



AVADH/SE/2026-27/25

July 28, 2026

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,

Sub: 12th Annual General Meeting - Scrutinisers Report and Voting Results

The 12th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, 28th July, 2026, at 11:00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated 10th June, 2026 ('Notice'). 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated July 28, 2026, 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.avadhsugar.com and is also being made available on the websites of the National Securities Depository Limited, National Stock Exchange of India Limited, BSE Limited and on the Notice Board at the Registered Office of the Company

The above is for your information and records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

Prashant Kapoor
Company Secretary
ACS - 15576

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. Email: birlasugar@birla-sugar.com
Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 Fax: + 91 33 2248 6369
Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.avadhsugar.com . CIN:L15122UP2015PLC069635

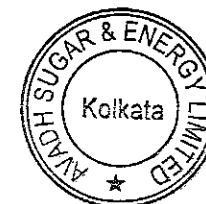
Avadh Sugar and Energy Limited

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

Details of Voting at the 12th Annual General Meeting held on 28th July, 2026

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

Date of Annual General Meeting	28th July, 2026
Total number of Equity Shareholders as on cut off date i.e. 21st July, 2026	22654
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	46



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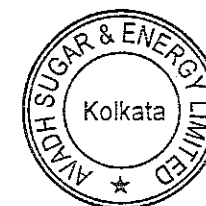
1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary

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	12089172	11649762	96.3653	11649762	0	100.0000	0.0000	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		11649762	96.3653	11649762	0	100.0000	0.0000	0
Public Institutions	E-Voting	347224	217893	62.7529	217893	0	100.0000	0.0000	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		217893	62.7529	217893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7582024	814238	10.7391	814231	7	99.9991	0.0009	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		814238	10.7391	814231	7	99.9991	0.0009	0
Total		20018420	12681893	63.3511	12681886	7	99.9999	0.0001	0



Avadh Sugar and Energy Limited

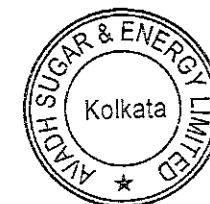
Resolution Required :Ordinary

2 - To declare dividend on the Equity Shares of the Company for the financial year ended 31st March, 2026.

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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		217893	62.7529	217893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7582024	814218	10.7388	814211	7	99.9991	0.0009	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		814218	10.7388	814211	7	99.9991	0.0009	0
Total		20018420	12681873	63.3510	12681866	7	99.9999	0.0001	0



Avadh Sugar and Energy Limited

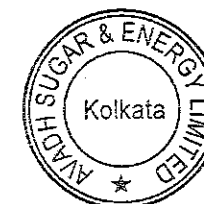
3 - To appoint a Director in place of Mr. Sukhvir Singh (DIN 06645482), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.

Resolution Required :Ordinary

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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		814238	10.7391	814231	7	99.9991	0.0009	0
Total		20018420	12681893	63.3511	12681886	7	99.9999	0.0001	0



Avadh Sugar and Energy Limited

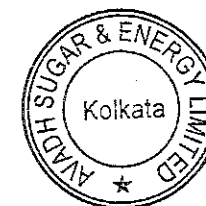
4 - Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2026-27.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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Public Non Institutions	E-Voting	7582024	814218	10.7388	814211	7	99.9991	0.0009	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		814218	10.7388	814211	7	99.9991	0.0009	0
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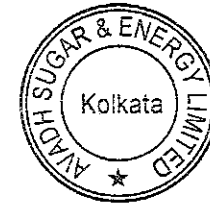
5 - To appoint Mr. Amit Dalal (DIN-00297603) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 12th May, 2026 to 11th May, 2031.

Resolution Required :Special

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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
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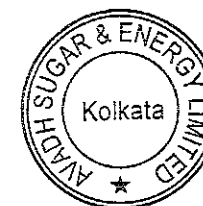
6 - To appoint Mr. Rahul Chhabra (DIN-10041446) as an Independent Director of the Company, for a term of 5 (five) consecutive years w.e.f. 15th June, 2026 to 14th June, 2031

Resolution Required :Special

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
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11649762	96.3653	11649762	0	100.0000	0.0000	0
Public Institutions	E-Voting	347224	217893	62.7529	217893	0	100.0000	0.0000	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		217893	62.7529	217893	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7582024	814238	10.7391	814231	7	99.9991	0.0009	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		814238	10.7391	814231	7	99.9991	0.0009	0
Total		20018420	12681893	63.3511	12681886	7	99.9999	0.0001	0



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 the Twelfth Annual General Meeting (AGM) of the Members of AVADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069635), held on Tuesday, July 28, 2026, 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), 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 system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated June 10, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated 3rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Tuesday, July 28, 2026 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 Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 12th Annual General Meeting of the Members of the Company dated June 10, 2026. 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 Twelfth 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.
3. The Members holding equity shares as on the "cut-off date" i.e. July 21, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Twelfth Annual General Meeting.

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

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 SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Friday, July 24, 2026 (9:00 A.M.) till Monday, July 27, 2026 (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 witnesses 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 114 members have casted their votes through remote e-voting facility and 3 members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, 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:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	12660574	3	21312	115	12681886	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	114	12660581	3	21312	117	12681893	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

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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:

To declare dividend on the Equity Shares for the financial year ended 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	111	12660554	3	21312	114	12681866	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	113	12660561	3	21312	116	12681873	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

To appoint a Director in the place of Mr. Sukhvir Singh (DIN: 06645482), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	12660574	3	21312	115	12681886	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	114	12660581	3	21312	117	12681893	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Ratification of remuneration to be paid to Mr. Somnath Mukherjee, Cost Accountant, as Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	111	12660554	3	21312	114	12681866	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	113	12660561	3	21312	116	12681873	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

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Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

Item No. 5 - Special Resolution

Appointment of Mr. Amit Dalal (DIN:00297603), as an Independent Director on the Board of the Company, for a term of 5 (five) consecutive years w.e.f. 12th May, 2026 to 11th May, 2031

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	111	12660554	3	21312	114	12681866	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	113	12660561	3	21312	116	12681873	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Special Resolution

Appointment of Mr. Rahul Chhabra (DIN : 10041446), as an Independent Director on the Board of the Company, for a term of 5 (five) consecutive years w.e.f. 15th June, 2026 to 14th June, 2031

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	12660574	3	21312	115	12681886	99.9999
Dissent	2	7	0	0	2	7	0.0001
Total	114	12660581	3	21312	117	12681893	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

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,

Mohan
Ram
Goenka
Digitally signed by
Mohan Ram
Goenka
Date: 2026.07.28
15:52:20 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515H000959150



Place : Kolkata
Date: 28.07.2026

Countersigned by :-

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