

MSEL/SE/2017-18/18

August 1, 2017

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

Symbol : MAGADSUGAR

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001  
Stock Code : 540650

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

**Re: 3<sup>rd</sup> Annual General Meeting of the Company**  
**Sub: Disclosure of Voting Results and Consolidated Scrutinizers report**

Kindly note that the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 1<sup>st</sup> August, 2017 at the Registered Office of the Company at P.O. Hargaon, Dist – Sitapur, Uttar Pradesh – 261 121 at 10:30 A.M. In this regard please find enclosed the following :

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515), Scrutinizer appointed to conduct the electronic voting process as well as physical ballot process at the Annual General Meeting venue.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS – 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated Report is available on the Company's website [www.birla-sugar.com](http://www.birla-sugar.com). Further, the results are also placed on the Notice Board of the Company at its Registered Office.

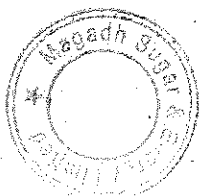
The above is for your information and records.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited



S Subramanian  
Company Secretary  
FCS : 4974



Encl : as above

**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)  
Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369  
Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • CIN:U15122UP2015PLC069632

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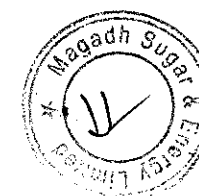
**MAGADH SUGAR & ENERGY LIMITED**

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

**Details of Voting at the 3rd Annual General Meeting held on 1st August, 2017**

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	August 1, 2017
Total number of Equity Shareholders as on cut off date i.e. 25th July, 2017	9575
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	20
b) Public	26
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters & Promoter Group	NA
b) Public	NA



## Magadh Sugar and Energy Limited

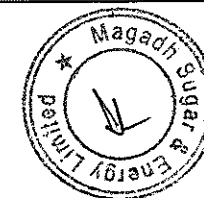
Resolution Required : (Ordinary)

1 - Adoption of Financial Statements

Whether promoter/ promoter group are interested 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 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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7258	567225	0	100.0000	0.0000
Total		10065450	7011193	69.6560	7011193	0	100.0000	0.0000



## Magadh Sugar and Energy Limited

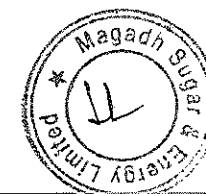
2 - Declaration of Dividend on 12 % Non-convertible Cumulative Redeemable Preference Shares of the Company.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6134636</b>	<b>100.0000</b>	<b>6134636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309332</b>	<b>95.5250</b>	<b>309332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>567225</b>	<b>15.7258</b>	<b>567225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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## Magadh Sugar and Energy Limited

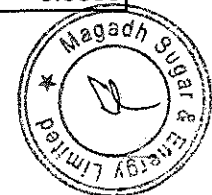
Resolution Required : (Ordinary)

3 - Declaration of Dividend on Equity Shares of the Company.

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6134636</b>	<b>100.0000</b>	<b>6134636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309332</b>	<b>95.5250</b>	<b>309332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>567225</b>	<b>15.7258</b>	<b>567225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Magadh Sugar and Energy Limited

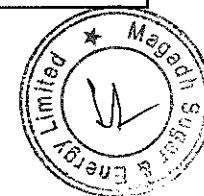
4 - Appointment of a Director in place of Mr. Chandra Shekhar Nopany, who retires by rotation and being eligible, seeks re-appointment

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested 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 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	6134636	5472150	89.2009	5472150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5472150	89.2009	5472150	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7257	567225	0	100.0000	0.0000
Total		10065450	6348707	63.0742	6348707	0	100.0000	0.0000



# Magadh Sugar and Energy Limited

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Resolution Required : (Ordinary)

5 - To appoint Statutory Auditors of the Company

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6134636</b>	<b>100.0000</b>	<b>6134636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309332</b>	<b>95.5250</b>	<b>309332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>567225</b>	<b>15.7258</b>	<b>567225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)

6 - Appointment of Mr. Padam Kumar Khaitan as an Independent Director

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6134636</b>	<b>100.0000</b>	<b>6134636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309332</b>	<b>95.5250</b>	<b>309332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>567225</b>	<b>15.7258</b>	<b>567225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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## Magadh Sugar and Energy Limited

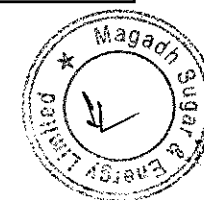
Resolution Required : (Ordinary)

7 - Appointment of Mr. Yashwant Kumar Daga as an Independent Director

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7258	567225	0	100.0000	0.0000
Total		10065450	7011193	69.6560	7011193	0	100.0000	0.0000



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## Magadh Sugar and Energy Limited

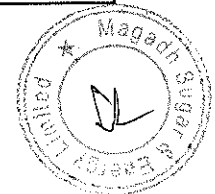
Resolution Required : (Ordinary)

8 - Appointment of Mr. Ishwari Prosad Singh Roy as an Independent Director

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7258	567225	0	100.0000	0.0000
Total		10065450	7011193	69.6560	7011193	0	100.0000	0.0000



