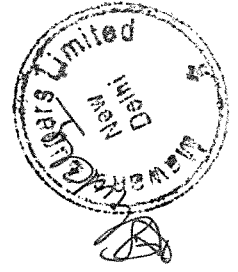
Resolution required : (Ordinary)	Resolution-1:		To consider and adopt :						
			(a) the audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.						
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	24835976	24834248	99.99	24834248	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0	0	0	0	0.00	
	Total (1)		24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting			0.00	0	0	0.00	0.00	
	Poll	685580		0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total (2)		685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4590	0.03	4554	36	99.22	0.78	
	Poll	13595308	8050	0.06	8050	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0	0	0	0	0	
	Total (3)		13595308	12640	0.09	12604	36	99.72	0.28
Grand Total (1+2+3)		39116864	24846888	63.52	24846852	36	100.00	0.00	



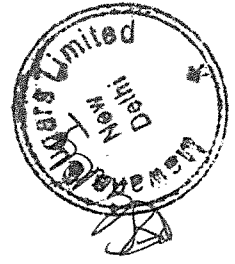
Resolution required : (Ordinary)		Resolution-2: Re-appointment of Mr. Dharam Pal Sharma (DIN-07259344), Director who retires by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	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	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63
	Grand Total (1+2+3)	39116864	24846889	63.52	24846809	80	100.00	0.00



Resolution required : (Ordinary)		Resolution-3: Approval for ratification of remuneration payable to the Cost Auditors for financial year 2019-20						
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	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4533	58	98.74	1.26
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12583	58	99.54	0.46
	Grand Total (1+2+3)	39116864	24846889	63.52	24846831	58	100.00	0.00



Resolution required : (Special)		Resolution-4: Appointment of Mrs. Manju Vira Gupta (DIN-05186954), as an Independent Director						
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	24835976	24834248	99.99	24834248	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4533	58	98.74	1.26
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12583	58	99.54	0.46
	Grand Total (1+2+3)	39116864	24846889	63.52	24846831	58	100	0.00



Resolution required : (Special)		Resolution-5:						
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	24835976	24834248	99.99	24834248	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	0	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	685580	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	685580	0	0.00	0	0	0	0
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74
	Poll	13595308	8050	0.06	8050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63
Grand Total (1+2+3)		39116864	24846889	63.52	24846809	80	100.00	0.00



Resolution required : (Special)		Resolution-6: Re-appointment of Prof. Dinesh Mohan (DIN-00077959), as an Independent Director									
Whether promoter/promoter group are interest in the		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	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	24835976	24834248	99.99	24834248	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0	0
	Total (1)	24835976	24834248	99.99	24834248	0	0.00	0.00	0	0.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Poll	685580	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)	685580	0	0.00	0	0	0.00	0.00	0	0.00	0.00
Public - Others	E-Voting		4591	0.03	4511	80	98.26	1.74			
	Poll	13595308	8050	0.06	8050	0	100.00	0.00			
	Postal Ballot (If applicable)		0	0	0	0	0	0			
	Total (3)	13595308	12641	0.09	12561	80	99.37	0.63			
	Grand Total (1+2+3)	39116864	24846889	63.52	24846809	80	100.00	0.00			

