

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G, Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sirs,

Re : 7th Annual General Meeting of the Company - Scrutinisers Report and Voting Results

In terms of General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 and SEBI/H0/CFD/CMD1/CIR/P/2021 /11 dated 12th May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 7th Annual General Meeting (AGM) of the Company was held on Monday, August 23, 2021 at 11.00 a.m. (IST) through two-way Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated May 12, 2021. All the items of business contained in the Notice were transacted and passed by the Members with 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 the Listing Regulations.
2. The Scrutinizer's Report dated August 23, 2021, 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.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 and records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited


Dilip Patodia
Chief Financial Officer

Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

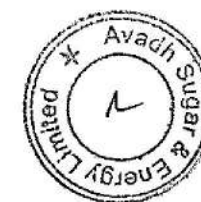
Avadh Sugar and Energy Limited

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

Details of Voting at the 7th Annual General Meeting held on 23rd August, 2021

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	23rd August, 2021
Total number of Equity Shareholders as on cut off date i.e. 14th September, 2020	25966
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	37



Avadh 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, 2021 and the Reports of the Board of Directors and Auditors thereon.						
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	12081672	11623796	96.2102	11623796	0	100.0000	0.0000	0
	Venue evote		457876	3.7898	457876	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12081672	100.0000	12081672	0	100.0000	0.0000	0
Public Institutions	E-Voting	272092	126404	46.4563	126404	0	100.0000	0.0000	0
	Venue evote		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		126404	46.4563	126404	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7664656	559034	7.2937	558729	305	99.9454	0.0546	0
	Venue evote		1092	0.0142	1092	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		560126	7.3079	559821	305	99.9455	0.0545	0
Total		20018420	12768202	63.7823	12767897	305	99.9976	0.0024	0



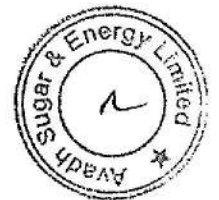
Avadh Sugar and Energy Limited

Resolution Required : (Ordinary)		2 - To declare dividend on the Equity Shares 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	12081672	11623796	96.2102	11623796	0	100.0000	0.0000	0
	Venue evote		457876	3.7898	457876	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12081672	100.0000	12081672	0	100.0000	0.0000	0
Public Institutions	E-Voting	272092	155953	57.3163	155953	0	100.0000	0.0000	0
	Venue evote		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		155953	57.3163	155953	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7664656	559988	7.3061	559683	305	99.9455	0.0545	0
	Venue evote		1092	0.0142	1092	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561080	7.3203	560775	305	99.9456	0.0544	0
Total		20018420	12798705	63.9346	12798400	305	99.9976	0.0024	0



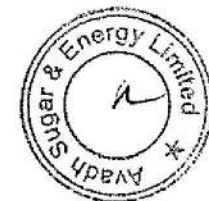
Avadh Sugar and Energy Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs. Nandini Nopany (DIN 00051362), who retires by rotation and, being eligible, offers herself for re-appointment, as a Director						
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	12081672	11452748	94.7944	11452748	0	100.0000	0.0000	0
	Venue evote		457876	3.7898	457876	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11910624	98.5842	11910624	0	100.0000	0.0000	0
Public Institutions	E-Voting	272092	155953	57.3163	155953	0	100.0000	0.0000	0
	Venue evote		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		155953	57.3163	155953	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7664656	559034	7.2937	558725	309	99.9447	0.0553	0
	Venue evote		1092	0.0142	1092	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		560126	7.3079	559817	309	99.9448	0.0552	0
Total		20018420	12626703	63.0754	12626394	309	99.9976	0.0024	0



Avadh Sugar and Energy Limited

Resolution Required : (Ordinary)			4 - Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2021-22.						
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	12081672	11623796	96.2102	11623796	0	100.0000	0.0000	0
	Venue evote		457876	3.7898	457876	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12081672	100.0000	12081672	0	100.0000	0.0000	0
Public Institutions	E-Voting	272092	155953	57.3163	155953	0	100.0000	0.0000	0
	Venue evote		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		155953	57.3163	155953	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7664656	559034	7.2937	558698	336	99.9399	0.0601	0
	Venue evote		1092	0.0142	1092	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		560126	7.3079	559790	336	99.9400	0.0600	0
Total		20018420	12797751	63.9299	12797415	336	99.9974	0.0026	0



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 AGM) and (ii) e-voting during AGM (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated May 12, 2021 ("Notice") issued in accordance with General Circular dated January 13, 2021 read together with Circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, the 23rd day of August, 2021 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 Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 7th Annual General Meeting of the Members of the Company dated May 12, 2021. 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 7th 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.

Our Registered 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

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 Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, August 20, 2021 (9:00 a.m.) till Sunday, August 22, 2021 (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 witness 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 138 members have casted their votes through remote e-voting platform and 3 members has casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, 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 :

Adoption of the Audited Balance Sheet as at 31st March , 2021, the statement of profit and loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	136	12767897	136	12767897	99.9976
Dissent	3	305	3	305	0.0024
Total	139	12768202	139	12768202	100.00
Abstain / Invalid	0	0	-	-	-

Our Registered 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

Item No. 2 - Ordinary Resolution :

Declaration of Dividend on Equity shares of the company.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	138	12798400	138	12798400	99.9976
Dissent	3	305	3	305	0.0024
Total	141	12798705	141	12798705	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 3 - Ordinary Resolution :

Appointment of Director in place of Mrs Nandini Nopany (DIN 00051362) who retires by rotation and, being eligible, offer herself for re-appointment :

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	131	12626394	131	12626394	99.9976
Dissent	4	309	4	309	0.0024
Total	135	12626703	135	12626703	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 4 - Special Resolution :

Approval & ratification of remuneration of Cost Auditors, Mr. Somnath Mukherjee for conducting the cost audit of the cost records of the Company for the year ending 31st March 2022.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	136	12797415	136	12797415	99.9974
Dissent	4	336	4	336	0.0026
Total	140	12797751	140	12797751	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority.

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Mobile No.9831074332

Phone No : 2237 9517

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

Mohan Ram Goenka
23/8/21

Countersigned by:-



Our Registered Office :
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