

MAWANA SUGARS LIMITED

VOTING RESULT OF 56th ANNUAL GENERAL MEETING

Record/Cut Off Date	03.08.2020
Total number of shareholders on Record Date	49029
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	89
Promoters and Promoter Group	1
Public	88

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, 2020 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, 2020 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 *		24834248	99.99	24834248	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	24834248	99.99	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290919	1003	99.66	0.34
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290919	1003	99.66	0.34
	Grand Total (1+2+3)	39116864	25126170	64.23	25125167	1003	100.00	0.00

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



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 *		24834248	63.49	24834248	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	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290855	1067	99.63	0.37
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290855	1067	99.63	0.37
	Grand Total (1+2+3)	39116864	25126170	64.23	25125103	1067	100.00	0.00

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



Resolution required : (Ordinary)		Resolution-3: Ratification of remuneration to Cost Auditors for the financial year 2020-21.							
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 *		24834248	63.49	24834248	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	24834248	63.49	24834248	0	100	0.00	
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00	
	Poll	647234	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total (2)	647234	0	0.00	0	0	0.00	0.00	
Public - Others	E-Voting *		291922	2.14	290855	1067	99.63	0.37	
	Poll	13633654	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total (3)	13633654	291922	2.14	290855	1067	99.63	0.37	
	Grand Total (1+2+3)	39116864	25126170	64.23	25125103	1067	100.00	0.00	

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



Resolution required : (Ordinary)		Resolution-4: Ratification of commencement of business of production of Hand Sanitizer at Nanglamlal Sugar Complex, Vill- Nanglamlal, Meerut (U.P.) a Unit 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 *		24834248	63.49	24834248	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	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290919	1003	99.66	0.34
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290919	1003	99.66	0.34
	Grand Total (1+2+3)	39116864	25126170	64.23	25125167	1003	100	0.00

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



Resolution required : (Ordinary)		Resolution-5: Ratification of the donation made to PM Cares Fund and State Governments Relief Funds						
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 *		24834248	63.49	24834248	0	100.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (1)	24835976	24834248	63.49	24834248	0	100	0.00
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00
	Poll	647234	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (2)	647234	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting *		291922	2.14	290857	1065	99.64	0.36
	Poll	13633654	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total (3)	13633654	291922	2.14	290857	1065	99.64	0.36
	Grand Total (1+2+3)	39116864	25126170	64.23	25125105	1065	100.00	0.00

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



Resolution required : (Special)		Resolution-6: Re-appointment and payment of remuneration to Dharam Pal Sharma (DIN-07259344), Whole Time Director of the Company									
Whether promoter/promoter group are interest in the		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 *		24834248	63.49	24834248	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	24834248	63.49	24834248	0	100	0.00			
Public - Institutional holders	E-Voting *		0	0.00	0	0	0.00	0.00			
	Poll	647234	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total (2)	647234	0	0.00	0	0	0.00	0.00			
Public - Others	E-Voting *		291922	2.14	290857	1065	99.64	0.36			
	Poll	13633654	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total (3)	13633654	291922	2.14	290857	1065	99.64	0.36			
	Grand Total (1+2+3)	39116864	25126170	64.23	25125105	1065	100.00	0.00			

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

