MAGADH
SUGAR & ENERGY LTD

MSEL/SE/2026-27/25 July 29, 2026

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

Dear Sir(s),

Sub: 12th Annual General Meeting - Scrutinisers Report and Voting Results

The 12th Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, 29th July, 2026 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 11, 2026 ('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 29th July, 2026, 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.magadhsugar.com and is also being made available on the websites of the National Securities Depository Limited, National Stock Exchange of India Limited, BSE Limited and 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

S Subramanian
Company Secretary
FCS – 4974

Encl – as above

Magadh Sugar and Energy Limited

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

Details of Voting at the 12th Annual General Meeting held on 29th July, 2026
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

Date of Annual General Meeting	29th July, 2026
Total number of Equity Shareholders as on cut off date i.e. 22nd July, 2026	12775
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	30

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, 2026 and the Reports of the Board of Directors and Auditors thereon.

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	11779	6766	57.4412	6766	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		**6766**	**57.4412**	**6766**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5481369	942711	17.1985	942680	31	99.9967	0.0033	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		**942711**	**17.1985**	**942680**	**31**	**99.9967**	**0.0033**	**0**
Total		**14091630**	**9547959**	**67.7562**	**9547928**	**31**	**99.9997**	**0.0003**	**0**

MAGADH SUGAR & ENERGY LIMITED
Kolkata

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, 2026.

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	11779	6766	57.4412	6766	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		**6766**	**57.4412**	**6766**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5481369	942711	17.1985	942698	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		**942711**	**17.1985**	**942698**	**13**	**99.9986**	**0.0014**	**0**
Total		**14091630**	**9547959**	**67.7562**	**9547946**	**13**	**99.9999**	**0.0001**	**0**

MAGADH SUGAR & ENERGY LIMITED ★ Kolkata

Magadh Sugar and Energy Limited

Resolution Required :Ordinary

3 - To appoint a Director in place of Mr. Pankaj Singh (DIN 11090613) 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?

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	11779	6766	57.4412	6766	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		**6766**	**57.4412**	**6766**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5481369	942711	17.1985	942676	35	99.9963	0.0037	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		**942711**	**17.1985**	**942676**	**35**	**99.9963**	**0.0037**	**0**
Total		**14091630**	**9547959**	**67.7562**	**9547924**	**35**	**99.9996**	**0.0004**	**0**

MAGADH SUGAR & ENERGY LIMITED ★ Kolkata

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 2026-27.

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	11779	6766	57.4412	6766	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		**6766**	**57.4412**	**6766**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5481369	942711	17.1985	942676	35	99.9963	0.0037	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		**942711**	**17.1985**	**942676**	**35**	**99.9963**	**0.0037**	**0**
Total		**14091630**	**9547959**	**67.7562**	**9547924**	**35**	**99.9996**	**0.0004**	**0**

MAGADH SUGAR & ENERGY LIMITED ★ Kolkata

Magadh Sugar and Energy Limited

Resolution Required :Special

5 - To appoint Mr. Rajan Arvind Dalal (DIN-00546264) as an Independent Director of the Company, for a term of 5 (five) consecutive years w.e.f. 11th May, 2026 to 10th May 2031.

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	11779	6766	57.4412	0	6766			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		**6766**	**57.4412**	**0**	**6766**	**0.0000**	**100.0000**	**0**
Public Non Institutions	E-Voting	5481369	942711	17.1985	942680	31	99.9967	0.0033	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		**942711**	**17.1985**	**942680**	**31**	**99.9967**	**0.0033**	**0**
Total		**14091630**	**9547959**	**67.7562**	**9541162**	**6797**	**99.9288**	**0.0712**	**0**

Kolkata

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 Twelfth Annual General Meeting (AGM) of the Members of MAGADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069632), held on Wednesday, July 29, 2026, 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 11, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated 3rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI, 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 Wednesday, July 29, 2026 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 12th Annual General Meeting of the Members of the Company dated May 11, 2026. 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 Twelfth 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.

3. The Members holding equity shares as on the "cut-off date" i.e. July 22, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Twelfth 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 Saturday, July 25, 2026 (9:00 A.M.) till Tuesday, July 28, 2026 (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 90 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 for the financial year ended 31st March, 2026 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	9547928	0	0	85	9547928	99.9997
Dissent	5	31	0	0	5	31	0.0003
Total	90	9547959	0	0	90	9547959	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

Mohan Ram Goenka Company Secretary

Mobile No.9831074332
Phone No .2237 9517

Item No. 2 - Ordinary Resolution:

To declare dividend on the Equity Shares for the financial year ended 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	86	9547946	0	0	86	9547946	99.9999
Dissent	4	13	0	0	4	13	0.0001
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

To appoint a Director in the place of Mr. Pankaj Singh (DIN: 11090613), who retires by rotation and, being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	9547924	0	0	84	9547924	99.9996
Dissent	6	35	0	0	6	35	0.0004
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Ratification of remuneration to be paid to M/s D Radhakrishnan & Co., (Firm Registration Number - 000018), as Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	9547924	0	0	84	9547924	99.9996
Dissent	6	35	0	0	6	35	0.0004
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5 - Special Resolution

Appointment of Mr. Rajan Arvind Dalal (DIN:00546264), as an Independent Director of the Company, for a term of 5 (five) consecutive years w.e.f. 11th May, 2026 to 10th May, 2031

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	9541162	0	0	83	9541162	99.9288
Dissent	7	6797	0	0	7	6797	0.0712
Total	90	9547959	0	0	90	9547959	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

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515H000971514

Mohan Ram Goenka Company Secretary

Place : Kolkata
Date: 29.07.2026

Countersigned by :-

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