



## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059  
E-mail - [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

### CONSOLIDATED REPORT OF SCRUTINIZER

[Passing of Resolution(s) through remote e-voting and voting electronically at the 58<sup>th</sup> Annual General Meeting ("AGM") of Mawana Sugars Limited held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on 29<sup>th</sup> September 2022 at 11:00 A.M. (IST), Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 General Circular No. 14/2020, 17 / 2020, 20/2020,2/2021, 19/2021,21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021,8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars")' as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 'and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January, 2021 and circular dated 13<sup>th</sup> May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA" & "SEBI CIRCULARS"]

To,

The Chairman/Whole-Time Director  
Mawana Sugars Limited  
(CIN-L74100DL1961PLC003413)  
Registered office  
05<sup>th</sup> Floor, Kirti Mahal,  
19, Rajendra Place, New Delhi - 110125

Date: Thursday, 29<sup>th</sup> September 2022 at 11:00 A.M.(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir

I, Nirbhay Kumar, Company Secretary in Practice (Membership No. 11946 , C.P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing remote e-voting process (remote e-voting) and as well as the E-voting by the members during the 58<sup>th</sup> Annual General Meeting (AGM) of Mawana Sugars Limited (hereinafter referred to as "the Company") held on Thursday, 29<sup>th</sup> September 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.





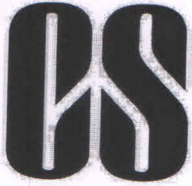
## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059

--E-mail - [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

1. Pursuant to the "MCA Circulars" a public notice was published in Jansatta, Delhi dated 04<sup>th</sup> September 2022 (in Hindi) and Financial Express dated 04<sup>th</sup> September 2022 (in English) specifying the date and time of the AGM, availability of the notice on the Company's and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 05<sup>th</sup> September 2022.
3. The Company informed that on the basis of Register of Members and the list of Beneficial Owners made available by Mas Services Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 02<sup>nd</sup> September 2022 by E-mail to the registered Members who had already registered their Email IDs with the Company/Depositories;
4. The Equity Shareholders holding shares as on 22<sup>nd</sup> September 2022 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 58<sup>th</sup> Annual General Meeting of the Company.
5. The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote E-voting and E-Voting during the AGM.
6. Remote e-voting platform was commenced from Monday, September 26, 2022, at 9:00 A.M. (IST) and ends on Wednesday, September 28, 2022, at 5:00 P.M. (IST) Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by "NSDL".
7. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access, after closure of period of remote e-voting and before the start of the AGM, to details relating to Members who have cast their votes through remote e-voting such as their name , DP ID & Client






## NIRBHAY KUMAR & ASSOCIATES

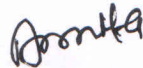
J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059

E-mail - [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

ID/folios number of shares held but not the manner in which they have voted. Accordingly, "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

8. The total votes cast through remote e-voting as well as at the AGM (through remote e-voting) were unblocked on 29<sup>th</sup> September 2022 at 11.40 AM(IST) in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mrs. Amrita Singh R/o J-22, Flat No. 8, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Amit Kumar Sinha

  
Amrita Singh

9. We observe that

- (a) 1 Member had cast their votes through e-voting during the AGM;  
(b) 370 Members had cast their votes through remote e-voting;

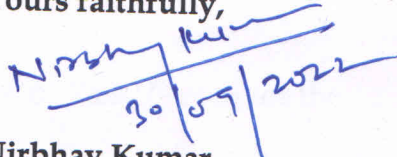
10. Consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 10.08.2022 is enclosed herewith as Annexure -A.

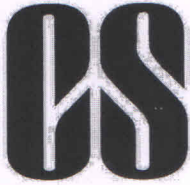
Thank you,

Place: New Delhi  
Dated: 30<sup>th</sup> September 2022  
UDIN - F011946D001074271



Yours faithfully,

  
Nirbhay Kumar  
M. No. 11946  
C. P. No. 7887  
Scrutinizer



## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059

E-mail - [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

Annexure-A

### CONSOLIDATED RESULTS

#### A. Resolution No. 1 (Ordinary Resolution)

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March 2022 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 2022 and the report of Auditors thereon

Particulars	Remote E-voting		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	350	25764129	1	1	351	25764130	99.99
Dissent	19	1229	0	0	19	1229	0.01
<b>Total</b>	<b>369</b>	<b>25765358</b>	<b>1</b>	<b>1</b>	<b>370</b>	<b>25765359</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 10<sup>th</sup> August, 2022 has been **passed with requisite majority**.

#### B. Resolution No. 2 (Ordinary Resolution)

Declaration of dividend of Rs. 3/- (30%) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2022.

