

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.: Proceedings of 92<sup>nd</sup> Annual General Meeting of the Company held on June 27, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith gist of proceedings of 92<sup>nd</sup> Annual General Meeting of the Company held on June 27, 2024.

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: ACS18556)



Encl: As above

Gist of the proceedings of the 92<sup>nd</sup> Annual General Meeting of Bajaj Hindusthan Sugar Limited held on June 27, 2024

**Date, Time and Venue:**

The **Ninety Second (92<sup>nd</sup>) Annual General Meeting** of the Members of the Company was held on Thursday, June 27, 2024 at 11:00 A.M. at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 and the meeting concluded at 1.00 P.M.

**Gist of the proceedings:**

- Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. Ajay Kumar Sharma, Managing Director was unanimously elected as Chairman and chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Mr. Ajay Kumar Sharma, Managing Director and Mr. Sunil Kumar Ojha, CFO, gave an overview of the operational and financial performance of the Company for the financial year ended March 31, 2024 and its future outlook. The Chairman of the meeting invited the shareholders to raise their queries, if any, on the account for the year 2023-24. No one raised any query.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. on June 24, 2024 and ended at 5:00 P.M. on June 26, 2024.
- The Chairman also informed the Members that the facility for voting through ballot is made available during the Meeting for Members who have not able to cast their vote through remote e-voting.
- The Chairman further informed that the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency for providing e-voting facility and have appointed M/s. Ranjeetkumar Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing remote e-voting process and Mr. Avinash Chaturvedi, Advocate, as Scrutinizer to conduct the Poll process at the AGM Hall.
- Thereafter, all the 4 (four) resolutions required to be passed were proposed and seconded. Thereafter, the Chairman ordered a Poll to be taken at the meeting and requested Mr. Avinash Chaturvedi, Scrutinizer for an orderly conduct of the voting.



- The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on Company's website and the website of NSDL.
- The following items of business as set out in the Notice convening the 92<sup>nd</sup> Annual General Meeting were commended for Members' consideration and approval:

## ORDINARY BUSINESS:

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 (**Ordinary Resolution**).
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. (**Ordinary Resolution**).

## SPECIAL BUSINESS:

3. Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Independent Director of the Company to hold office upto March 29, 2029 (**Special Resolution**).
4. Ratification of the remuneration payable to Cost Auditors for the year 2024-25 (**Ordinary Resolution**).

## Note:

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
2. The Company will separately intimate the results of e-voting and voting through ballot paper to the stock exchanges.

## FOR BAJAJ HINDUSTHAN SUGAR LIMITED

*Kausik Adhikari*

KAUSIK ADHIKARI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(Membership No: ACS18556)

