

MSEL/SE/2022-23/41

March 17, 2023

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 Sir/Madam,

Sub: Results of Postal Ballot – Notice dated February 8, 2023

This is further to our letter dated February 14, 2023 submitting the Postal Ballot Notice dated February 8, 2023 to the members seeking their approval on the items mentioned in the said Notice.

Mohan Ram Goenka
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
MAGADH SUGAR & ENERGY LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin - 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of MAGADH SUGAR & ENERGY LIMITED.

Mohan Ram Goenka

Company Secretaries

8. Based on the data downloaded from NSDL 91 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Ordinary Resolution:

Re-Appointment of Mr. Chandra Mohan, (DIN: 07760264) as a Whole-time Director

Magadh Sugar and Energy Limited

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

Results of Postal Ballot Notice dated February 8, 2023

www.magadhsugar.com

Magadh Sugar and Energy Limited

Resolution Required : (Ordinary)

1 - Re-appointment of Mr. Chandra Mohan (DIN - 07760264) as a Wholetime Director for a period of 3 years with effect from March 9, 2023

Whether promoter/ promoter group are interested in