

Mawana Sugars Limited

Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi-110125

Phone No : 011-25739103, Fax No : 011-25743659

CIN : L74100DL1961PLC003413, Website : www.mawanasugars.com



POSTAL BALLOT FORM

Sr.No.

(1) Name & Address of the Sole/First named Member as registered with the Company

(2) Name(s) of the Joint Member (s) if any, registered with the Company

(3) Registered Folio Number/
DP ID No./Client ID No.

(Applicable to investors holding shares in dematerialized form)

(4) Number of Shares held

(5) I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot/e voting, by conveying my/our asset or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Sl. No.	Description of the Item	No. of equity shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
1	Consent of the Company under Section 180 (1) (c) of the Company Act, 2013 for giving powers to the Board of Directors to borrow monies upto Rs.1000 crores or the aggregate of the paid up capital and free reserves of the Company which ever is higher.			
2	Consent of the Company under Section 180 (1) (a) of the Company Act, 2013 to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings.			
3	Appointment and payment of remuneration to Mr. Rajendra Khanna, Whole Time Director of the Company.			

Place :

Date :

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN

Note : 1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Forms by Scrutinizer is 24.11.2014.

INSTRUCTIONS

In case of members receiving e-mail:

- (i) log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.
- (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.
- (vi) Now, fill up the following details in the appropriate boxes:

For members holding shares in Demat Form	For Members holding shares in Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat members as well as physical members) Or Details as printed in the BOX on the Postal Ballot Form
DOB #	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format. Or Enter Bank account as given in your demat account or folio number.
Dividend Bank Account #	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field:

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for Mawana Sugars Limited to vote.
- (xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "Resc. Links File Link" if you wish to view the entire Resolutions.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on "Forgot Password" & enter the details as prompted by the system.
- (xvii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on 26.10.2014 from 10.00 A.M. and ends on 24.11.2014 upto 6.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 10.10.2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL on 24.11.2014 at 6.00PM. for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or corporate@mawanasugars.com or info@masserv.com.

General:

1. The Scrutinizer will submit the report to the Board of Directors of the Company after completion of scrutiny.
2. The results of the Postal Ballot will be announced by the Whole Time Director or any other Director on 27.11.2014 at the Corporate Office of the Company.
3. The date of announcement of the result of postal ballot shall be taken to be the date of passing of the resolution.
4. The result of Postal Ballot shall also be informed to the stock exchanges, posted on the Company's website www.mawanasugars.com and published in newspapers.
5. The shareholders are requested to carefully read the instructions as detailed in this notice for the postal ballot, before exercising their vote.
6. Shareholders who do not receive the Postal Ballot Form may apply to the Registrar of the Company and obtain a duplicate thereof.