

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 90th 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 90th Annual General Meeting of the Company held on September 26, 2022 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 September 26, 2022 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated May 20, 2022 convening the 90th 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						September 26, 2022		
Total No. of Shareholders as on record date (i.e. September 19, 2022 - cut-off-date for voting purpose)						458091		
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group						13		
Public						81		
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 September 23, 2022 to September 25, 2022 and								
2. Poll conducted at the Annual General Meeting held on September 26, 2022								
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, 2022 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	218582142	9138330	4.1807	175436	8962894	1.9198	98.0802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9138330	4.1807	175436	8962894	1.9198	98.0802
Public Non Institutions	E-Voting	740034378	5307550	0.7172	5114854	192696	96.3694	3.6306
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36547068	4.9386	36354372	192696	99.4727	0.5273
Total		1277359942	364428820	28.5298	355273230	9155590	97.4877	2.5123

bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : (Ordinary Resolution)			ResolutionNo. 2 - Re-appointment of Mr. Kushagra Bajaj, Chairman (DIN: 00017575) as 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	218582142	9465759	4.3305	0	9465759	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9465759	4.3305	0	9465759	0.0000	100.0000
Public Non Institutions	E-Voting	740034378	5004049	0.6762	3531324	1472725	70.5693	29.4307
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36243567	4.8976	34770842	1472725	95.9366	4.0634
Total		1277359942	364452748	28.5317	353514264	10938484	96.9987	3.0013

bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluition)			ResolutionNo. 3 - Appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as Statutory Auditors of the Company to hold office from the conclusion of this 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company and fix their remuneration.					
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	218582142	9465759	4.3305	9465759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9465759	4.3305	9465759	0	100.0000	0.0000
Public Non Institutions	E-Voting	740034378	5003270	0.6761	4785125	218145	95.6400	4.3600
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36242788	4.8975	36024643	218145	99.3981	0.6019
Total		1277359942	364451969	28.5317	364233824	218145	99.9401	0.0599

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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resolution)			Resolution No. 4 - Appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director of the Company, liable to retire by rotation.					
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	218582142	9465759	4.3305	280141	9185618	2.9595	97.0405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9465759	4.3305	280141	9185618	2.9595	97.0405
Public Non Institutions	E-Voting	740034378	4989240	0.6742	4675785	313455	93.7174	6.2826
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36228758	4.8956	35915303	313455	99.1348	0.8652
Total		1277359942	364437939	28.5306	354938866	9499073	97.3935	2.6065

bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resolution)			Resolution No. 5 - Appointment of Mr. Ajay Kumar Sharma (DIN: 09607745) as Managing Director of the Company for a period of 5 (five) years with effect from May 20, 2022 up to May 19, 2027, liable to retire by rotation and fixing remuneration					
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	218582142	9465759	4.3305	5853231	3612528	61.8358	38.1642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9465759	4.3305	5853231	3612528	61.8358	38.1642
Public Non Institutions	E-Voting	740034378	4938231	0.6673	3547403	1390828	71.8355	28.1645
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36177749	4.8887	34786921	1390828	96.1556	3.8444
Total		1277359942	364386930	28.5266	359383574	5003356	98.6269	1.3731

bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resolution)			Resolution No. 6 - Ratification of the remuneration payable to Cost Auditors for the year 2022-23					
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	218582142	9465759	4.3305	9465759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9465759	4.3305	9465759	0	100.0000	0.0000
Public Non Institutions	E-Voting	740034378	4988100	0.6740	4779905	208195	95.8262	4.1738
	Poll		31239518	4.2214	31239518	0	100.0000	0.0000
	Total		36227618	4.8954	36019423	208195	99.4253	0.5747
Total		1277359942	364436799	28.5305	364228604	208195	99.9429	0.0571

Combined Scrutinizers' Report

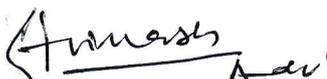
[Pursuant to Section 108 & 109 of Companies Act, 2013 and
Companies(Management and Administration) Rules,2014 as amended]

To
The Chairman
90th Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 26th September, 2022 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 20, 2022 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 90th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 26th September, 2022 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 90th 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.




अविनाश चतुर्वेदी
एडवोकेट
मी० ईदगाह, लखीमपुर-खेरी

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

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, 2022 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	324033712	97.2521	9155590	2.7479	0	328524
Poll	31239518	100.0000	0	0.0000	0	0
Total	355273230	97.4877	9155590	2.5123	0	328524

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Kushagra Bajaj, Chairman (DIN: 00017575) as 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	322274746	96.7173	10938484	3.2827	0	304596
Poll	31239518	100.0000	0	0.0000	0	0
Total	353514264	96.9987	10938484	3.0013	0	304596

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as Statutory Auditors of the Company to hold office from the conclusion of this 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company and fix their remuneration.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	332994306	99.9345	218145	0.0655	0	305370
Poll	31239518	100.0000	0	0.0000	0	0
Total	364233824	99.9401	218145	0.0599	0	305370



Anurag Adu,
अविनाश चतुर्वेदी
एडवोकेट
मो० इंदगाह, लक्ष्मीपुर-२०२

Item No. 4 of the Notice (Ordinary Resolution)

Appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director of the Company, liable to retire by rotation.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	323699348	97.1491	9499073	2.8509	0	319405
Poll	31239518	100.0000	0	0.0000	0	0
Total	354938866	97.3935	9499073	2.6065	0	319405

Item No. 5 of the Notice (Special Resolution)

Appointment of Mr. Ajay Kumar Sharma (DIN: 09607745) as Managing Director of the Company for a period of 5 (five) years with effect from May 20, 2022 up to May 19, 2027, liable to retire by rotation and fixing remuneration.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	328144056	98.4982	5003356	1.5018	0	370414
Poll	31239518	100.0000	0	0.0000	0	0
Total	359383574	98.6269	5003356	1.3731	0	370414

Item No. 6 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the year 2022-23.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	332989086	99.9375	208195	0.0625	0	320545
Poll	31239518	100.0000	0	0.0000	0	0
Total	364228604	99.9429	208195	0.0571	0	320545



Ranjeet Kumar Sharma
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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 : A027079D001042423



Anush
Adv.

अविनाश चतुर्वेदी
एडवोकेट
मो० ईदगाह, लखीमपुर-२
AVINASHCHATURVEDI
ADVOCATE

D. K. Shukla

D.K. SHUKLA
CHAIRMAN



Date: 26thSeptember, 2022
Place: Golagokarannath