



AVADH/SE/2025-26/31

September 12, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G, Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sir/Madam,

Sub: Results of Postal Ballot

This is further to our letter dated August 13, 2025 submitting the Postal Ballot Notice dated August 4, 2025 to the members seeking their approval for appointment of Mr Chandra Shekhar Nopany (DIN- 00014587) as Managing Director, designated as Co-Chairperson of the Company for a period of 5 years, with effect from 1st September, 2025 till 31st August, 2030 as Special Resolution.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Friday, 12th September, 2025. Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution stated in the Postal Ballot Notice dated August 4, 2025 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on September 12, 2025, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at www.avadhsugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and displayed on the notice board at the Registered Office of the Company.

The above is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

Prashant Kapoor
Company Secretary
ACS – 15576

Encl.: as above



K. K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001. Email: birlasugar@birla-sugar.com

Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 Fax: + 91 33 2248 6369

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.avadhsugar.com . CIN:L15122UP2015PLC069635

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
AVADH SUGAR & ENERGY LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin – 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of AVADH SUGAR & ENERGY LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications, as issued from time to time) read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice dated August 4, 2025.
3. The Members holding equity shares as on the "cut-off date" i.e. August 8, 2025 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Thursday, August 14, 2025 (09.00 a.m. IST) and ended on Friday, September 12, 2025 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Friday, September 12, 2025 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

- The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
- My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice as provided by M/s. MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] / the Company.
- Based on the data downloaded from NSDL, 208 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Special Resolution:

APPOINTMENT OF MR. CHANDRA SHEKHAR NOPANY (DIN 00014587) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	175	12468123	175	12468123	97.71
Dissent	33	292340	33	292340	2.29
Total	208	12760463	208	12760463	100.00
*Invalid / Abstain	-	-	-	-	-

- Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated August 4, 2025 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Thanking You,

Mohan Ram
Goenka

Digitally signed by Mohan
Ram Goenka
Date: 2025.09.12 18:54:44
+05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



September 12, 2025,
Kolkata
UDIN: F004515G001239617

Countersigned by

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517

Avadh Sugar and Energy Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Postal Ballot - Voting Results

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Record Date	08-08-2025
Total number of Shareholders on Record Date	25806
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	
b) Public	

Avadh Sugar and Energy Limited

Resolution Required :(Ordinary / Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			Appointment of Mr Chandra Shekhar Nopany (DIN-00014587) as Managing Director of the Company for a period of 5 years with effect from 1st September, 2025.						
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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12089172	11400242	94.3013	11400242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11400242	94.3013	11400242	0	100.0000	0.0000	0
Public Institutions	E-Voting	638434	523554	82.0060	231655	291899	44.2466	55.7534	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		523554	82.0060	231655	291899	44.2466	55.7534	0
Public Non Institutions	E-Voting	7290814	836667	11.4756	836226	441	99.9473	0.0527	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		836667	11.4756	836226	441	99.9473	0.0527	0
Total		20018420	12760463	63.7436	12468123	292340	97.7090	2.2910	0