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TO

THE CHAIRMAN
MAWANA SUGARS LIMITED
5TH FLOOR KIRTI MAHAL
19 RAJENDRA PLACE
NEW DELHI-110125

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of section 108 Of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 and the physical ballot forms received from the shareholders who do not exercise e voting.

I Pradeep Debnath Proprietor of Pradeep Debnath & Co, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Mawana Sugar limited vide letter dated 10 October 2014, pursuant to section 108 of the Companies act 2013 read with rule 20 of the companies (Management and administration) Rules 2014 to conduct the electronic process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed by way of postal ballot.

The Notice dated 30.07.2014 of the company along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed by way of postal ballot.

The company has availed the evoting facility offered by Central security Depository Limited (CSDL) for conducting e-voting by the shareholders of the company. The Company has also provided voting by physical ballot papers to the members who do not have access to evoting facility.

Pradeep Debnath
The shareholders of the company holding shares as on the "cut off" date of ~~October 10~~ **October 10**, 2014 were entitled to vote on the purposed resolutions as set out at items no's 1 to 3 in the notices.

Head Off . : 1105 - 06, Hemkunt House, 11th Floor, 6 Rajendra Place, New Delhi - 110008
Mob. : 9910562121, Fax : 45094994, Tel. : +91-11-25722050 / 25766200 / 25812122 / 45805621

Branch Off . : 63/18A, Surer Math, Dumdum, Kolkata, W. B. - 700074
Mob. : 8981376979 • Email : pradeep.debnath@gmail.com, Web . : www.perceptiumexpert.com

The voting period for evoting commenced on 26th October, 2014 at 10 a.m. and ended on Monday 24th November 2014 at 6 p.m. and the CDSL e voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through physical ballot forms received upto November 24, 2014 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Securities Depository Limited (CSDL) E-voting system and the ballot forms received respectively.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

1. Resolution No 1

CONSENT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013 FOR GIVING POWER TO THE BOARD OF DIRECTORS TO BORROW MONIES UPTO RS 1000 CRORE OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY WHICHEVER IS HIGHER.

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	13	444252
Physical	295	27361745
Total	308	27805997

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	02	1100
Physical	113	6802
Total	115	7902

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	0	0
Physical	8	2382
Total	8	2382

(IV) Percentage of total number of valid votes cast

FAVOUR	AGAINST
99.97	0.03

2. Resolution No 2

CONSENT OF THE COMPANY UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT 2013 FOR GIVING POWER TO THE BOARD OF DIRECTORS TO CREATE CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE IN RESPECT OF THE BORROWINGS

(I) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	13	444252
Physical	290	27360221
Total	303	27804473

(II) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	02	1100
Physical	118	6778
Total	120	7878

(III) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	0	0
Physical	8	2382
Total	8	2382

(IV) Percentage of total number of valid votes cast

FAVOUR	AGAINST
99.73	0.27

(V) Resolution No 3

APPOINTMENT AND PAYMENT OF REMUNERATION TO MR RAJENDRA KHANNA, WHOLE TIME DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	09	444048
Physical	288	27361629
Total	297	27805677

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)
E- Voting	06	1304
Physical	120	5427
Total	126	6731

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	0	0
Physical	8	2382
Total	8	2382

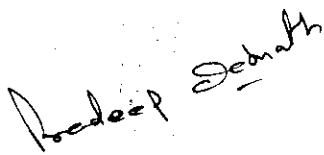
(IV) Percentage of total number of valid votes cast

FAVOUR	AGAINST
99.97	0.03

The Registers all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,



Pradeep Debnath
Pradeep Debnath & Company
Practicing Company Secretary
FCS: - 6654
CP: - 7313
Place: Delhi
Dated:- 26TH November 2014