Particulars	Remote E-voting		Voting at AGM		Total		Percent tage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	349	25763809	1	1	350	25763810	99.99
Dissent	19	1229	0	0	19	1229	0.01
<b>Total</b>	<b>369</b>	<b>25765038</b>	<b>1</b>	<b>1</b>	<b>369</b>	<b>25765039</b>	<b>100.00</b>





## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI – 110059

E-mail – [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been **passed with requisite majority**.

### C. Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mr. Piar Chand Jaswal (DIN- 07100098), Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	344	25741544	1	1	345	25741545	99.99
Dissent	25	23814	0	0	25	23814	0.01
<b>Total</b>	<b>369</b>	<b>25765358</b>	<b>1</b>	<b>1</b>	<b>370</b>	<b>25765359</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been **passed with requisite majority**.

### D. Resolution No. 4 (Ordinary Resolution)

Re-appointment and Remuneration of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 301003E/E300005) as Statutory Auditor of the Company for a period of 5 years (Second Term)

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	347	25764099	1	1	348	25764100	99.99
Dissent	22	1259	0	0	22	1259	0.01
<b>Total</b>	<b>369</b>	<b>25765358</b>	<b>1</b>	<b>1</b>	<b>370</b>	<b>25765359</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been **passed with requisite majority**.

### E. Resolution No. 5 (Ordinary Resolution)

Ratification of remuneration to Cost Auditors M/s Bahadur Murao & Co., (Firm Registration No. 4941) for the financial year 2022-23





## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI – 110059

E-mail – [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	348	25764176	1	1	349	25764177	99.99
Dissent	22	1252	0	0	22	1252	0.01
<b>Total</b>	<b>370</b>	<b>25765428</b>	<b>1</b>	<b>1</b>	<b>371</b>	<b>25765429</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been passed with requisite majority.

### F. Resolution No. 6 (Ordinary Resolution)

Appointment of Mr. Mukesh Chauhan (DIN-09387262) as a Non-Executive and Non-Independent Director of the Company

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	347	25741623	1	1	348	25741624	99.90
Dissent	23	23805	0	0	23	23805	0.10
<b>Total</b>	<b>370</b>	<b>25765428</b>	<b>1</b>	<b>1</b>	<b>371</b>	<b>25765429</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been passed with requisite majority.

### G. Resolution No. 7 (Special Resolution)

Appointment of Mr. Satish Agrawal (DIN-00167589) as a Non-Executive and Non-Independent Director of the Company for a period of 5 years w.e.f. 3.11.2021 (1<sup>st</sup> term)

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	346	25741622	1	1	347	25741623	99.90
Dissent	24	23806	0	0	24	23806	0.10
<b>Total</b>	<b>370</b>	<b>25765428</b>	<b>1</b>	<b>1</b>	<b>371</b>	<b>25765429</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been passed with requisite majority.





## NIRBHAY KUMAR & ASSOCIATES

J 22, FLAT NO. 4, RAMA PARK ROAD, MOHAN GARDEN, UTTAM NAGAR, NEW DELHI - 110059

E-mail - [nirbhaykumar77@gmail.com](mailto:nirbhaykumar77@gmail.com) Mobile - 986717020

### H. Resolution No. 8 (Special Resolution)

Appointment of Mr. Arun Kumar Kaul (DIN -09127653) as a Non-Executive and Independent Director of the Company for a period of 5 years w.e.f. 10.08.2022 (1<sup>st</sup> term)

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	348	25764127	1	1	349	25764128	99.99
Dissent	21	1251	0	0	21	1251	0.01
<b>Total</b>	<b>369</b>	<b>25765378</b>	<b>1</b>	<b>1</b>	<b>370</b>	<b>25765379</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been passed with requisite majority.

### I. Resolution No. 9 (Special Resolution)

Re-appointment and payment of Remuneration to Mr. Dharam Pal Sharma, Whole Time Director of the Company for a period of two years w.e.f. 13.08.2022.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	348	25764127	1	1	349	25764128	99.99
Dissent	22	1301	0	0	22	1301	0.01
<b>Total</b>	<b>370</b>	<b>25765428</b>	<b>1</b>	<b>1</b>	<b>371</b>	<b>25765429</b>	<b>100.00</b>

Based on the aforesaid result, We report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated 10<sup>th</sup> August 2022 has been passed with requisite majority.

Place: New Delhi

Dated: 30.09.2022

UDIN - F011946D001074271



Thank you,  
Yours faithfully,

*Nirbhay Kumar*  
*30/09/2022*

Nirbhay Kumar  
M. No. 11946  
C. P. No. 7887  
Scrutinizer