

May 31, 2020

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Fort, Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

Sub: Newspaper Advertisement – Notice of Postal Ballot

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of Postal Ballot, published on May 31, 2020 in the following newspapers:

1. Financial Express
2. Jansatta

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bajaj Hindusthan Sugar Limited**



Kausik Adhikari

**Company Secretary &  
Compliance Officer**

(Membership No. ACS 18556)

(Contact no. 91-8369215231)

Encl.: As above

## From the Front Page

## States get keys to open up barring containment spots

It has, however, given states the freedom to decide on public movement saying "if a state or UT, based on reasons of public health and its assessment of the situation, proposes to regulate movement of persons, it will give wide publicity in advance regarding the restrictions to be placed on such movement, and the related procedures to be followed."

It has also advised the elderly, pregnant women, and children to stay home even as it has suggested people increasingly use the Aarogya Setu App.

## Realty players getting the penthouse lows

Knight Frank India chairman & MD Shishir Bajjal said, "India's key markets will also be facing uncertainty, mostly due to a significant erosion of confidence amongst buyers across spectrum."

However, this also presents with a ray of hope for serious buyers with adequate liquidity to enter the real estate segment in India where, as values would be attractive."

Knight Frank's forecast for 20 cities globally projects only Lisbon, Monaco, Vienna and Shanghai markets to see price growth throughout the remainder of 2020.

It explained that unsold inventory pressure, coupled with tough economic environment, reflected in a six-year-low GDP growth rate in Q3 FY20, and had strained prime residential market across key cities. The Covid-19 pandemic, which started to reflect on market activities from mid-March this year, has further aggravated the concerns of this segment.

A majority of analysts expect that sales in prime residential

space are likely to start recovery from July-September and October-December 2020 onwards and full recovery could take more than 12 months.

## Yes Bank acquires 24% stake in Dish TV

"The bank has received a letter dated May 28, 2020 (received on May 29, 2020) from Madhu Ashok Kapur, Shaqun Kapur Gogia, Gaurav Ashok Kapur and Mags Finvest Private Limited (collectively referred to as Madhu Kapur Group), consenting to reclassify their shareholding in the Bank as 'non-promoter shareholders'," Yes Bank said in a regulatory filing. "The bank would take further necessary action to give effect to this," it added.

As on March 31, 2020, Madhu Kapur held 1.12% in Yes Bank. Yes Bank was founded by Rana Kapoor along with Madhu Kapur's late husband Ashok Kapur in 2004.

## Social security for migrants on cards

"While staying at her native place, she is entitled to the benefits given to her now under various schemes and welfare benefits now, but if she migrates she does not get those benefits. Can't we register such set of workers? Can't they be given a portable identification card with a unique workers' identification number so that portability of the social security and welfare schemes become easier?" a senior member of the committee asked.

The government has already started working on its one-nation-one-ration card mission, but spreading it out to across the length and breadth of the country would take some time. Had the scheme been put in place throughout the country, the reverse movement of crores of migrant labourers

now underway would have been curbed, he said.

Currently, social security schemes under ESIC and EPFO for organised sector workers are portable. ESIC subscribers are eligible to avail benefits at any part of the country, while EPFO is providing its subscribers with a portable universal account (UAN) number that remains the same throughout even if one switches jobs.

Under the labour code on social security, the labour ministry had earlier proposed to universalise social security for all sets of workers, but the Bill it introduced in Lok Sabha in December last year proposed to form a National Social Security Board that would recommend the Centre suitable schemes for the different section of unorganised sector workers. The Bill also proposes to empower the Centre to constitute a social security fund for provision of social security for the unorganised workers, platform workers or gig workers or any such class of workers.

The data on migration by last residence in India as per Census 2001 shows that the total number of migrants has been 314 million. Of these migrants, 268 million (85%) have been those who migrated from one area of the state to another area within the state. Some 41 million (13%) were inter-state migrants. The rest migrated outside of the country.

The parliamentary standing committee on labour, chaired by headed by BJD MP Bhartruhari Mahtab, while discussing the labour code on operational safety, health and working conditions, had rejected labour ministry's proposal of arrogating to itself the power to fix the wage floor for inter-state migrant workers in the name of uniformity across the country.

If any state government wants to set minimum wages higher than prescribed by the Centre for inter-state migrant workers, it should be free to

do so, it had said.

## Skymet: Monsoon has hit Kerala

The onset of monsoon over Kerala marks the commencement of four-month rainy season in the country. The country receives 75% of the rainfall from June to September.

