



Refer: MSL/BSE/NSE/

July 4, 2026

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **523371**

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: **MAWANASUG**

**Sub: Submission of Voting Results and Scrutinizer Report of the 62<sup>nd</sup>  
Annual General Meeting of the Company held on 04.07.2026**

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the Listing Regulations], we submit herewith the details regarding the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 62<sup>nd</sup> Annual General Meeting (AGM) of the company held on 4<sup>th</sup> July, 2026 (Saturday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") alongwith Report of the Scrutinizer.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY  
ACS-29673

Encl : a/a



**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4447856

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com



MAWANA SUGARS LIMITED  
VOTING RESULT OF 62nd ANNUAL GENERAL MEETING

Record/Cut Off Date	27-06-2026
Total number of shareholders on Record Date	56217
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	193
Promoters and Promoter Group	1
Public	192

Agenda-wise disclosure

Resolution required : (Ordinary)		Resolution-1: To consider and adopt : (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
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 of votes polled	% 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	E-Voting *	24834784	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (1)		24834784	24834784	100.00	24834784	0	100.00
Public - Institutional holders	E-Voting *	198276	170587	86.04	170587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (2)		198276	170587	86.04	170587	0	100.00
Public - Others	E-Voting *	14083804	349091	2.48	348930	161	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	Total (3)		14083804	349091	2.48	348930	161	99.95
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25354462</b>	<b>64.82</b>	<b>25354301</b>	<b>161</b>	<b>100.00</b>	<b>0.00</b>

Note \* : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-2: Declaration of dividend of Rs.4 per equity share of face value of Rs.10 each for the financial year 2025-26						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
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 of votes polled	% 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	E-Voting *	24834784	24834784	100.00	24834784	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>		<b>24834784</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E-Voting *	198276	170587	86.04	170587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>		<b>198276</b>	<b>170587</b>	<b>86.04</b>	<b>170587</b>	<b>0</b>	<b>100.00</b>
Public - Others	E-Voting *	14083804	349091	2.48	348930	161	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>		<b>14083804</b>	<b>349091</b>	<b>2.48</b>	<b>348930</b>	<b>161</b>	<b>99.95</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25354462</b>	<b>64.82</b>	<b>25354301</b>	<b>161</b>	<b>100.00</b>	<b>0.00</b>

Note \* : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-3: To appoint a Director in place of Mr. Mukesh Chauhan (DIN-09387262), who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
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 of votes polled	% 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	E-Voting *		24834784	100.00	24834784	0	100.00	0.00
	Poll	24834784	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>	<b>24834784</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		170587	86.04	170587	0	100.00	0.00
	Poll	198276	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>198276</b>	<b>170587</b>	<b>86.04</b>	<b>170587</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-Voting *		349090	2.48	348829	261	99.93	0.07
	Poll	14083804	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>14083804</b>	<b>349090</b>	<b>2.48</b>	<b>348829</b>	<b>261</b>	<b>99.93</b>	<b>0.07</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25354461</b>	<b>64.82</b>	<b>25354200</b>	<b>261</b>	<b>100.00</b>	<b>0.00</b>

Note \* : E-voting includes remote e-voting & e-voting during the AGM



Resolution required : (Ordinary)		Resolution-4: Ratification of remuneration to Cost Auditors for the financial year 2026-27						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
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 of votes polled	% 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	E-Voting *		24834784	100.00	24834784	0	100.00	0.00
	Poll	24834784	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (1)</b>	<b>24834784</b>	<b>24834784</b>	<b>100.00</b>	<b>24834784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	E-Voting *		170587	86.04	170587	0	100.00	0.00
	Poll	198276	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (2)</b>	<b>198276</b>	<b>170587</b>	<b>86.04</b>	<b>170587</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Others	E-Voting *		349090	2.48	348929	161	99.95	0.05
	Poll	14083804	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable )		0	0.00	0	0	0.00	0.00
	<b>Total (3)</b>	<b>14083804</b>	<b>349090</b>	<b>2.48</b>	<b>348929</b>	<b>161</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total (1+2+3)</b>		<b>39116864</b>	<b>25354461</b>	<b>64.82</b>	<b>25354300</b>	<b>161</b>	<b>100.00</b>	<b>0.00</b>

Note \* : E-voting includes remote e-voting & e-voting during the AGM





# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
LLB, FCS

## CONSOLIDATED REPORT OF SCRUTINIZER

To,

Mr. Rakesh Kumar Gangwar  
Managing Director  
Mawana Sugars Limited  
(CIN-L74100DL1961PLC003413)  
Registered office  
5<sup>th</sup> Floor, Kirti Mahal,  
19, Rajendra Place,  
New Delhi - 110125

Dear Sir,

**Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 62<sup>nd</sup> Annual General Meeting of Mawana Sugars Limited held on Saturday, 4<sup>th</sup> day of July, 2026 at 11.00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).**

I, Nirbhay Kumar, of M/s. Nirbhay Kumar & Associates, Practicing Company Secretary, having office at J- 22, Flat No. 11, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059, have been appointed as the Scrutinizer by the Board of Directors of Mawana Sugars Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinise the remote e-voting process in respect of the below mentioned resolutions proposed at the 62<sup>nd</sup> Annual General Meeting (AGM) of Mawana Sugars Limited held today i.e. Saturday, 4<sup>th</sup> day of July, 2026 at 11.00 a.m. (IST) through VC/OAVM.

I am appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

1. The notice dated June 5, 2026, convening the AGM along with the Integrated Annual Report for the financial year 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the



J-22, Flat No-11, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden  
Uttam Nagar, New Delhi-110059

Nirbhay Kumar  
E-mail.: nirbhaykumar77@gmail.com | Mob.: 9868717020

General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, in a common place is permitted.

The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website [www.mawanasugars.com](http://www.mawanasugars.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.
3. The voting period for remote e-voting prior to the AGM commenced on Wednesday, July 1, 2026 (9:00 a.m. IST) and ended on Friday, July 3, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.
5. The shareholders of the Company holding shares as on the cut-off date of Saturday, June 27, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
10. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, June 27, 2026 and as per the Register of Members of the Company.
11. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access, after closure of period of remote e-voting and before the start of the AGM, to details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.
12. The total votes cast through remote e-voting as well as at the AGM were unblocked on 4<sup>th</sup> July 2026 at 12:05 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D-371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Mr. Pawan Kumar Singh R/o D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Kumar Sinha

Pawan Kumar Singh

I, now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

**To consider and adopt:**

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	2,53,54,301	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	161	00.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result I report that the Ordinary Resolution as set out in Item No. 1 of the Notice the AGM has been passed with requisite majority.

#### Resolution 2: Ordinary Resolution

Declaration of dividend of Rs. 4 per equity share of face value of Rs.10 each for the financial year 2025-26.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	2,53,54,301	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	161	00.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice the AGM has been passed with requisite majority.

### Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Mukesh Chauhan (DIN-09387262), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
273	2,53,54,200	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	261	00.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that the *Ordinary Resolution* as set out in Item No. 3 of the Notice the AGM has been passed with requisite majority.

### Resolution 4: Ordinary Resolution

Ratification of remuneration to Cost Auditors for the financial year 2026-27

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
274	2,53,54,300	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	161	00.01



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice the AGM has been **passed with requisite majority**.*

Thanking you,  
Yours faithfully,

For **Nirbhay Kumar & Associates**  
Company Secretaries

*Nirbhay Kumar*  
*04/07/2026*  
Nirbhay Kumar  
M. No. FCS 11946  
C. P. No. 7887



UDIN - F011946H000745954

Place : New Delhi  
Date : 04.07.2026