

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: 9<sup>th</sup> Annual General Meeting - Scrutinisers Report and Voting Results**

The 9<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, July 27, 2023 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 9, 2023 ('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 July 27, 2023, 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](http://www.birla-sugar.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and records.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited

SUBRAMANIAN Digitally signed by SUBRAMANIAN  
SATHYAMURTHY  
Date: 2023.07.27 18:05:09 +05'30'  
SATHYAMURTHY

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](mailto:birlasugar@birla-sugar.com)Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://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 9th Annual General Meeting held on 27th July, 2023  
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	27th July, 2023
Total number of Equity Shareholders as on cut off date i.e. 20th July, 2023	10076
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	23



## 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, 2023 and the Reports of the Board of Directors and Auditors 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	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
	<b>Total</b>		<b>8598482</b>	<b>100.0000</b>	<b>8598482</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	15032	5680	37.7861	5680	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
	<b>Total</b>		<b>5680</b>	<b>37.7861</b>	<b>5680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5478116	942346	17.2020	942314	32	99.9966	0.0034	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>942346</b>	<b>17.2020</b>	<b>942314</b>	<b>32</b>	<b>99.9966</b>	<b>0.0034</b>	<b>0</b>
<b>Total</b>		<b>14091630</b>	<b>9546508</b>	<b>67.7459</b>	<b>9546476</b>	<b>32</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>





## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			2 - To declare dividend on the 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	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
	<b>Total</b>		<b>8598482</b>	<b>100.0000</b>	<b>8598482</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	15032	5680	37.7861	5680	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
	<b>Total</b>		<b>5680</b>	<b>37.7861</b>	<b>5680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5478116	942346	17.2020	942314	32	99.9966	0.0034	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>942346</b>	<b>17.2020</b>	<b>942314</b>	<b>32</b>	<b>99.9966</b>	<b>0.0034</b>	<b>0</b>
<b>Total</b>		<b>14091630</b>	<b>9546508</b>	<b>67.7459</b>	<b>9546476</b>	<b>32</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>



## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			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.						
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	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
	<b>Total</b>		<b>8356305</b>	<b>97.1835</b>	<b>8356305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	15032	5680	37.7861	5680	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
	<b>Total</b>		<b>5680</b>	<b>37.7861</b>	<b>5680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5478116	939346	17.1472	939307	39	99.9958	0.0042	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>939346</b>	<b>17.1472</b>	<b>939307</b>	<b>39</b>	<b>99.9958</b>	<b>0.0042</b>	<b>0</b>
<b>Total</b>		<b>14091630</b>	<b>9301331</b>	<b>66.0061</b>	<b>9301292</b>	<b>39</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>



## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			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 2023-23						
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
	<b>Total</b>		<b>8598482</b>	<b>100.0000</b>	<b>8598482</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	15032	5680	37.7861	5680	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
	<b>Total</b>		<b>5680</b>	<b>37.7861</b>	<b>5680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5478116	942346	17.2020	939313	3033	99.6781	0.3219	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>942346</b>	<b>17.2020</b>	<b>939313</b>	<b>3033</b>	<b>99.6781</b>	<b>0.3219</b>	<b>0</b>
<b>Total</b>		<b>14091630</b>	<b>9546508</b>	<b>67.7459</b>	<b>9543475</b>	<b>3033</b>	<b>99.9682</b>	<b>0.0318</b>	<b>0</b>





## Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)			5 - To approve payment by way of commission to the Non-Executive Directors of company for a period of 5 years commencing from April 01, 2022.						
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
	<b>Total</b>		<b>8598482</b>	<b>100.0000</b>	<b>8598482</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	15032	5680	37.7861	5680	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
	<b>Total</b>		<b>5680</b>	<b>37.7861</b>	<b>5680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5478116	942346	17.2020	939186	3160	99.6647	0.3353	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>942346</b>	<b>17.2020</b>	<b>939186</b>	<b>3160</b>	<b>99.6647</b>	<b>0.3353</b>	<b>0</b>
<b>Total</b>		<b>14091630</b>	<b>9546508</b>	<b>67.7459</b>	<b>9543348</b>	<b>3160</b>	<b>99.9669</b>	<b>0.0331</b>	<b>0</b>



**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 Ninth Annual General Meeting (AGM) of the Members of MAGADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069632), held on Thursday, the 27th day of July, 2023 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 09, 2023 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (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, the 27th day of July, 2023 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 Ninth Annual General Meeting of the Members of the Company dated May 09, 2023. 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 Ninth 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.

---

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

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 20, 2023 were entitled to vote on the resolutions proposed in the Notice calling the Ninth 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 23, 2023 (9:00 A.M.) till Wednesday, July 26, 2023 (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 87 members have casted their votes through remote e-voting facility and none of the members have casted their 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 of the Company for the financial year ended 31st March, 2023 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	85	9546476	0	0	85	9546476	99.9997
Dissent	2	32	0	0	2	32	0.0003
Total	87	9546508	0	0	87	9546508	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

## *Mohan Ram Goenka*

Practicing Company Secretary

### 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	85	9546476	0	0	85	9546476	99.9997
Dissent	2	32	0	0	2	32	0.0003
Total	87	9546508	0	0	87	9546508	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 3 - Ordinary Resolution :

To appoint 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	78	9301292	0	0	78	9301292	99.9996
Dissent	3	39	0	0	3	39	0.0004
Total	81	9301331	0	0	81	9301331	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 4 - Ordinary Resolution

Ratification of remuneration to be paid to M/s D Radhakrishnan & Co, Cost Auditor of the Company for the financial year 2023-24

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	83	9543475	0	0	83	9543475	99.9682
Dissent	4	3033	0	0	4	3033	0.0318
Total	87	9546508	0	0	87	9546508	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

**Mohan Ram Goenka**  
Practicing Company Secretary

**Item No. 5 - Ordinary Resolution**

To approve payment by way of commission to the Non-Executive Directors of company for a period of 5 years commencing from April 01, 2022.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	80	9543348	0	0	80	9543348	99.9669
Dissent	7	3160	0	0	7	3160	0.0331
Total	87	9546508	0	0	87	9546508	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: 2023.07.27  
17:44:40 +05'30'

Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551  
UDIN: F004515E000687285

Place : Kolkata  
Date: 27.07.2023



Countersigned by :-

SUBRAMANIAN SATHYAMURTHY  
Digitally signed by  
SUBRAMANIAN  
SATHYAMURTHY  
Date: 2023.07.27 17:56:39  
+05'30'

Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com

Mobile No.9831074332  
Phone No .2237 9517