Skymet had predicted that monsoon will hit Kerala on May 28 with an error margin of plus or minus two days. The India Meteorological Department (IMD) had said the monsoon will make an onset over Kerala on June 5, four days after its normal onset date.

However, earlier this week, it said a cyclonic circulation in the Bay of Bengal will help in advancement of the monsoon and it could reach Kerala on June 1, its normal onset date.

IMD director general Mr. Munish Mohapatra said conditions are still not right to declare onset of monsoon over Kerala.

According to the IMD, there are three major conditions to declare the onset of monsoon. The first is if, after May 10, 60 per cent of the 14 weather stations -- Minicoy, Amini, Thiruvananthapuram, Punalur, Kollam, Allappuzha, Kottayam, Kochi, Thiruvananthapuram, Thalassery, Kannur, Kudukul and Mangaluru -- report rainfall of 2.5 millimetres or more for two consecutive days, the onset over Kerala will be declared on the second day.

The second is the depth of westerlies should be maintained up to 600 hectopascals (hPa) and the third is the out-wave longwave radiation should be below 200 watt per square metre (wm-2).

## BSNL to refloat revised 4G tender

The 4G tender has been marred in controversy ever since it came out in March. The

Telecom Equipment and Services Export Promotion Council (TEPC) had complained against BSNL for not following the rules after which the tender was put on hold by the government. The main concern raised by TEPC was that conditions were formed in such a manner that no Indian company could participate. One such condition was that the bidder should have a minimum turnover of ₹8,000 crore each in the last two years (2017-18 and 2018-19) in case of financial year and 2017 and 2018 in case of calendar year.

Sources now said all such conditions will not be there in the new tender as eligibility criteria will be finalised after feedback from local players. As per sources, in the past couple of weeks, the DoT has also met several local players in order to get details about their manufacturing capacity and if they are in a position to provide the equipment to BSNL if required. Meanwhile, the domestic vendors are also contemplating to build more pressure on the government by convincing it that there is a difference between local designed and developed products than simply made in India. Players like Nokia and Ericsson are manufacturing telecom products in India, thereby making them eligible to participate in majority of the government tenders which call for make in India norms. But even Nokia and Ericsson may be left out of any tender if they fail to meet the local content addition in the manufacturing. Currently, these companies are making products in India with addition of around 40% local content, but government norms call for 40-65% depending on the products. The Indian players have an advantage in terms of local content as most of the components are sourced locally. The major local players in the telecom space are VNL, Tejas Networks, Coral Telecom, Paramount Cables, Tirumala, etc.

## US is 'very saddened' by what happened to relationship with China, says Trump

PRESS TRUST OF INDIA  
Washington, May 30

PRESIDENT DONALD TRUMP has said the US is "very saddened" by what happened to its relationship with China, hours after he announced a series of decisions against it and blamed the Chinese government's "malfeasance" for the death and devastation caused by the COVID-19 pandemic worldwide. Amid escalating bilateral tensions over the coronavirus pandemic, trade issues and Beijing's new controversial security law in Hong Kong, Trump announced a series of decisions, including issuing a proclamation to deny the entry to certain Chinese nationals and tightening of regulations against Chinese investments in America. Trump also terminated the US' relationship with the World Health Organisation, accusing the UN's health body of misguiding the world on the coronavirus and siding with China on this issue.

"We're talking about doing a lot of things and we're very, very saddened by what happened to our relationship with China. They should have never allowed this to happen. They could have stopped it at the source. We asked them to come in and help them, and they didn't want help from anybody, even the World Health Organization," he told reporters at the White House on Friday, referring to the spread of the virus that has killed over one lakh people in America alone. Trump said China contained the virus within its own territory but did not stop it from spreading around the world.

## Elections for five non-permanent members of UNSC next month; India assured of seat

PRESS TRUST OF INDIA  
United Nations, May 30

THE UN GENERAL Assembly has decided to hold elections for the five non-permanent members of the Security Council next month under the new voting arrangements due to the Covid-19 restrictions, with India assured a win being the sole contender for the Asia Pacific seat.

The 193-member General Assembly adopted the decision on Friday titled 'Procedure for holding elections by secret ballot without a plenary meeting during the coronavirus disease (COVID-19) pandemic'.

According to the decision, the elections of non-permanent members to the Security Council and the election of members to the Economic and Social Council will be held simultaneously in June without a plenary meeting. Election for the five non-permanent members of the 15-nation council for the 2021-22 term was originally scheduled on June 17. India is a candidate for a non-permanent seat and its victory is assured as it is the sole candidate vying for the lone seat from the Asia Pacific grouping. New Delhi's candidature was unanimously endorsed in June last year by the 55 members of the Asia-Pacific grouping, including China and Pakistan. From India's perspective, any change in the voting method will not impact its chances. The term is to start in January 2021. Traditionally, the UNSC elections are held in the General Assembly hall with each of the 193 member states casting its vote in a secret ballot. Now, large in-person meetings at the world body's headquar-

ters stand postponed till the end of June due to the Covid-19 pandemic.

