

MSEL/SE/2019-20/46

September 3, 2019

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

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

SCRIP CODE – 23935

Dear Sirs,

Re: 5th Annual General Meeting of the Company
Sub: Disclosure of Voting Results and Consolidated Scrutinizers report

Kindly note that the 5th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 3rd September, 2019 at the Registered Office of the Company at P.O. Hargaon, Dist – Sitapur, Uttar Pradesh – 261 121 at 1:00 P.M. In this regard please find enclosed the following :

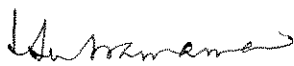
1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary (CP No. 2551), Scrutinizer appointed to conduct the electronic voting process as well as physical ballot process at the Annual General Meeting venue.

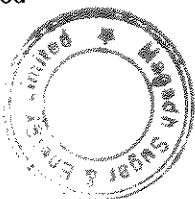
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS – 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.birla-sugar.com. 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

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 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

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,

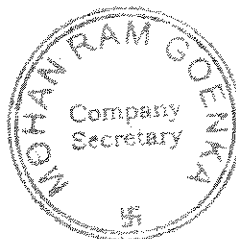
The Chairman of the Fifth Annual General Meeting (AGM) of the Members of Magadh Sugar & Energy Limited (CIN: L15122UP2015PLC069632), held on Tuesday, the 3rd day of September, 2019 at the Registered Office of the Company, P.O-Hargaon, Dist-Sitapur, Pin-261121.

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 5th Annual General Meeting of the Members of the Company dated May 14, 2019. 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 5th 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, August 30th, 2019 (09:00 a.m. IST) till Monday, September 2nd, 2019 (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)**.

Our Office :

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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



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Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. August 27, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 5th Annual General Meeting.
5. At the end of the remote e-voting period on Monday, September 2nd, 2019 (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 3rd day of September, 2019 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Umesh Chandra Kaul and Mr Prabhat Pandey who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
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;

27 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 :

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors' and Auditor's thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	9439180	27	7255	66	9446435	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	9439180	27	7255	66	9446435	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

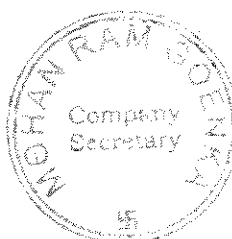
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Mobile No.9831074332

Phone No : 2237 9517

Mohan Ram Goenka

Practising Company Secretary

Declaration of dividend on Equity Shares of the company for the financial year ended 31st March, 2019

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	9439180	27	7255	66	9446435	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	9439180	27	7255	66	9446435	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Chandra Shekhar Nopany (DIN 00014587), as Director, who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	9433729	27	7255	65	9440984	100.00
Dissent	0	0	0	0	0	0	0.00
Total	38	9433729	27	7255	65	9440984	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Payment of remuneration payable to M/s. D Radhakrishnan, Cost Accountant for the year ending 31st March, 2019.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	9439180	27	7255	66	9446435	100.00
Dissent	0	0	0	0	0	0	0.00
Total	39	9439180	27	7255	66	9446435	100.00
Abstain / Invalid	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with the requisite majority.

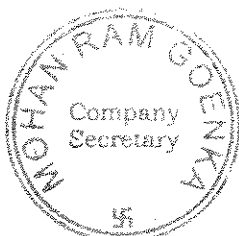
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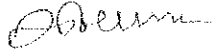
Mobile No.9831074332

Phone No : 2237 9517

Mohan Ram Goenka
Practising Company Secretary

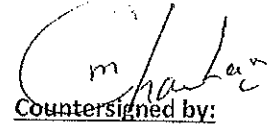
All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



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

Date : September 3, 2019,
Place : Hargaon, Dist - Sitapur


Countersigned by:

Our Office :
46, B. B. Ganguly Street, 4th Floor
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Phone No : 2237 9517

Magadh Sugar and Energy Limited

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

Details of Voting at the 5th Annual General Meeting held on 3rd September, 2019

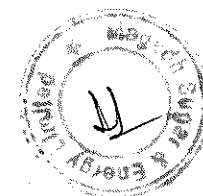
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	3rd September, 2019
Total number of Equity Shareholders as on cut off date i.e. 26th August, 2019	7513
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	21
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA



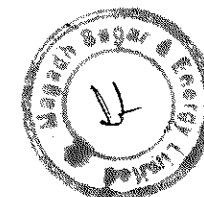
Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors' and Auditor's thereon.						
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	8588482	8588482	100.0000	8588482	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		8588482	100.0000	8588482	0	100.0000	0.0000	0
Public Institutions	E-Voting	131323	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5371825	850698	15.8363	850698	0	100.0000	0.0000	0
	Poll		7255	0.1351	7255	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		857953	15.9714	857953	0	100.0000	0.0000	0
Total		14091630	9446435	67.0358	9446435	0	100.0000	0.0000	0



Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on 1,00,65,450 Equity Shares of the Company.						
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	8588482	8588482	100.0000	8588482	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		8588482	100.0000	8588482	0	100.0000	0.0000	0
Public Institutions	E-Voting	131323	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5371825	850698	15.8363	850698	0	100.0000	0.0000	0
	Poll		7255	0.1351	7255	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		857953	15.9714	857953	0	100.0000	0.0000	0
Total		14091630	9446435	67.0358	9446435	0	100.0000	0.0000	0



Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mr.Chandra Shekhar Nopany (DIN 00014587), who retires by rotation and, being eligible, offers himself for re-appointment.						
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	8588482	8583031	99.9365	8583031	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		8583031	99.9365	8583031	0	100.0000	0.0000	0
Public Institutions	E-Voting	131323	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5371825	850698	15.8363	850698	0	100.0000	0.0000	0
	Poll		7255	0.1351	7255	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		857953	15.9714	857953	0	100.0000	0.0000	0
Total		14091630	9440984	66.9971	9440984	0	100.0000	0.0000	0



Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			4 - Ratification of remuneration to be paid to M/s Radhakrishnan & Co., Cost Accountants, Cost Auditors of the Company.						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	8588482	8588482	100.0000	8588482	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		8588482	100.0000	8588482	0	100.0000	0.0000	0
Public Institutions	E-Voting	131323	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5371825	850698	15.8363	850698	0	100.0000	0.0000	0
	Poll		7255	0.1351	7255	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		857953	15.9714	857953	0	100.0000	0.0000	0
Total		14091630	9446435	67.0358	9446435	0	100.0000	0.0000	0

