

MSEL/SE/2025-26/39

December 18, 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 – MAGADSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540650

Dear Sir/Madam,

Sub: Results of Postal Ballot

This is further to our letter dated November 18, 2025 submitting the Postal Ballot Notice dated November 11, 2025, to the members seeking their approval for appointment of Mrs Shalini Nopany (DIN- 00077299) as Non-Executive Director of the Company, with effect from 12th November, 2025, as an Ordinary 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. Thursday, 18th November, 2025. Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated November 11, 2025, has been duly approved by the members of the Company with requisite majority and shall be deemed to have been passed on December 18, 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.magadhsugar.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 Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS – 4974

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.magadhsugar.com . CIN:L15122UP2015PLC069632

SCRUTINIZER'S REPORT

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

To,
The Chairperson
MAGADH 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 MAGADH 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. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) 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 November 11, 2025.
3. The Members holding equity shares as on the "cut-off date" i.e. November 14, 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 Wednesday, November 19, 2025 (09.00 a.m. IST) and ended on Thursday, December 18, 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 Thursday, December 18, 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

6. 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>).
7. 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.
8. Based on the data downloaded from NSDL 103 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 - Ordinary Resolution:

Appointment of Mrs. Shalini Nopany (DIN: 00077299) as a Non-Executive Director of the Company

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	93	8788840	93	8788840	99.89
Dissent	10	9385	10	9385	0.11
Total	103	8798225	103	8798225	100.00
*Invalid / Abstain					

9. Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated November 11, 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: 2025.12.18 18:28:23
+05'30'

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

December 18, 2025, Kolkata
UDIN: F004515G002526421



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

Magadh 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	14th November, 2025
Total number of Shareholders on record date	12650
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	

Magadh Sugar and Energy Limited

Resolution Required :Ordinary

Appointment of Mrs. Shalini Nopany (DIN - 00077299) as a Non-Executive Director of the Company

Whether promoter/ promoter group are interested 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 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	8598482	7830329	91.0664	7830329	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		7830329	91.0664	7830329	0	100.0000	0.0000	0
Public Institutions	E-Voting	23019	21409	93.0058	12381	9028	57.8308	42.1692	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		21409	93.0058	12381	9028	57.8308	42.1692	0
Public Non Institutions	E-Voting	5470129	946487	17.3028	946130	357	99.9623	0.0377	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		946487	17.3028	946130	357	99.9623	0.0377	0
Total		14091630	8798225	62.4358	8788840	9385	99.8933	0.1067	0

Mr Chandra Shekhar Nopany, Mrs Urvi Mittal and Mr Arhant Vikram Nopany were interested in this resolution and hence they did not participate or vote on this item.