Under the new voting arrangement, president of the General Assembly Tijjani Muhammad-Bande will circulate a letter to all member states at least 10 working days prior to the first round of the secret balloting, informing them of the date on which the elections will be held, the number of vacant seats, the venue where ballots may be cast and other logistical details. On the day of the elections, the voter will be required to visit the designated venue during a specific time slot to cast its ballots. Only ballots cast in the ballot boxes at the designated venues will be accepted and no ballots would be accepted after the last time slot has expired. If the total number of ballot papers cast in all the ballot boxes do not amount to at least a majority of the members of the Assembly, the president would circulate a letter to all member states indicating a new date and time for the elections.

The General Assembly president will circulate a letter to all member states informing them of the results once the voting is complete and the ballots counted. Canada, Ireland and Norway are vying for two seats in western Europe and other countries category. Mexico is the only candidate for the one Latin America and Caribbean seat and Kenya and Djibouti will contest the seat available for the African group. Previously, India has been elected as a non-permanent member for 1950-1951, 1967-1968, 1972-1973, 1977-1978, 1984-1985, 1991-1992 and 2011-2012.

## IOV REGISTERED VALUERS FOUNDATION

Registered Office: Plot 3, II Flr, Aggarwal Square,  
Lsc Jn of 80ft Rd, Parwana Road,  
Pitampura, Delhi-110034

CIN: U93090DL2017NPL327392; Email: compliance@iovrf.org

## NOTICE OF POSTAL BALLOT

1. Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 in view of COVID-19 ('MCA Circulars'), the Company has completed the electronic transmission of the Postal Ballot Notice and Postal Ballot Form on Saturday, May 30, 2020 to all the Members, whose email IDs are registered with the Company for seeking consent of the members for the proposed Special Resolution for Alteration in Memorandum and Articles of Association of the Company. The Postal Ballot Notice dated May 30, 2020 and Postal Ballot Form are available on the Company website at: [www.iovrf.org](http://www.iovrf.org).

2. Member having any query or grievance connected with the voting by postal ballot may address to Mr. Vinay Goel, MD & CEO, IOV Registered Valuers Foundation, Plot 3, II Flr, Aggarwal Square, Lsc Jn of 80ft Rd, Parwana Road, Pitampura, Delhi-110034, Tel: +91-9499491010; email: compliance@iovrf.org.

3. The Postal Ballot voting shall commence from Monday, June 01, 2020 at 09:00 A.M. and closes on Tuesday, June 30, 2020 at 05:00 P.M. Postal Ballot received before 05:00 P.M. on Tuesday, June 30, 2020 will be strictly treated as invalid.

4. The Governing Board of the Company has appointed M/s. Mohit Singh & Associates (Prop. Mr. Mohit Singh) (C.P. No. 15995), Company Secretary in Practice, to act as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

5. Due to non-availability of courier services, on account of threat posed by COVID-19 pandemic situation, Members are requested to carefully read the instructions mentioned in the Postal Ballot Form and requested to exercise their vote by electronic mode by return of the Form duly completed and signed through email at [cmohitsinghal@gmail.com](mailto:cmohitsinghal@gmail.com), so that it reaches the Scrutinizer not later than close of working hours (i.e. 05:00 P.M.) on June 30, 2020.

6. The result of the Postal ballot would be announced on Wednesday, July 01, 2020 at 05:00 P.M. at the Registered Office of the Company. The result would also be displayed on the Company's website [www.iovrf.org](http://www.iovrf.org).

For IOV Registered Valuers Foundation  
Vinay Goel  
MD & CEO  
Place:- New Delhi  
Date:- 30.05.2020  
DIN:- 01041231

BRAITHWAITE & CO. LIMITED  
(A Govt. of India Undertaking)  
5, Hide Road, Kolkata - 700 043

## EOI No. BCL/EOI/Design Expert/20-21

Expression of Interest (EOI) is invited for hiring of individual experts having expertise in Bridge Design / Crane Structural Design / Crane / Material Handling Equipment (MHE) and Crane Electrical Design / Health Inspection.

