

August 04, 2018

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- KurlaComplex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the Extraordinary 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 Extraordinary General Meeting of the Company held on August 04, 2018 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.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated August 04, 2018;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

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
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)

Encl: As above

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Extraordinary General Meeting		August 04, 2018						
Total No. of Shareholders as on record date (i.e. July 28, 2018 - cut-off-date for voting purpose)		148118						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group		14						
Public		31						
No. of Shareholders attended the meeting through video conferencing:		Not Applicable						
Promoter and Promoter Group								
Public								
Agenda wise disclosure								
The mode of voting for all the resolutions was:								
1. E-voting conducted between August 01, 2018 to August 03, 2018 and								
2. Poll conducted at the Extraordinary General Meeting held on August 04, 2018								
Given below is the resolution wise combined result of e-voting and poll.								
Resolution Required : (Ordinary)			Resolution No.1: Sale of 1,54,39,900 Equity Shares of Rs.10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited, a related party of the Company pursuant to Section 188 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	174943422	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	548649431	286508275	52.2206	286508275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		286508275	52.2206	286508275	0	100.0000	0.0000
Public Non Institutions	E-Voting	409967089	33571665	8.1889	33473211	98454	99.7067	0.2933
	Poll		11758	0.0029	11758	0	100.0000	0.0000
	Total		33583423	8.1918	33484969	98454	99.7068	0.2932
Total		1133559942	320091698	28.2377	319993244	98454	99.9692	0.0308



Resolution Required : (Special)			ResolutionNo. 2 : Sale of undertaking as per Section 180(1)(a) of the Companies Act, 2013 in respect of Sale of 1,54,39,900 Equity Shares of Rs. 10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	174943422	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	548649431	286508275	52.2206	286508275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		286508275	52.2206	286508275	0	100.0000	0.0000
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EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 04, 2018
Declaration of Results of e-voting and poll

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting and voting through poll to the shareholders to enable them to cast their vote electronically/poll papers on the resolutions proposed in the Notice of the Extraordinary General Meeting (EGM). The e-voting was open from August 01, 2018 to August 03, 2018. Further on August 04, 2018 voting facility through poll papers were provided to those members to vote who could not vote earlier through remote e-voting.

The Board of Directors at its meeting held on July 06, 2018 had appointed M/s. Gupta Baul & Associates, Practising Company Secretaries, as the Scrutinizer for remote e-voting and Mr. Avinash Chaturvedi, Advocate as the Scrutinizer for poll. The Scrutinizers have carried out the scrutiny of all the electronic votes received up to the close of working hours on August 03, 2018 and poll received till the conclusion of the meeting and submitted their Reports on August 04, 2018.

The Consolidated Results as per Scrutinizers' Report dated August 04, 2018 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution No.1 (Ordinary Resolution): Sale of 1,54,39,900 Equity Shares of Rs.10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited, a related party of the Company pursuant to Section 188 of the Companies Act, 2013.	99.9692	0.0308
Resolution No.2 (Special Resolution): Sale of undertaking as per Section 180(1)(a) of the Companies Act, 2013 in respect of Sale of 1,54,39,900 Equity Shares of Rs. 10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited.	99.9692	0.0308

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of Extraordinary General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



D.K. Shukla

D.K. SHUKLA
CHAIRMAN OF THE MEETING
(DIN: 00025409)

Place: Golagokarannath
Dated: August 04, 2018

Combined Scrutinizers' Report

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

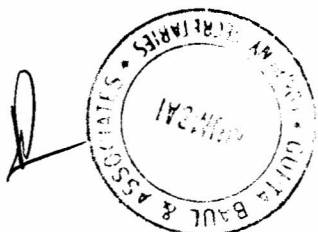
To

The Chairman

Extraordinary General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 04th August, 2018 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 Gupta Baul & 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") respectively at its meeting held on July 06, 2018 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 Extraordinary General Meeting (EGM) of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 04th August, 2018 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 EGM) for the resolutions contained in the notice of the Extraordinary General Meeting of the Equity Shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through



Avinash
Adv

Avinash Chaturvedi
Advocate
Lakhimpur-Kheri



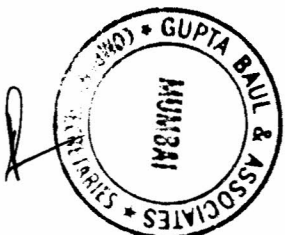
electronic means (i.e. by remote e-voting and voting by poll at the EGM) is restricted to make a consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the EGM as mentioned above.

- We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolutions contained in the Notice of Extraordinary General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the EGM.

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

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice (Ordinary Resolution)	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 2 of the Notice (Special Resolution)	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0



Animesh
Animesh Chaturvedi
Chartered Accountant
Lucknow, India

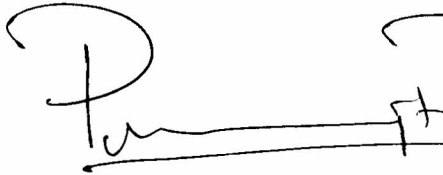
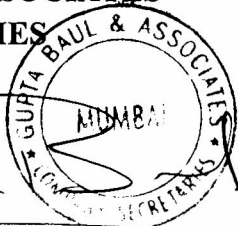


4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Extraordinary General Meeting.

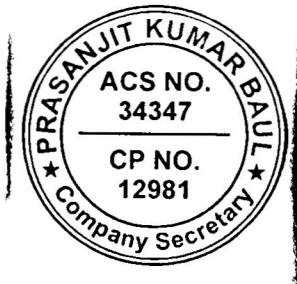
Thanking You,

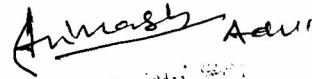
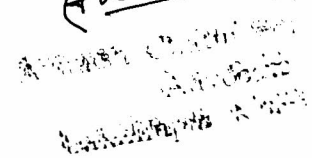
Yours faithfully,

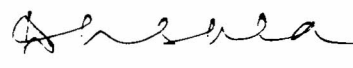
**FOR GUPTABAU & ASSOCIATES
COMPANY SECRETARIES**

**PRASANJIT KUMAR BAUL
PARTNER
ACS NO.: 34347
CP NO.: 12981**





**AVINASH CHATURVEDI
ADVOCATE**


**D.K. SHUKLA
CHAIRMAN
(DIN: 00025409)**



Date: 04th August, 2018
Place: Golagokarannath