Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)
Registered Office : 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125
Phone No: 011-25739103, Fax No:011-25743659
E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that 54th Annual General Meeting (AGM) of the members of Mawana Sugars Limited (`the Company') will be held on Friday, the 17th day of August, 2018 at 11.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001 to transact the business contained in the Notice of AGM dated 9.7.2018. Notice of AGM along with the Annual Report for the FY 2017-18 has been sent to all the members of the Company (in the permitted mode at their registered address or through-mail as the case may be). The dispatch of the aforesaid documents has been completed on 23.07.2018.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 13.08.2018 to 17.08.2018 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rules framed there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their rights to vote by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has engaged the services of M/s Central Depository Services (India) Limited (CDSL) to provide e-voting platform in this regard to the members of the Company. The Company shall also arrange for the voting by use of ballot or polling paper at the AGM venue for the members who have not cast their vote through remote e-voting.

In this regard, the members are hereby further notified that:

1. The business as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote e-voting commences from 9.00 a.m. on 14th August, 2018 and ends at 5.00 p.m. on 16th August, 2018.The e- voting module shall be disabled for voting at 5.00 p.m. on 16th August, 2018.
3. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up share capital of the company on 10th August, 2018 (cut-off date). Any person who acquires shares of the company and become the member of the company after the dispatch of the Notice of AGM and holding shares as on the cut of date may cast his/her vote through remote e-voting by obtaining the Login-ID and Password by sending a request at e-mail to corporate@mawanasugars.com or info@masserv.com or sending a letter to the Company for exercising his/her vote electronically.
4. The facility for voting through ballot or polling paper shall be made available only to those members who are present at the AGM, but have not cast their votes by the remote e-voting facility.
5. The members are requested to opt for any one mode of voting i.e. either through e-voting or through polling process to be conducted at the AGM. If a member cast votes by both modes, then the voting done through a valid e-voting shall prevail and the voting through polling process conducted at the AGM shall be treated as invalid.
6. The cut-off date for determining the eligibility to vote remote e-voting or through ballot paper at the AGM is 10th August, 2018. A person whose name is recorded in the Register of Members or in the Register of Beneficiary Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
7. The Annual Report, Notice of the AGM and Attendance Slip with remote e-voting instruction is available on the website of the Company at www.mawanasugars.com.
8. In case any queries or issues regarding e-voting, kindly refer the Frequently Asked Questions (`FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
For Mawana Sugars Limited
Sd/-
(Ashok Kumar Shukla)
Company Secretary
ACS-29673

Place : New Delhi
Date : 23.07.2018

IMPORTANT COMMUNICATION FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM
NO TRANSFER SHARES IN PHYSICAL FORM AFTER 04.12.2018

Attention of shareholders holding shares in physical form is invited to the SEBI latest amendment dated 08.06.2018 to the Listing Regulations, vide which the SEBI has mandated the transfer of shares of a listed company in demat form only.

Shareholders are, therefore, advised to dematerialize their physical shareholding at the earliest to avoid any inconvenience.

Please note that after 04.12.2018, no listed Company can process the application for transfer of shares in physical form.

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