



Refer : MSL/NSE/

March 25, 2015

By Courier

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Sub : Voting Result under Clause 35A of the Listing Agreement

Dear Sir,

We are enclosing herewith the followings :

1. Consolidated voting results in the prescribed format under Clause 35A of the Listing Agreement (Annexure- I).
2. Voting Result Declared by the Chairman of the Annual General Meeting Held on 23.03.2015 (Annexure-II)
3. Scrutinizer Report given by Mr. Nirbhay Kumar (CP No.7887) , Practicing Company Secretary relating to E-Voting and Poll Result at Annual General Meeting. (Annexure-III).

We hope you will find the above in order.

Thanking you,

Yours faithfully,

(AUTHORIZED SIGNATORY)

Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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