

MAWANA SUGARS LIMITED
VOTING RESULT OF 59th ANNUAL GENERAL MEETING

Record/Cut Off Date	07.07.2023
Total number of shareholders on Record Date	54998
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	158
Promoters and Promoter Group	1
Public	157

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, 2023 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, 2023 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)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	147302	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)		147302	0	0.00	0	0	0.00
Public - Others	E-Voting *	14133586	131214	0.93	129078	2136	98.37	1.63
	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)		14133586	131214	0.93	129078	2136	98.37
Grand Total (1+2+3)		39116864	24965998	63.82	24963862	2136	99.99	0.01

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 31.3.2023.						
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)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	147302	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)		147302	0	0.00	0	0	0.00
Public - Others	E-Voting *	14133586	135213	0.96	133077	2136	98.42	1.58
	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)		14133586	135213	0.96	133077	2136	98.42
Grand Total (1+2+3)		39116864	24969997	63.83	24967861	2136	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. Krishna Shriram (DIN- 00031783)), Director who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interest in the agenda/resolution?		Yes						
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)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	147302	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)		147302	0	0.00	0	0	0.00
Public - Others	E-Voting *	14133586	131213	0.93	128682	2531	98.07	1.93
	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)		14133586	131213	0.93	128682	2531	98.07
Grand Total (1+2+3)		39116864	24965997	63.82	24963466	2531	99.99	0.01

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 2023-24						
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)		24835976	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	147302	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)		147302	0	0.00	0	0	0.00
Public - Others	E-Voting *	14133586	131213	0.93	128482	2731	97.92	2.08
	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)		14133586	131213	0.93	128482	2731	97.92
Grand Total (1+2+3)		39116864	24965997	63.82	24963266	2731	99.99	0.01

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