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## Magadh Sugar and Energy Limited

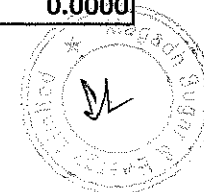
Resolution Required : (Ordinary)

9 - Appointment of Mr. Raj Kumar Bagri as an Independent Director

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6134636</b>	<b>100.0000</b>	<b>6134636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309332</b>	<b>95.5250</b>	<b>309332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>567225</b>	<b>15.7258</b>	<b>567225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



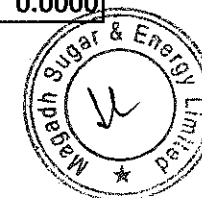
## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)

10 - Appointment of Mrs. Shashi Sharma as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7258	567225	0	100.0000	0.0000
<b>Total</b>		<b>10065450</b>	<b>7011193</b>	<b>69.6560</b>	<b>7011193</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Magadh Sugar and Energy Limited

11 - Ratification of remuneration to be paid to M/s. D Radhakrishnan & Co, Cost Accountants, Cost Auditors of the Company

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested 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 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
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	6134636	6134636	100.0000	6134636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6134636	100.0000	6134636	0	100.0000	0.0000
Public Institutions	E-Voting	323823	309332	95.5250	309332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		309332	95.5250	309332	0	100.0000	0.0000
Public Non Institutions	E-Voting	3606991	562047	15.5822	562047	0	100.0000	0.0000
	Poll		5178	0.1436	5178	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567225	15.7258	567225	0	100.0000	0.0000
Total		10065450	7011193	69.6560	7011193	0	100.0000	0.0000



**SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman of the Third Annual General Meeting (AGM) of the Members of Magadh Sugar & Energy Limited (CIN: U15122UP2015PLC069632), held on Tuesday, the 1st day of August, 2017 at P.O Hargaon, Dist Sitapur Pin – 261121, Uttar Pradesh.**

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Magadh Sugar & Energy Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 3rd Annual General Meeting of the Members of the Company dated May 24, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 resolutions proposed in the Notice of the 3rd AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, July 28, 2017 (09:00 a.m. IST) till Monday, July 31st, 2017 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. July 25, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 3rd Annual General Meeting.

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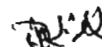
Mobile No.9831074332

Phone No : 2237 9517

## ***Mohan Ram Goenka***

**Company Secretary**

5. At the end of the remote e-voting period on Monday, 31st July, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 01<sup>st</sup> day of August, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr Manoj Sharma and Mr Deepak Kumar who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.



8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports,

39 Members have cast their votes through remote e-voting;

26 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

### **Item No.1 - Ordinary Resolution :**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

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## ***Mohan Ram Goenka***

Company Secretary

### **Item No. 2 - Ordinary Resolution :**

Declaration of dividend on 12 % Non-Convertible Cumulative Redeemable Preference Shares of Rs.100 each for the financial year 2014-15 to 2016-17

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-


### **Item No. 3 - Ordinary Resolution :**

Declaration of dividend of Rs. 2 per Equity Share of Rs. 10 each for the financial year 2016-17

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

### **Item No. 4 - Ordinary Resolution :**

Re-appointment of Mr. Chandra Shekhar Nopany (DIN 00014587), as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	6343529	26	5178	61	6348707	100.00
Dissent	0	0	0	0	0	0	0.00
Total	35	6343529	26	5178	61	6348707	100.00
Abstain / Invalid	0	0	0	0			-

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# ***Mohan Ram Goenka***

Company Secretary

## **Item No. 5 Ordinary Resolution:**

Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E)) as the Statutory Auditors of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

## **Item No. 6 - Ordinary Resolution :**

Appointment of Mr. Padam Kumar Khaitan (DIN 00019700), as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

## **Item No. 7 - Ordinary Resolution :**

Appointment of Mr. Yashwant Kumar Daga (DIN 00040632) as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

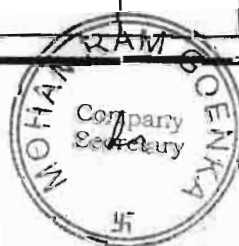
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## ***Mohan Ram Goenka***

Company Secretary

### **Item No. 8 - Ordinary Resolution :**

Appointment of Mr. Ishwari Prosad Singh Roy (DIN 00217532) as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

### **Item No. 9 - Ordinary Resolution :**

Appointment of Mr. Raj Kumar Bagri (DIN 00231766) as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

### **Item No. 10 - Ordinary Resolution :**

Appointment of Mrs. Shashi Sharma (DIN 02904948) as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

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## ***Mohan Ram Goenka***

Company Secretary

### **Item No. 11 - Ordinary Resolution :**

Fixation of remuneration payable to Cost Auditor for the year ending 31st March, 2018.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	7006015	26	5178	65	7011193	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	7006015	26	5178	65	7011193	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 11 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

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



Date : August 01, 2017,  
Place : Sitapur



**Countersigned by:**

Mr Chandra Mohan,  
Chairman of Annual General Meeting

Our Office :

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