

July 04, 2023

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 91st 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 91st Annual General Meeting of the Company held on July 04, 2023 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 July 04, 2023 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated May 29, 2023 convening the 91st 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

Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No. ACS 18556)



Encl: As above

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Bajaj Hindusthan Sugar Limited

Voting Results

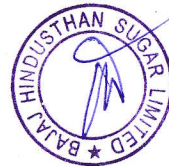
Date of the Annual General Meeting		July 04, 2023						
Total No. of Shareholders as on record date (i.e. June 27, 2023 - cut-off-date for voting purpose)		460693						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group		13						
Public		66						
No. of Shareholders attended the meeting through video conferencing:								
Promoter and Promoter Group		Not Applicable						
Public		Not Applicable						
Agenda wise disclosure								
The mode of voting for all the resolutions were:								
1. Remote e-voting conducted between July 01, 2023 to July 03, 2023 and								
2. Poll conducted at the Annual General Meeting held on July 04, 2023								
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, 2023 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	215522621	14533673	6.7435	175436	14358237	1.2071	98.7929
	Poll		24274728	11.2632	24274728	0	0.0000	0.0000
	Total		38808401	18.0066	24450164	14358237	63.0022	36.9978
Public Non Institutions	E-Voting	743093899	1570059	0.2113	1553339	16720	98.9351	1.0649
	Poll		33014579	4.4429	33014579	0	100.0000	0.0000
	Total		34584638	4.6541	34567918	16720	99.9517	0.0483
Total		1277359942	392136461	30.6990	377761504	14374957	96.3342	3.6658



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Bajaj Hindusthan Sugar Limited

Resolution Required : (Ordinary Resolution)			ResolutionNo. 2 - Re-appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302), as Nominee 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	215522621	55888024	25.9314	43358011	12530013	77.5801	22.4199
	Poll		24274728	11.2632	24274728	0	100.0000	0.0000
	Total		80162752	37.1946	67632739	12530013	84.3693	15.6307
Public Non Institutions	E-Voting	743093899	1569759	0.2112	1248666	321093	79.5451	20.4549
	Poll		33014579	4.4429	33014579	0	100.0000	0.0000
	Total		34584338	4.6541	34263245	321093	99.0716	0.9284
Total		1277359942	433490512	33.9364	420639406	12851106	97.0354	2.9646



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Resolution Required : Special Business (Ordinary Resoluition)			ResolutionNo. 3 - Ratification of the remuneration payable to Cost Auditors for the year 2023-24.					
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	215522621	55888024	25.9314	55888024	0	100.0000	0.0000
	Poll		24274728	11.2632	24274728	0	0.0000	0.0000
	Total		80162752	37.1946	80162752	0	100.0000	0.0000
Public Non Institutions	E-Voting	743093899	1569559	0.2112	1257203	312356	80.0991	19.9009
	Poll		33014579	4.4429	33014579	0	100.0000	0.0000
	Total		34584138	4.6541	34271782	312356	99.0968	0.9032
Total		1277359942	433490312	33.9364	433177956	312356	99.9279	0.0721



Combined Scrutinizers' Report

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


To

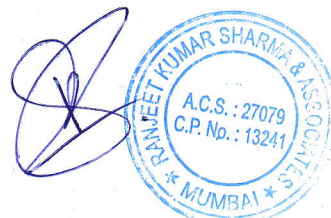
The Chairman

91st Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 04th July, 2023 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 29, 2023 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 91st Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 04th July, 2023 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 91st 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.


A. C. Chaturvedi
Advocate
Lakhimpur-Kheri



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, 2023 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	320472197	95.7070	14374957	4.2930	0	41354351
Poll	57289307	100.0000	0	0.0000	0	0
Total	377761504	96.3342	14374957	3.6658	0	41354351

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302), as Nominee 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	363350099	96.5840	12851106	3.4160	0	300
Poll	57289307	100.0000	0	0.0000	0	0
Total	420639406	97.0354	12851106	2.9646	0	300

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the year 2023-24.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	375888649	99.9170	312356	0.0830	0	500
Poll	57289307	100.0000	0	0.0000	0	0
Total	433177956	99.9279	312356	0.0721	0	500



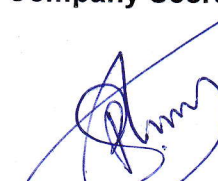
A. C. Chaturvedi
 Advocate
 Lakhimpur-Kheri

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,

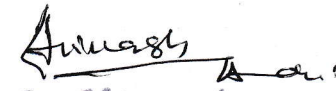
Yours faithfully,

For Ranjeetkumar Sharma & Associates
Company Secretaries


Ranjeet Kumar Sharma
(Proprietor)
Practicing Company Secretaries
CP No.: 13241
M. No. : 27079



UDIN: A027079E000545014


A. C. Chaturvedi
Advocate
Lakhimpur-Kheri
AVINASH CHATURVEDI
ADVOCATE


D.K. SHUKLA
CHAIRMAN



Date: 04th July, 2023
Place: Golagokarannath