MSEL/SE/2026-27/34 September 23, 2026

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 24th August, 2026 submitting the Postal Ballot Notice dated 4th August, 2026, to the members seeking their approval for appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN- 11763655) as a Non-Executive Independent Director of the Company, for a term of 5(five) consecutive years with effect from 4th August, 2026 up to 3rd August, 2031 (both days inclusive) as a Special 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. Wednesday, 23rd September, 2026. Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution stated in the Postal Ballot Notice dated 4th August, 2026, has been duly approved by the members of the Company with requisite majority and shall be deemed to have been passed on 23rd September, 2026, 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

SUBRAMANIAN SATHYAMURTHY
Digitally signed by SUBRAMANIAN SATHYAMURTHY
Date: 2026.09.23 19:13:36 +05'30'

S Subramanian
Company Secretary
FCS – 4974

Encl – as above

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. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 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 August 4, 2026.

3. The Members holding equity shares as on the "cut-off date" i.e. August 14, 2026 were entitled to vote on the resolution proposed in the Notice.

4. In terms of the aforesaid Notice, the e-voting period commenced on Tuesday, August 25, 2026 (09.00 a.m. IST) and ended on Wednesday, September 23, 2026 (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 Wednesday, September 23, 2026 (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

MOHAN RAM GOENKA
Company Secretary

Mobile No.9831074332
Phone No .2237 9517

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 102 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 - Special Resolution:

Appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN-11763655) as a Non-Executive Independent Director of the Company

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	92	9602333	92	9602333	99.9968
Dissent	10	310	10	310	0.0032
Total	102	9602643	102	9602643	100.00
***Invalid / Abstain**	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated August 4, 2026 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: 2026.09.23 18:57:52 +05'30'

MOHAN RAM GOENKA Company Secretary

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

September 23, 2026, Kolkata
UDIN: F004515H001580408

Countersigned by

SUBRAMANIAN SATHYAMURTHY Digitally signed by SUBRAMANIAN SATHYAMURTHY Date: 2026.09.23 19:12:54 +05'30'

General information about company	
Scrip code	540650
NSE Symbol	MAGADSUGAR
MSEI Symbol	NOTLISTED
ISIN	INE347W01011
Name of the company	MAGADH SUGAR & ENERGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MR MOHAN RAM GOENKA
Firms Name	MR & ASSOCIATES
Qualification	CS
Membership Number	2551
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	12495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN – 11763655) as a Non-Executive Independent Director of the Company .				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8598482	8598482	100	8598482	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8598482	8598482	100	8598482	0	100	0
Public- Institutions	E-Voting	13755	6911	50.2435	6911	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13755	6911	50.2435	6911	0	100	0
Public- Non Institutions	E-Voting	5479393	997250	18.2	996940	310	99.9689	0.0311
	Poll							
	Postal Ballot (if applicable)							
	Total	5479393	997250	18.2	996940	310	99.9689	0.0311
Total		14091630	9602643	68.1443	9602333	310	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	