CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121
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NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013
read with the Companies (Management and Administration) Rules, 2014]**

VOTING STARTS ON	VOTING ENDS ON
Wednesday, February 15, 2023, at 9:00 a.m. (IST)	**Thursday, March 16, 2023, at 5:00 p.m. (IST)**

Dear Member(s),

Notice is hereby given that the Ordinary Resolution set out hereunder for re-appointment of Mr. Chandra Mohan, as a Whole-time Director of Magadh Sugar & Energy Limited ("the Company") is proposed to be passed through Postal Ballot by voting through electronic means (**'remote e-voting'**), pursuant to Section 110, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**"the Rules"**) including any

RESOLVED FURTHER THAT Mr. Chandra Mohan shall, subject to superintendence, control and directions of the Board of Directors perform such duties and exercise such powers as have been or may from time to time be entrusted to or conferred upon him by the Board.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do or cause to be done in the name and at the cost of the Company all such acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to the with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders	**A. NSDL IDeAS Facility** If you are already registered for the NSDL IDeAS facility: 1. Please visit the e-Services website of NSDL. Open web browser by typing the following URL: https:// eservices.nsdl.com/ either on a personal computer or mobile phone. 2. Once the homepage of e-Services is launched, click on the **"Beneficial Owner"** icon under "**Login**", avail- able under the **"IDeAS"** section. 3. A new screen will open. You will have to enter your user ID and password. After successful authentica- tion, you will be able to see e-voting services. 4. Click on **"Access to e-voting"** under e-voting services and you will be able to see the e-voting page. 5. Click on options available against company name or **e-voting service provider – NSDL** and you will be re-directed to the NSDL e-voting website for casting your vote during the remote e-voting period or voting during the meeting. If the user is not registered for IDeAS e-Services, 1. The option to register is available at https://eservices.nsdl.com . 2. Select **"Register Online for IDeAS"** or click on https://eservices.nsdl.comSecureWeb/IdeasDirectReg.jsp 3. Upon successful registration, please follow steps given in points 1 - 5 above.

	IN300*** and Client ID is 12****** then your user ID is IN300***12******.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example if your Beneficiary ID is 12************** then your user ID is 12**************
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .
   b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com .
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL

option available on www.evoting.nsdl.com to reset the password.

III. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password

ii.	House	The Company shall provide free furnished accommodation and also pay all rents, rates, taxes, electricity, fuel charges, water charges and all other expenses for the upkeep and maintenance thereof
iii.	Provident Fund	Contribution to Provident Fund shall be as per the Rules of the Company i.e. @12% of Basic Salary
iv.	Gratuity Fund	Contribution to Gratuity Fund shall be as per the Rules of the Company
v.	Leave	Leave as per the Rules of the Company.
vi	Travelling and other Expenses	Reimbursement of travelling and all other expenses incurred for the business of the Company
vii.	Car & Telephone	The Company shall provide a car with driver and telephone at the residence of the Whole-time Director. Provision of car for use on the Company's business and telephone will not be considered as perquisites. Personal long distance calls and use of car for private purposes shall, however, be paid for by the Whole-time Director.
viii.	Notice Period	The appointment may be terminated by giving three months' notice by either side without assigning any reason whatsoever.
ix.	Minimum Remuneration	Notwithstanding anything to the contrary herein contained where in any financial year during the currency of the tenure of Mr. Chandra Mohan, the company [illegible]

Terms and conditions of appointment	As mentioned in the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to this Notice