



The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Date: 14/06/2016

Subject: Proceedings of 52nd Annual General Meeting held on 13th June, 2016

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform you that 52nd Annual General Meeting (AGM) of the Members of the Company was held on Monday, June 13th, 2016 at 11.00 A.M. at Shriram Bharatiya Kala Kendra (lawn), 1 Copernicus Marg, Mandi House, New Delhi-110001.

Prof. Dinesh Mohan, Director (Chairman of Audit Committee & Nomination and Remuneration Committee) chaired the Meeting. Mr. Dharam Pal Sharma, Whole-time Director, Mrs. Parmjit Kaur and Mr. Piar Chand Jaswal, Directors were present at the meeting. The Chairman informed that Mr. Ravinder Singh Bedi, Director was out of India, hence could not attend the meeting.

The Chairman informed that remote e-voting facility from 10th June, 2016 (09.00 A.M.) to 12th June, 2016 (5.00 P.M.) was provided to all the members on the resolutions proposed to be considered at the AGM.

Further, members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

Voting through Ballot Process was conducted by the order of the Chairman. Mr. Nirbhay Kumar, M. No. 21093, C. P. No 7887, Practicing Company Secretaries, New Delhi, Scrutinizer Conducted voting through Ballot process.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item 1 to 9 of the Notice of the AGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking you,

Yours Faithfully,
For **Mawana Sugars Limited**

Ashok Kumar Shukla
Company Secretary

MAWANA SUGARS LIMITED

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