

MSEL/SE/2024-25/26

August 1, 2024

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – MAGADSUGAR**STOCK CODE – 540650**

Dear Sirs,

Sub: 10th Annual General Meeting - Scrutinisers Report and Voting Results

The 10th Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, August 1, 2024 at 11:00 a.m. (IST) through two-way Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 14, 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated August 1, 2024, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and will also be displayed on the Notice Board at the Registered Office of the Company...

The above is for your information and records.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by SUBRAMANIAN
SATHYAMURTHY
Date: 2024.08.01 17:21:43 +05'30'

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

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd Office: P.O. Hargaoon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

Magadh Sugar and Energy Limited

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

Details of Voting at the 10th Annual General Meeting held on 1st August, 2024
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	1st August, 2024
Total number of Equity Shareholders as on cut off date i.e. 25th July, 2024	11331
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	26
b) Public	28



Magadh Sugar and Energy Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8598482	8598482	100.0000	8598482	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0
Public Institutions	E-Voting	73578	54153	73.5994	54153	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54153	73.5994	54153	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5419570	939910	17.3429	939897	13	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		939910	17.3429	939897	13	99.9986	0.0014	0
Total		14091630	9592545	68.0726	9592532	13	99.9999	0.0001	0



Magadh Sugar and Energy Limited

Resolution Required :Ordinary

2 - To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2024

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8598482	8598482	100.0000	8598482	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0
Public Institutions	E-Voting	73578	59893	81.4007	59893	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		59893	81.4007	59893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5419570	939910	17.3429	939897	13	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		939910	17.3429	939897	13	99.9986	0.0014	0
Total		14091630	9598285	68.1134	9598272	13	99.9999	0.0001	0



Magadh Sugar and Energy Limited

3 - To appoint a Director in place of Mr. Chandra Shekhar Nopany (DIN 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.

Resolution Required :Ordinary

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8598482	8356305	97.1835	8356305	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8356305	97.1835	8356305	0	100.0000	0.0000	0
Public Institutions	E-Voting	73578	59893	81.4007	54414	5479	90.8520	9.1480	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		59893	81.4007	54414	5479	90.8520	9.1480	0
Public Non Institutions	E-Voting	5419570	939910	17.3429	939890	20	99.9979	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		939910	17.3429	939890	20	99.9979	0.0021	0
Total		14091630	9356108	66.3948	9350609	5499	99.9412	0.0588	0



Magadh Sugar and Energy Limited

4 - Ratification of remuneration to be paid to M/s D Radhakrishnan & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2024-25.

Resolution Required :Ordinary

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8598482	8598482	100.0000	8598482	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0
Public Institutions	E-Voting	73578	59893	81.4007	59893	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		59893	81.4007	59893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5419570	939910	17.3429	939897	13	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		939910	17.3429	939897	13	99.9986	0.0014	0
Total		14091630	9598285	68.1134	9598272	13	99.9999	0.0001	0



Magadh Sugar and Energy Limited

Resolution Required :Special

5 - To appoint Mr. Rajan Arvind Dalal (DIN 00546264) as a Director of the Company, liable to retire by rotation.

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	8598482	8598482	100.0000	8598482	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8598482	100.0000	8598482	0	100.0000	0.0000	0
Public Institutions	E-Voting	73578	59893	81.4007	59893	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		59893	81.4007	59893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5419570	939910	17.3429	939890	20	99.9979	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		939910	17.3429	939890	20	99.9979	0.0021	0
Total		14091630	9598285	68.1134	9598265	20	99.9998	0.0002	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 10th Annual General Meeting (AGM) of the Members of MAGADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069632), held on Thursday, August 1, 2024 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, 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 (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 14, 2024 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Thursday, August 1, 2024 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 10th Annual General Meeting of the Members of the Company dated May 14, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 10th AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

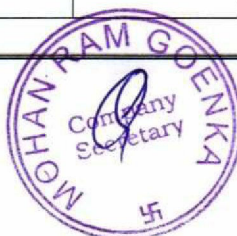
3. The Members holding equity shares as on the "cut-off date" i.e. July 25, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 10th Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Sunday, July 28, 2024 (9:00 A.M.) till Wednesday, July 31, 2024 (5:00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier 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).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 109 members have casted their votes through remote e-voting facility and 1 member has casted its votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	106	9592531	1	1	107	9592532	99.9999
Dissent	2	13	0	0	2	13	0.0001
Total	108	9592544	1	1	109	9592545	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :
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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Item No. 2 - Ordinary Resolution:

To declare dividend on the Equity Shares of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9598271	1	1	108	9598272	99.9999
Dissent	2	13	0	0	2	13	0.0001
Total	109	9598284	1	1	110	9598285	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

Appointment of a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	100	9350608	1	1	101	9350609	99.9412
Dissent	5	5499	0	0	5	5499	0.0588
Total	105	9356107	1	1	106	9356108	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution

Ratification of remuneration to be paid to M/s D Radhakrishnan & Co, as Cost Auditor of the Company for the financial year 2024-25.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9598271	1	1	108	9598272	99.9999
Dissent	2	13	0	0	2	13	0.0001
Total	109	9598284	1	1	110	9598285	100.00
Abstain / Invalid	-	-	-	-	-	-	-



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Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka
Practicing Company Secretary

Item No. 5 - Special Resolution

Appointment of Mr. Rajan Arvind Dalal (DIN 00546264) as a Director of the Company, liable to retire by rotation.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	106	9598264	1	1	107	9598265	99.9998
Dissent	3	20	0	0	3	20	0.0002
Total	109	9598284	1	1	110	9598285	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are 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
Digitally signed by
MOHAN RAM GOENKA
Date: 2024.08.01
16:02:05 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515F000870591



Place : Kolkata
Date: 01.08.2024

Countersigned by :-

SUBRAMANIAN SATHYAMURTHY
Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2024.08.01
17:20:11 +05'30'

Our Office :
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