

June 27, 2024

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the 92nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 92nd Annual General Meeting of the Company held on June 27, 2024 at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 are enclosed as per the prescribed format.

We are also enclosing herewith the Consolidated Scrutinizer's Report dated June 27, 2024 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated May 10, 2024 convening the 92nd Annual General Meeting are passed by the shareholders with requisite majority.

The aforementioned voting results and Consolidated Scrutinizer's Report are also uploaded on the Company's website at www.bajajhindusthan.com and on the website of National Securities Depository Limited.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No. ACS 18556)

Encl: As above

Bajaj Hindusthan Sugar Limited

Voting Results								
Date of the Annual General Meeting						June 27, 2024		
Total No. of Shareholders as on record date (i.e. June 20, 2024 - cut-off-date for voting purpose)						679155		
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group						13		
Public						61		
No. of Shareholders attended the meeting through video conferencing:								
Promoter and Promoter Group						Not Applicable		
Public								
Agenda wise disclosure								
The mode of voting for all the resolutions were:								
1. Remote e-voting conducted between June 24, 2024 to June 26, 2024 and								
2. Poll conducted at the Annual General Meeting held on June 27, 2024								
Given below is the resolution wise combined result of e-voting and poll.								
Resolution Required : (Ordinary Resolution)			Resolution No.1: Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon for the said year.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	141500496	90194520	63.7415	32037625	58156895	35.5206	64.4794
	Poll		23800000	16.8197	23800000	0	100.0000	0.0000
	Total		113994520	80.5612	55837625	58156895	48.9827	51.0173
Public Non Institutions	E-Voting	817116024	35628176	4.3602	35613750	14426	99.9595	0.0405
	Poll		121649	0.0149	121649	0	100.0000	0.0000
	Total		35749825	4.3751	35735399	14426	99.9596	0.0404
Total		1277359942	468487767	36.6763	410316446	58171321	87.5832	12.4168



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : (Ordinary Resolution)			ResolutionNo. 2 - To appoint a director in place of Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	141500496	90494312	63.9534	85463502	5030810	94.4407	5.5593
	Poll		23800000	16.8197	23800000	0	100.0000	0.0000
	Total		114294312	80.7731	109263502	5030810	95.5984	4.4016
Public Non Institutions	E-Voting	817116024	35626732	4.3601	35599747	26985	99.9243	0.0757
	Poll		121649	0.0149	121649	0	100.0000	0.0000
	Total		35748381	4.3750	35721396	26985	99.9245	0.0755
Total		1277359942	468786115	36.6996	463728320	5057795	98.9211	1.0789



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resoluiton)			Resolution No. 3 - Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Independent Director of the Company to hold office upto March 29, 2029.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	141500496	90494312	63.9534	90494312	0	100.0000	0.0000
	Poll		23800000	16.8197	23800000	0	0.0000	0.0000
	Total		114294312	80.7731	114294312	0	100.0000	0.0000
Public Non Institutions	E-Voting	817116024	35627232	4.3601	35605264	21968	99.9383	0.0617
	Poll		121649	0.0149	121649	0	100.0000	0.0000
	Total		35748881	4.3750	35726913	21968	99.9385	0.0615
Total		1277359942	468786615	36.6996	468764647	21968	99.9953	0.0047



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluiton)			ResolutionNo. 4 - Ratification of the remuneration payable to Cost Auditors for the year 2024-25.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	141500496	90494312	63.9534	90494312	0	100.0000	0.0000
	Poll		23800000	16.8197	23800000	0	0.0000	0.0000
	Total		114294312	80.7731	114294312	0	100.0000	0.0000
Public Non Institutions	E-Voting	817116024	35623432	4.3597	35597915	25517	99.9284	0.0716
	Poll		121649	0.0149	121649	0	100.0000	0.0000
	Total		35745081	4.3745	35719564	25517	99.9286	0.0714
Total		1277359942	468782815	36.6994	468757298	25517	99.9946	0.0054



Combined Scrutinizers' Report

[Pursuant to Section 108 & 109 of Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

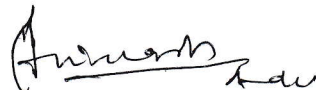
To
The Chairman
92nd Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 27th June, 2024 at 11.00 A.M.
at the Conference Hall, General Office
Bajaj Hindusthan Sugar Limited
Golagokarannath, Lakhimpur-Kheri
District Kheri
Uttar Pradesh - 262 802

Dear Sir,

1. We, M/s. Ranjeetkumar Sharma & Associates, Company Secretaries and Mr. Avinash Chaturvedi, Advocate have been appointed as Scrutinizers by the Board of Directors of M/s Bajaj Hindusthan Sugar Limited ("the Company") at its meeting held on May 10, 2024 for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and
 - (ii) Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 92nd Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 27th June, 2024 at 11.00 A.M. at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262 802.
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 means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice of the 92nd Annual General Meeting of the Equity Shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) is restricted to make a consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the AGM as mentioned above.
3. We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolutions contained in the Notice of the Annual General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the AGM.

The result of e-voting together with that of the poll is as under:-




A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

ORDINARY BUSINESS**Item No. 1 of the Notice (Ordinary Resolution)**

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon for the said year.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	386394797	86.9150	58171321	13.0850	0	301147
Poll	23921649	100.0000	0	0.0000	0	0
Total	410316446	87.5832	58171321	12.4168	0	301147

Item No. 2 of the Notice (Ordinary Resolution)

To appoint a director in place of Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	439806671	98.8631	5057795	1.1369	0	2800
Poll	23921649	100.0000	0	0.0000	0	0
Total	463728320	98.9211	5057795	1.0789	0	2800

SPECIAL BUSINESS**Item No. 3 of the Notice (Special Resolution)**

Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Independent Director of the Company to hold office upto March 29, 2029

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	444842998	99.9951	21968	0.0049	0	2300
Poll	23921649	100.0000	0	0.0000	0	0
Total	468764647	99.9953	21968	0.0047	0	2300

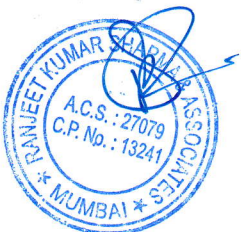
Item No. 4 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the year 2024-25.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	444835649	99.9943	25517	0.0057	0	6100
Poll	23921649	100.0000	0	0.0000	0	0
Total	468757298	99.9946	25517	0.0054	0	6100

A. C. Chaturvedi

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri



4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

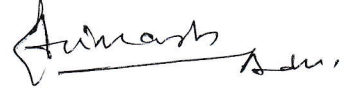
For **Ranjeetkumar Sharma & Associates**
Company Secretaries



Ranjeet Kumar Sharma
(Proprietor)
Practicing Company Secretaries
CP No.: 13241
M. No. : 27079



UDIN: A0270795000625633



A. C. Chaturvedi
Advocate
Lakhimpur-Kheri
AVINASH CHATURVEDI
ADVOCATE



AJAY KUMAR SHARMA
CHAIRMAN



Date: 27th June, 2024
Place: Golagokarannath