

MAWANA SUGARS LIMITED  
VOTING RESULT OF 58th ANNUAL GENERAL MEETING

Record/Cut Off Date	22.09.2022
Total number of shareholders on Record Date	56633
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	139
Promoters and Promoter Group	1
Public	138

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, 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						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (1)		24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (2)		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *	13672263	930575	6.81	929346	1229	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (3)		930575	6.81	929346	1229	99.87	0.13
Grand Total (1+2+3)		39116864	25765359	65.87	25764130	1229	100.00	0.00

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 31.3.2022.						
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 *		24834784	100.00	24834784	0	100.00	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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	608625	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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Others	E-Voting *		930255	6.80	929026	1229	99.87	0.13
	Poll	13672263	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>13672263</b>	<b>930255</b>	<b>6.80</b>	<b>929026</b>	<b>1229</b>	<b>99.87</b>	<b>0.13</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765039</b>	<b>65.87</b>	<b>25763810</b>	<b>1229</b>	<b>100.00</b>	<b>0.00</b>

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



Resolution required : (Ordinary)		Resolution-3: 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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	13672263	930575	6.81	906761	23814	97.44	2.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>13672263</b>	<b>930575</b>	<b>6.81</b>	<b>906761</b>	<b>23814</b>	<b>97.44</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765359</b>	<b>65.87</b>	<b>25741545</b>	<b>23814</b>	<b>99.91</b>	<b>0.09</b>

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



Resolution required : (Ordinary)		Resolution-4: Re-appointment and Remuneration of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company for a period of 5 years (Second Term)						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	13672263	930575	6.81	929316	1259	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>13672263</b>	<b>930575</b>	<b>6.81</b>	<b>929316</b>	<b>1259</b>	<b>99.86</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765359</b>	<b>65.87</b>	<b>25764100</b>	<b>1259</b>	<b>100.00</b>	<b>0.00</b>

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



Resolution required : (Ordinary)		Resolution-5: Ratification of remuneration to Cost Auditors for the financial year 2022-23						
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 *		24834784	100.00	24834784	0	100.00	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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	608625	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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Others	E-Voting *		930645	6.81	929393	1252	99.87	0.13
	Poll	13672263	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>13672263</b>	<b>930645</b>	<b>6.81</b>	<b>929393</b>	<b>1252</b>	<b>99.87</b>	<b>0.13</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765429</b>	<b>65.87</b>	<b>25764177</b>	<b>1252</b>	<b>100.00</b>	<b>0.00</b>

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



Resolution required : (Ordinary)		Resolution-6: Appointment of Mr. Mukesh Chauhan (DIN-09387262) as a Non-Executive and Non-Independent Director of the Company						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	13672263	930645	6.81	906840	23805	97.44	2.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>13672263</b>	<b>930645</b>	<b>6.81</b>	<b>906840</b>	<b>23805</b>	<b>97.44</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765429</b>	<b>65.87</b>	<b>25741624</b>	<b>23805</b>	<b>99.91</b>	<b>0.09</b>

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



Resolution required : (Special)		Resolution-7: Appointment of Mr. Satish Agrawal (DIN-00167589) as a Non-Executive and Independent Director of the Company for a period of 5 years w.e.f. 3.11.2021 (1st term)						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	13672263	930645	6.81	906839	23806	97.44	2.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>13672263</b>	<b>930645</b>	<b>6.81</b>	<b>906839</b>	<b>23806</b>	<b>97.44</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765429</b>	<b>65.87</b>	<b>25741623</b>	<b>23806</b>	<b>99.91</b>	<b>0.09</b>

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



Resolution required : (Special)		Resolution-8: 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 (1st term)						
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 *		24834784	100.00	24834784	0	100.00	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
	<b>Total (1)</b>	<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	608625	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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Others	E-Voting *		930595	6.81	929344	1251	99.87	0.13
	Poll	13672263	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>13672263</b>	<b>930595</b>	<b>6.81</b>	<b>929344</b>	<b>1251</b>	<b>99.87</b>	<b>0.13</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765379</b>	<b>65.87</b>	<b>25764128</b>	<b>1251</b>	<b>100.00</b>	<b>0.00</b>

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



Resolution required : (Special)		Resolution-9: 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.						
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 *	24835976	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24835976</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	608625	0	0.00	0	0	0.00	0.00
	Poll		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>608625</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Others	E-Voting *	13672263	930645	6.81	929344	1301	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>13672263</b>	<b>930645</b>	<b>6.81</b>	<b>929344</b>	<b>1301</b>	<b>99.86</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25765429</b>	<b>65.87</b>	<b>25764128</b>	<b>1301</b>	<b>99.99</b>	<b>0.01</b>

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

