

**MAWANA SUGARS LIMITED**  
**VOTING RESULT OF 54rd ANNUAL GENERAL MEETING**

Date of AGM	17.08.2018
Total number of shareholders on Record Date	50939
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	3611
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, 2018 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, 2018 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		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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	857	0	100.00	0.00
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (if applicable )		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2658</b>	<b>127</b>	<b>95.44</b>	<b>4.56</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836906</b>	<b>127</b>	<b>100.00</b>	<b>0.00</b>



Resolution required : (Ordinary)		Resolution-2: Re-appointment of Mr. Piar Chand Jaswal (DIN- 07100098), 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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	799	58	93.23	6.77
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (If applicable )		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2600</b>	<b>185</b>	<b>93.36</b>	<b>6.64</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836848</b>	<b>185</b>	<b>100.00</b>	<b>0.00</b>



Resolution required : (Ordinary)		Resolution-3: Ratification of appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No:301003E/E300005), as Statutory Auditors of the Company and to fix their remuneration.						
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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	821	36	95.80	4.20
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2622</b>	<b>163</b>	<b>94.15</b>	<b>5.85</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836870</b>	<b>163</b>	<b>100.00</b>	<b>0.00</b>



Resolution required : (Ordinary)		Resolution-4: Approval for ratification of remuneration payable to the Cost Auditors for financial year 2018-19						
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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	688369	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	799	58	93.23	6.77
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2600</b>	<b>185</b>	<b>93.36</b>	<b>6.64</b>
	<b>Grand Total (1+2+3)</b>	<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836848</b>	<b>185</b>	<b>100</b>	<b>0.00</b>



Resolution required : (Special)		Resolution-5: Approval for payment of remuneration to Mr. Dharam Pal Sharma (DIN-07259344) Whole Time Director of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020.						
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	0.00
	Poll	24835976	24834248	99.99	24834248	0	0	0.00
	Postal Ballot (if applicable )		0	0	0	0	0	0
	<b>Total (1)</b>	<b>24835976</b>	<b>24834248</b>	<b>99.99</b>	<b>24834248</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	E-Voting		0	0.00	0	0	0	0.00
	Poll	688369	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable )		0	0.00	0	0	0	0.00
	<b>Total (2)</b>	<b>688369</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting		857	0.01	689	168	80.40	19.60
	Poll	13592519	1928	0.01	1801	127	93.41	6.59
	Postal Ballot (if applicable )		0	0	0	0	0	0
	<b>Total (3)</b>	<b>13592519</b>	<b>2785</b>	<b>0.02</b>	<b>2490</b>	<b>295</b>	<b>89.41</b>	<b>10.59</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>24837033</b>	<b>63.49</b>	<b>24836738</b>	<b>295</b>	<b>100.00</b>	<b>0.00</b>

