

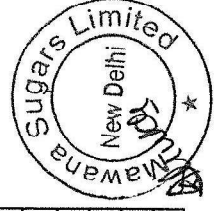
MAWANA SUGARS LIMITED

VOTING RESULT OF 57th ANNUAL GENERAL MEETING

Record/Cut Off Date	17.09.2021
Total number of shareholders on Record Date	44951
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	146
Promoters and Promoter Group	0
Public	146

Agenda-wise disclosure

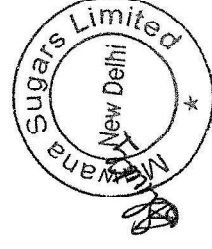
Resolution required : (Ordinary)	Resolution-1: To consider and adopt : (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon									
Whether promoter/promoter group are interest in the agenda/resolution?	No									
Category	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	536	536	0.00	536	0	0.00	0.00			
	24835976	0	0.00	0	0	0.00	0.00			
	0	0	0.00	0	0	0.00	0.00			
Total (1)	536	536	0.00	536	0	0.00	0.00			
Public - Institutional holders	495549	0	0.00	0	0	0.00	0.00			
	0	0	0.00	0	0	0.00	0.00			
	0	0	0.00	0	0	0.00	0.00			
Total (2)	495549	0	0.00	0	0	0.00	0.00			
Public - Others	13785339	3116717	22.61	3116059	658	99.98	0.02			
	0	0	0.00	0	0	0.00	0.00			
	0	0	0.00	0	0	0.00	0.00			
Total (3)	13785339	3116717	22.61	3116059	658	99.98	0.02			
Grand Total (1+2+3)	39116864	3117253	7.97	3116595	658	99.98	0.02			



Note * : E-voting includes remote e-voting & e-voting during the AGM

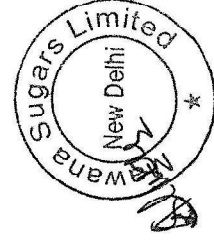
Resolution required : (Ordinary)		Resolution-2: Declaration of Dividend of Rs.3/- (30%) per equity share of face value of Rs.10/- each for the financial year ended 31.3.2021.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (1)	24835976	536	0.00	536	0	0.00	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116717	22.61	3116340	377	99.99	0.01
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116717	22.61	3116340	377	99.99	0.01
	Grand Total (1+2+3)	39116864	3117253	7.97	3116876	377	99.99	0.01

Note * : E-voting includes remote e-voting & e-voting during the AGM



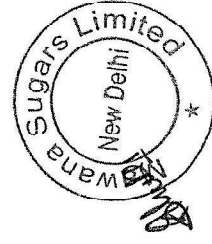
Resolution required : (Ordinary)		Resolution-3: Re-appointment of Mr. Dharam Pal Sharma (DIN- 07259344), director who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interest in the agenda/ resolution?		No						
Category	Mode of Voting	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 *		536	0.00	536	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (1)	24835976	536	0.00	536	0	0	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	495549	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116642	22.61	3114805	1837	99.94	0.06
	Poll	13785339	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13785339	3116642	22.61	3114805	1837	99.94	0.06
	Grand Total (1+2+3)	39116864	3117178	7.97	3115341	1837	99.94	0.06

Note * : E-voting includes remote e-voting & e-voting during the AGM



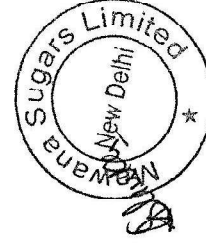
Resolution required : (Ordinary)		Resolution-4: Ratification of remuneration to cost auditors for the financial year 2021-22						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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 *		536	0.00				
	Poll	24835976		0.00	536	0	0.00	0.00
	Postal Ballot (If applicable)			0.00		0	0.00	0.00
	Total (1)	24835976	536	0.00	536	0	0	0.00
Public - Institutional holders	E-Voting *			0.00				
	Poll	495549		0.00				
	Postal Ballot (If applicable)			0.00				
	Total (2)	495549	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		3116716	22.61	3113589	3127	99.90	0.10
	Poll	13785339		0.00				
	Postal Ballot (If applicable)			0.00				
	Total (3)	13785339	3116716	22.61	3113589	3127	99.90	0.10
	Grand Total (1+2+3)	39116864	3117252	7.97	3114125	3127	99.90	0.10

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-5: Appointment of Mr. Satish Agrawal (DIN: 00167589) as a Non-Executive Non-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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *		536	0.00	536	0	0.00	0.00			0	0.00	0.00
	Poll	24835976	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 (1)	24835976	536	0.00	536	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	495549	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)	495549	0	0.00	0	0	0.00	0.00			0	0.00	0.00
Public - Others	E-Voting *		3116641	22.61	3077177	39464	98.73	1.27			39464	98.73	1.27
	Poll	13785339	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 (3)	13785339	3116641	22.61	3077177	39464	98.73	1.27			39464	98.73	1.27
	Grand Total (1+2+3)	39116864	3117177	7.97	3077713	39464	98.73	1.27			39464	98.73	1.27

Note * : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-6: Appointment of Mr. Krishna Shriram (DIN-00031783) as a Non-Executive Non-Independent Director											
Whether promoter/promoter group are interest in the agenda/resolution?		Yes											
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No of Votes - in favour	(4)	No of Votes - against	(5)	% of votes in favour of votes polled	(6)=[(4)/(2)]*100	% of votes in against of votes casted	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *		536		0.00	536		0		0.00		0.00	
	Poll	24835976	0		0.00	0		0		0.00		0.00	
	Postal Ballot (If applicable)		0		0.00	0		0		0.00		0.00	
	Total (1)	24835976	536		0.00	536		0		0.00		0.00	
Public - Institutional holders	E-Voting *		0		0.00	0		0		0.00		0.00	
	Poll	495549	0		0.00	0		0		0.00		0.00	
	Postal Ballot (If applicable)		0		0.00	0		0		0.00		0.00	
	Total (2)	495549	0		0.00	0		0		0.00		0.00	
Public - Others	E-Voting *		3116641		22.61	3079417		37224		98.81		1.19	
	Poll	13785339	0		0.00	0		0		0.00		0.00	
	Postal Ballot (If applicable)		0		0.00	0		0		0.00		0.00	
	Total (3)	13785339	3116641		22.61	3079417		37224		98.81		1.19	
	Grand Total (1+2+3)	39116864	3117177		7.97	3079953		37224		98.81		1.19	

Note * : E-voting includes remote e-voting & e-voting during the AGM

