

MSEL/SE/2024-25/53

March 21, 2025

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

This is further to our letter dated February 18, 2025 submitting the Postal Ballot Notice dated February 11, 2025 to the members seeking their approval for **Payment of Commission to Non-Executive Director(s) of the Company as Special Resolution.**

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Friday, 21st March, 2025. Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution stated in the Postal Ballot Notice dated February 11, 2025 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 20, 2025, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by SUBRAMANIAN
SATHYAMURTHY
Date: 2025.03.21 17:25:31 +05'30'

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.comRegd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

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 (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications, as issued from time to time) read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer 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 resolution proposed in the Notice dated February 11, 2025.
3. The Members holding equity shares as on the "cut-off date" i.e. February 14, 2025 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Wednesday, February 19, 2025 (09.00 a.m. IST) and ended on Thursday, March 20, 2025 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Thursday, March 20, 2025 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.

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

Company Secretaries

6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice as provided by M/s. MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited]/ the Company.
8. Based on the data downloaded from NSDL 88 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 - Special Resolution:

Payment of Commission to Non-Executive Director(s) of the Company

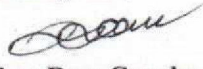
| Particulars | No. of votes contained in | | | | Percentage (%) |
|--------------------|---------------------------|---------|-------|---------|----------------|
| | E-Voting | | Total | | |
| | No. | Votes | No. | Votes | |
| Assent | 68 | 9305545 | 68 | 9305545 | 99.77 |
| Dissent | 16 | 21153 | 16 | 21153 | 0.23 |
| Total | 84 | 9326698 | 84 | 9326698 | 100 |
| *Invalid / Abstain | 4 | 242177 | 4 | 242177 | - |

*No. of votes casted by the persons interested in the resolution have been excluded from the above votes and taken into abstained / Invalid votes

9. Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated February 11, 2025 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Thanking You,


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

March 21, 2025, Kolkata
UDIN: F004515F004131902



Countersigned by

SUBRAMANIAN
SATHYAMURTHY
Digitally signed by
SUBRAMANIAN
SATHYAMURTHY
Date: 2025.03.21 17:23:21
+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

Magadh Sugar and Energy Limited

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

Postal Ballot - Voting Result
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

| | |
|---|--------------------------------|
| Date of Annual General Meeting | Not Applicable (Postal Ballot) |
| Total number of Equity Shareholders as on cut off date i.e. 14th February, 2025 | 12375 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a) Promoters & Promoter Group | Not Applicable |
| b) Public | Not Applicable |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters & Promoter Group | Not Applicable |
| b) Public | Not Applicable |

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by
SUBRAMANIAN
SATHYAMURTHY
Date: 2025.03.21 17:24:11
+05'30'

Magadh Sugar and Energy Limited

| Resolution Required :Special | | | 1 - Payment of Commission to Non-Executive Directors 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 | 8356305 | 100.0000 | 8355045 | 1260 | 99.9849 | 0.0151 | 242177 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 8356305 | 100.0000 | 8355045 | 1260 | 99.9849 | 0.0151 | 242177 |
| Public Institutions | E-Voting | 32737 | 28837 | 88.0869 | 9525 | 19312 | 33.0305 | 66.9695 | 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 | | 28837 | 88.0869 | 9525 | 19312 | 33.0305 | 66.9695 | 0 |
| Public Non Institutions | E-Voting | 5460411 | 941556 | 17.2433 | 940975 | 581 | 99.9383 | 0.0617 | 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 | | 941556 | 17.2433 | 940975 | 581 | 99.9383 | 0.0617 | 0 |
| Total | | 14091630 | 9326698 | 66.1861 | 9305545 | 21153 | 99.7732 | 0.2268 | 242177 |

SUBRAMANIAN
SATHYAMURTHY
Y

Digitally signed by
SUBRAMANIAN
SATHYAMURTHY
Date: 2025.03.21 17:24:38
+05'30'