Last date of sale & submission of EOI is 30 days from the date of publication (both days inclusive). Interested individuals may collect the EOI document from Purchase Dept., Braithwaite & Co. Ltd., 5 Hide Road, Kolkata on all working days from 10.00 hrs to 14.30 hrs. EOI document can also be downloaded from our website [www.braithwaiteindia.com](http://www.braithwaiteindia.com) and offer can be submitted as per tender conditions.

All TCNs & Corrigendum etc. will be notified in our website [www.braithwaiteindia.com](http://www.braithwaiteindia.com) only.  
Dy. Manager (Purchase)

## केनरा बैंक Canara Bank

Premises & Estate Section, Circle Office, Lucknow  
Vipin Khand, Gomti Nagar, Lucknow-226010.

Offers are invited under TWO BID SYSTEM from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load, for Retail Asset Hub at the following locations:

Sl. No.	Centre/Place	Area	District	Carpet Area (sq. ft.)	Power Load (KW)
1	Barabanki	Prominent place in the city	Barabanki	1400	20-25
2	Basti	near the city	Basti	1400	20-25
3	Moradabad	near the city	Moradabad	1400	20-25

The details are published in the Bank's Website: <http://www.canarabank.com>. The necessary application forms may be obtained from our office OR downloaded from the Bank's Website. Last date for submission is on 10-06-2020 up to 3:00 PM. Bank reserve its rights to reject any or all the offers without assigning any reasons whatsoever. Further, communications, corrigendum, amendments, if any, will be hosted in Bank's website only (0522-2307611).

PLACE: LUCKNOW  
DATE: 31.05.2020  
ASST. GENERAL MANAGER

## OFFICE OF THE EXECUTIVE ENGINEER, ELECTRIC CENTRAL STORES DIVISION, JPDCI

Narwal, Jammu (J&K) Pin -180012  
e-mail: xeneccsdjmu@rediffmail.com, Tele-Fax No. 0191-2472350

## NOTICE INVITING e-TENDER

e-IT No. ECSD/JPCDI/JMU/01 of 2020-21 Dated: 19.05.2020  
For and on behalf of Lt. Governor, U.T. of Jammu & Kashmir, e-Tenders are invited from the Eligible Contractors detailed as under:

Sr. No.	NIT No.	Description of Work	Start Date & End Date of Downloading of Tender	Last Date of Submission of e-Bid on the Website	Earnest Money Deposit	Cost of the Bidding Document
1.	ECSD/JPCDI/JMU/01 of 2020-21 Dated: 19.05.2020	Labour Rate Contract for the financial year 2020-21 for material handling job & allied works such as Loading, unloading, carriage, verification & stacking of line, sub-station materials & equipment viz Power & Distribution Transformers, ACSR (Conductors of all sizes), Cables (of all sizes), ST Poles, FCC Poles, CR Panels, 11kv VCB's & other allied materials viz Transformer Oil, Insulators, Safety Equipments etc at Electric Central Stores Division JPDCI Jammu (J&K).	19.05.2020 (5.00 PM.) & 08.06.2020 (2.00 PM.)	08.06.2020 (2.00 PM.)	Rs. 50,000.00	Rs. 500.00

GENERAL TERMS AND CONDITIONS:  
1. The Bidding documents can be downloaded from the website <http://jktenders.gov.in> from 19.05.2020 (5.00 PM.) upto 08.06.2020 (2.00 PM.) containing qualifying criteria for bidders, specifications, bill of quantities, conditions and other details.  
2. The bidders shall upload the e-Bid document fee in the shape of online transfer in favour of The Accounts Officer Electric Central Stores Division, JPDCI, Jammu A/C No. 007710200000034, IFSC Code: JAKA0GANDHI, Branch: Gandhi Nagar, Gole Market Jammu.

Executive Engineer,  
Electric Central Stores Division JPDCI Jammu

NO:ECSD/JPCDI/242 DTP/J-317P/20 DATE: 19.05.2020

FORM A  
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF DYNAMIC TEXTBOOKS PRINTERS PVT. LTD. (CORPORATE DEBTOR)

