

September 26, 2022

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

**Sub.: Proceedings of 90<sup>th</sup> Annual General Meeting of the Company held on September 26, 2022**

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 90<sup>th</sup> Annual General Meeting of the Company held on September 26, 2022.

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 90<sup>th</sup> Annual General Meeting of Bajaj Hindusthan Sugar Limited held on September 26, 2022

**Date, Time and Venue:**

The **Ninetieth (90<sup>th</sup>) Annual General Meeting** of the Members of the Company was held on Monday, September 26, 2022 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 12.25 P.M.

**Gist of the proceedings:**

- Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. D.K. Shukla, 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 gave an overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook. The Chairman of the meeting invited the shareholders to raise their queries, if any, on the account for the year 2021-22. 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 September 23, 2022 and ended at 5:00 P.M. on September 25, 2022.
- 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 6 (six) 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.

**Bajaj Hindusthan Sugar Ltd.**

Office: Bajaj Bhawan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai 400021

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Website: [www.bajajhindusthan.com](http://www.bajajhindusthan.com)

- 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 90th 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, 2022 and the Reports of the Board of Directors and the Auditors thereon for the said year **(Ordinary Resolution)**.
2. Re-appointment of Mr. Kushagra Bajaj, Chairman (DIN: 00017575) as Director, who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)**.

## **SPECIAL BUSINESS:**

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. **(Ordinary Resolution)**.
4. Appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director of the Company, liable to retire by rotation **(Ordinary Resolution)**.
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 **(Special Resolution)**.
6. Ratification of the remuneration payable to Cost Auditors for the year 2022-23 **(Ordinary Resolution)**.

## **Note:**

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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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**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
(Membership No: ACS18556)

**Bajaj Hindusthan Sugar Ltd.**

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