

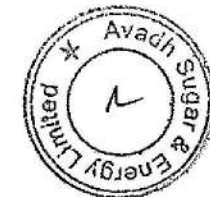
▲ AVADH

Avadh Sugar and Energy Limited

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

of Voting at the 7th Annual General Meeting held on 23rd August, 2021
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

	23rd August, 2021
as on cut off date i.e. 14th September, 2020	25966
meeting either in person or through proxy:	
	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
meeting through video conferencing	
	26
	37



Sugar and Energy Limited

ve, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, the Reports of the Board of Directors and Auditors thereon.

	% 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
	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
96	96.2102	11623796	0	100.0000	0.0000	0
76	3.7898	457876	0	100.0000	0.0000	0
0	0.0000	0	0	0.0000	0.0000	0
72	100.0000	12081672	0	100.0000	0.0000	0
04	46.4563	126404	0	100.0000	0.0000	0
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0	0.0000	0	0	0.0000	0.0000	0
4	46.4563	126404	0	100.0000	0.0000	0
4	7.2937	558729	305	99.9454	0.0546	0
2	0.0142	1092	0	100.0000	0.0000	0
0	0.0000	0	0	0.0000	0.0000	0
05	7.3079	559821	305	99.9455	0.0545	0
2	63.7823	12767897	305	99.9976	0.0024	0



being eligible, offers

No. of votes	Invalid
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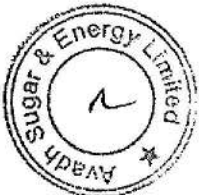
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of the Company for	
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Mohan Ram Goenka

Company Secretaries

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 Seventh Annual General Meeting (AGM) of the Members of AVADH SUGAR & ENERGY LIMITED (CIN : L15122UP2015PLC069635), held on Monday, the 23rd day of August, 2021 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), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of AVADH SUGAR & ENERGY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the

Mohan Ram Goenka

Company Secretaries

3. The Members holding equity shares as on the "cut-off date" i.e. August 16, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 7th 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 Securities and Exchange Board of India (Listing Obligations and

Mohan Ram Goenka
Company Secretaries

Item No. 2 - Ordinary Resolution :

Declaration of Dividend on Equity share for the company.

Mohan Ram Goenka

Company Secretaries

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,

GOENKA
MOHAN
RAM

M R Goenka
Practicing Company Secretary
CP No: 2551
UDIN No. F004515C000818570

Date: 23.08.2021
Place: Kolkata

M R Goenka
23/8/21

Countersigned by:-

