

MAWANA SUGARS LIMITED

Details of Voting Result in respect of the 51st Annual General Meeting of the Company
pursuant to Clause 35A of the Listing Agreement

S.No.	Details	Date/Figures
1.	Date of the AGM	23.03.2015
2.	Total number of shareholders on record date	56783
3.	No. of shareholders present in the meeting either in person or through proxy	3407
a)	Promoters and Promoter Group	2
b)	Public	3405
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil
a)	Promoters and Promoter Group	Nil
b)	Public	Nil



Agenda Wise

In case of Poll/Postal Ballot/E-Voting

The mode of voting for all resolution was E-Voting and Poll conducted at the Annual General Meeting

Resolution No.1 : Adoption of Financial Statements for the Financial Period Ended 31.12.2014 (15 Months)

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00

Resolution No.2 : Appointment of Prof. Dinesh Mohan, Director who retires by rotation and, being eligible, offer himself for re-appointment

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34210	186	0.12	0.00
Total	39116864	27812593	71.10	27812107	186	100.00	0.00

Resolution No.3 : Appointment of Statutory Auditors for 2015-16

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34696	0.09	34217	179	0.12	0.00
Total	39116864	27812593	71.10	27812114	179	100.00	0.00



Resolution No.4 : Appointment of Prof. Dinesh Mohan as an Independent Director

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00

Resolution No.5 : Appointment of Mr. Ravinder Singh Bedi as an Independent Director

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00

Resolution No.6 : Appointment of Mr. Piar Chand Jaswal as a Director

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34806	0.09	34210	296	0.12	0.00
Total	39116864	27812703	71.10	27812107	296	100.00	0.00



Resolution No.7 : Appointment and Remuneration of Cost Auditors for 2015-2016

Promoter/Public	Nof 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 casted	% 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	27335976	27334248	69.88	27334248	0	98.28	0.00
Public - Institutional holder	777549	443649	1.13	443649	0	1.60	0.00
Public - Others	11003339	34586	0.09	34107	179	0.12	0.00
Total	39116864	27812483	71.10	27812004	179	100.00	0.00

