

MAWANA SUGARS LIMITED
VOTING RESULT OF 60th ANNUAL GENERAL MEETING

Record/Cut Off Date	21.06.2025
Total number of shareholders on Record Date	58560
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	159
Promoters and Promoter Group	0
Public	159

Agenda-wise disclosure

Resolution required : (Ordinary)		Resolution-1: To consider and adopt : (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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 March 31, 2025 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 *	382477	181208	47.38	181208	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 (2)		382477	181208	47.38	181208	0	100.00
Public - Others	E-Voting *	13898411	339750	2.44	339635	115	99.97	0.03
	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)		13898411	339750	2.44	339635	115	99.97
Grand Total (1+2+3)		39116864	25355742	64.82	25355627	115	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-2: Declaration of final dividend of Rs.1/- per equity share of face value of Rs.10/- each and to note the payment of interim dividend of Rs.3.00 per equity share of face value of Rs.10/- each already paid during the financial year 2024-25.						
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
	Total (1)	24835976	24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *		181208	47.38	181208	0	100.00	0.00
	Poll	382477	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	382477	181208	47.38	181208	0	100.00	0.00
Public - Others	E-Voting *		339750	2.44	339635	115	99.97	0.03
	Poll	13898411	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13898411	339750	2.44	339635	115	99.97	0.03
Grand Total (1+2+3)		39116864	25355742	64.82	25355627	115	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-3: Appointment of Mr. Krishna Shriram (DIN-00031783), Director who retires by rotation and being eligible, offers himself for 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 *		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
	Total (1)	24835976	24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *		181208	47.38	15722	165486	8.68	91.32
	Poll	382477	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	382477	181208	47.38	15722	165486	8.68	91.32
Public - Others	E-Voting *		339871	2.45	339382	489	99.86	0.14
	Poll	13898411	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13898411	339871	2.45	339382	489	99.86	0.14
Grand Total (1+2+3)		39116864	25355863	64.82	25189888	165975	99.35	0.65

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 2025-26						
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
	Total (1)	24835976	24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *		181208	47.38	181208	0	100.00	0.00
	Poll	382477	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	382477	181208	47.38	181208	0	100.00	0.00
Public - Others	E-Voting *		339750	2.44	339620	130	99.96	0.04
	Poll	13898411	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13898411	339750	2.44	339620	130	99.96	0.04
Grand Total (1+2+3)		39116864	25355742	64.82	25355612	130	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-5: Appointment of Secretarial Auditors for a term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30						
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
	Total (1)	24835976	24834784	100.00	24834784	0	100.00	0.00
Public - Institutional holders	E-Voting *		181208	47.38	181208	0	100.00	0.00
	Poll	382477	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	382477	181208	47.38	181208	0	100.00	0.00
Public - Others	E-Voting *		339750	2.44	339551	199	99.94	0.06
	Poll	13898411	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13898411	339750	2.44	339551	199	99.94	0.06
Grand Total (1+2+3)		39116864	25355742	64.82	25355543	199	100.00	0.00

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



Resolution required : (Special)		Resolution-6: Approval of payment of remuneration to Mr. Rakesh Kumar Gangwar (DIN-09485856), Managing Director of the Company for a period 1 (One) Year w.e.f. August 13, 2025 to August 12, 2026						
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 *	382477	181208	47.38	181208	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 (2)		382477	181208	47.38	181208	0	100.00
Public - Others	E-Voting *	13898411	339754	2.44	339624	130	99.96	0.04
	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)		13898411	339754	2.44	339624	130	99.96
Grand Total (1+2+3)		39116864	25355746	64.82	25355616	130	100.00	0.00

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