## RELEVANT PARTICULARS

Sl. No.	Name of corporate debtor	DYNAMIC TEXTBOOKS PRINTERS PRIVATE LIMITED
1.	Date of incorporation of corporate debtor	11 March 1982
2.	Authority under which corporate debtor is incorporated / registered	ROC- Delhi
3.	Corporate Identity No. of corporate debtor	U22219DL1982PT0013271
4.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 134, 1st Floor, Bhagwati Market, Gali Lohewali Charkhewala, Chawri Bazar, Central Delhi - 110006 Work: C - 1, Industrial Area, Bijoli, Jhansi - 284001 (Uttar Pradesh)
5.	Insolvency commencement date in respect of corporate debtor	27th May, 2020
6.	Estimated date of closure of insolvency resolution process	24th November, 2020
7.	Name and registration number of the insolvency professional acting as interim resolution professional	Shiv Nandan Sharma Reg. No. IBBI/IP-P00384/2017-18/10641
8.	Address and e-mail of the interim resolution professional, as registered with the Board	129, Navjeevan Vihar, Near Aurobindo College, New Delhi - 110017 <a href="mailto:sharmasn@gmail.com">sharmasn@gmail.com</a>
9.	Address and e-mail to be used for correspondence with the interim resolution professional	129, Navjeevan Vihar, Near Aurobindo College, New Delhi 110017 <a href="mailto:cirp_dynamic@gmail.com">cirp_dynamic@gmail.com</a> <a href="mailto:sharmasn@gmail.com">sharmasn@gmail.com</a>
10.	Last date for submission of claims	13th June, 2020
11.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable as per information available with IRP
12.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not applicable as per information available with IRP
13.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> (b) Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal, New Delhi has ordered the commencement of a corporate insolvency resolution process of the DYNAMIC TEXTBOOKS PRINTERS PRIVATE LIMITED on 27th May, 2020.

The creditors of DYNAMIC TEXTBOOKS PRINTERS PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 13th June 2020 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [Not Applicable] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Shiv Nandan Sharma  
Interim Resolution Professional of  
Dynamic Textbooks Printers Pvt. Ltd.  
Reg. No. IBBI/IP-P00384/2017-18/10641  
31st May, 2020, New Delhi

## bajaj SUGAR Bajaj Hindusthan Sugar Limited bajaj GROUP

CIN: L15420UP1931PLC065243  
Registered Office:  
Golagokarannath, Lakhipur-Kheni, District Khari, Uttar Pradesh 262 802  
Tel: +91-5876-233754/5/7/8, 233403, Fax: +91-5876-233401  
Email: [postalballot@bajajhindusthan.com](mailto:postalballot@bajajhindusthan.com) Website: [www.bajajhindusthan.com](http://www.bajajhindusthan.com)

## NOTICE OF POSTAL BALLOT TO MEMBERS AND UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ('the MCA Circulars'), the Postal Ballot notice seeking consent of the Members by voting through electronic mode ('e-voting/remote e-voting'), has been sent by e-mail to the Members/beneficiaries whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. Friday, May 22, 2020 for obtaining the approval of the Shareholders in respect of the business mentioned in the Postal Ballot Notice dated May 29, 2020. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should post the Postal Ballot Notice for information purposes only.

The postal ballot notice contains the following resolution:

Sl. No.	Type of Resolution	Particulars
1	Special Resolution	Approval under Section 180(1)(a), 185, 186 and 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for providing security by extending pledge over 1,32,57,025 fully paid up Equity Shares of Rs. 10/- each of Lalitpur Power Generation Company Limited ('LPGCL') presently being 14.53%, held by the Company, as part of a joint obligation for all the existing shareholders of Lalitpur Power Generation Company Limited (LPGCL), a group company, to secure working capital loans for an Adhoc limit of Rs. 269.70 crore to be availed by LPGCL.

The Company has completed the dispatch of Notice of Postal Ballot on Saturday, May 30, 2020.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at [www.bajajhindusthan.com](http://www.bajajhindusthan.com) and the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>.

In compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only. Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be acceptable due to the COVID-19 issues.

As required, the Company is pleased to offer e-voting facility to all the members, to enable them to cast their votes electronically. The Company has appointed National Securities Depository Limited for facilitating e-voting to enable the members to cast their votes electronically.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:  
Commencement of voting : Sunday, May 31, 2020 (9.00 A.M. IST)  
End of voting : Monday, June 29, 2020 (5.00 P.M. IST)

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. May 22, 2020 may cast their vote electronically.

E-voting shall not be allowed after 5.00 P.M. on Monday, June 29, 2020. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. The Company has appointed Mr. Prasanjit Kumar Baul (M. No. : A34347), Partner of M/s Gupta Baul & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot e-voting will be declared on or before June 30, 2020. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.bajajhindusthan.com](http://www.bajajhindusthan.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>).

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above mentioned Circular.

The process for registration of email addresses is as under:  
Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., by clicking the link: <https://linkintime.co.in/emailreg/>, email registration ID and follow the registration process as guided thereafter. Post successful registration of the mail, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Bajaj Hindusthan Sugar Limited  
Sd/-  
Kausik Adhikari  
Company Secretary &  
Compliance Officer  
(Membership No. ACS 18556)

Date : 31<sup>st</sup> May 2020  
Place : Mumbai

