

August 04, 2018

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

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**

Karsin Alline

KAUSIK ADHIKARI DEPUTY COMPANY SECRETARY (Membership No: ACS18556)

Encl: As above

Date of the Extraordin	any Conora	Monting		Voting Results			August	04 2018
Total No. of Sharehold			July 28 201	8 - cut-off-date for y	oting purpo	(02		8118
No. of Shareholders pre					roting purpo	30/		////0
· · · · · · · · · · · · · · · · · · ·		Promoter Grou	•	iougn proxy.			1	4
	Public						3	31
No. of Shareholders atte	ended the m	eeting through v	video conferei	ncina.				
		Promoter Grou					Not Ap	plicable
	Public							
			Agenda	a wise disclosure				
The mode of voting for a								
1. E-voting conducted b	-		•					
2. Poll conducted at the	Extraordina	ary General Meet	ting held on A	ugust 04, 2018				
Civon holow is the read	lution wine -	ombined result	of a vating	d noll				
Given below is the reso	iulion wise c	complined result (or e-voting an	iu poli.				
Resolution Required : (0	Ordinary)	4	Resolution I	No.1: Sale of 1,54.39	9,900 Equity S	Shares of	Rs.10/- each held l	by the (
Resolution Required : (C	Ordinary)	,		No.1: Sale of 1,54,39 ver Generation Com				
			Lalitpur Pov Company pu		pany Limited	to Bajaj E	nergy Limited, a r	
Resolution Required : (0 Whether promoter/ prom the agenda/resolution?		are interested in	Lalitpur Pov Company pu	ver Generation Com	pany Limited 8 of the Comp	to Bajaj E	nergy Limited, a r	
Whether promoter/ prom		are interested in No. of shares	Lalitpur Pow Company pu	ver Generation Com	pany Limited 8 of the Comp	to Bajaj E anies Act, 2	nergy Limited, a r	related
Whether promoter/ prom the agenda/resolution?	noter group		Lalitpur Pow Company pu	ver Generation Com Irsuant to Section 18	pany Limited 3 of the Comp	to Bajaj E anies Act, 2 /ES	nergy Limited, a r 2013.	related % c
Whether promoter/ prom the agenda/resolution?	noter group	No. of shares	Lalitpur Pow Company pu No. of	ver Generation Com Insuant to Section 188 % of Votes Polled	pany Limited 8 of the Comp No. of	to Bajaj E anies Act, 2 YES No. of	inergy Limited, a r 2013. % of Votes in	related p % c agains
Whether promoter/ prom the agenda/resolution?	noter group	No. of shares	Lalitpur Pow Company pu No. of votes	ver Generation Com irsuant to Section 188 % of Votes Polled on outstanding	pany Limited 8 of the Comp No. of Votes –	to Bajaj E anies Act, 2 YES No. of Votes –	nergy Limited, a r 2013. % of Votes in favour on votes	related p % c agains
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Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll Total	No. of shares held [1] 174943422	Lalitpur Pow Company pu No. of votes polled [2] 0 286508275 0 286508275 33571665	ver Generation Com irsuant to Section 188 % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 0.0000 0.0000 52.2206 0.0000 52.2206 0.0000 52.2206 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	pany Limited 8 of the Comp No. of Votes – in favour [4] 0 0 286508275 0 286508275	to Bajaj E anies Act, 2 YES No. of Votes – Against [5] 0 0 0 0 0 0	inergy Limited, a r 2013. % of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 0.0000 100.0000 100.0000	elated % c agains [7]={[

Resolution Required :	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/ pro interested in the agen		YES								
Category	Mode of Voting	No. of shares held	No. of % of Vote votes Polled o polled outstandi 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	E-Voting		0	0.0000		0	0.0000			
Promoter Group	Poll	174943422	0	0.0000		0	0.0000			
	Total		0	0.0000		0	0.0000	0.0000		
	E-Voting		286508275	52.2206	286508275	0	100.0000	0.0000		
Public Institutions	Poll	548649431		0.0000		0	0.0000			
	Total		286508275	52.2206		0	100.0000	detaidet de les		
	E-Voting		33571665	8.1889	33473211	98454	99.7067			
Public Non Institutions	Poli	409967089	10 X 2 10000	0.0029	2. 62. 6. 60. 10		100.0000			
	Total		33583423	8.1918	33484969	98454	99.7068	0.2932		
Total		1133559942	320091698	28.2377	319993244	98454	99.9692	0.0308		



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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.

Particulars	% Votes in favour	% Votes Against
Resolution No.1 (Ordinary Resolution):	99.9692	0.0308
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.		
Resolution No.2 (Special Resolution):	99.9692	0.0308
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.		

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

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



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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]

То

The Chairman

Extraordinary General Meeting of the Equity Shareholders of M/s **Bajaj Hindusthan Sugar Limited** held on 04thAugust, 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 04thAugust, 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

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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.

3. 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.

Item No. of the Notice	Mode of voting	Votes in fav resolu		Votes a the reso	0	Inv: voi		Abs	tain
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
(Ordinary Resolution)	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0

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. 2 of the Notice	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
(Special Resolution)	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0



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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 Extraordinary General Meeting.

Thanking You,

Yours faithfully,

FOR GUPTABAUL & ASSOCIATES COMPANY SECRETARIES AUL & ASSOCIATES

au -linter the

AVINASH CHATURVEDI ADVOCATE



PARTNER

PRASANJIT KUMAR BAUL

D.K. SHUKLA CHAIRMAN (DIN: 00025409)



Date: 04th August, 2018 Place: Golagokarannath

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