

September 15, 2021

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 Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the 89th Annual General Meeting of the Company

The 89th Annual General Meeting ("AGM") of the members of Bajaj Hindusthan Sugar Limited ("the Company") was held on Wednesday, September 15, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded the meeting at 12.37 P.M. (IST). The meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated September 15, 2021 on remote e-voting and e-voting during the AGM.

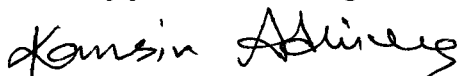
Further, please note that the resolutions as set out in the notice convening the AGM dated August 13, 2021 are passed by the shareholders with requisite majority.

The aforementioned voting results and combined scrutinizer's report are also uploaded on the Company's website at www.bajajhindusthan.com and on the website of Link Intime India Pvt. 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
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						September 15, 2021		
Total No. of Shareholders as on record date (i.e. September 9, 2021 - cut-off-date for voting purpose)						317846		
No. of Shareholders present in the meeting either in person or through proxy:						Not Applicable		
Promoter and Promoter Group Public								
No. of Shareholders attended the meeting through video conferencing:						14 65		
Promoter and Promoter Group Public								
Agenda wise disclosure								
The mode of voting for all the resolutions were: 1. Remote e-voting conducted between September 12, 2021 to September 14, 2021 and 2. E-voting conducted during the Annual General Meeting held on September 15, 2021								
Given below is the resolution wise combined result of remote e-voting and e-voting.								
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, 2021 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	347665074	150824206	43.3820	107629865	43194341	71.3611	28.6389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150824206	43.3820	107629865	43194341	71.3611	28.6389
Public Non Institutions	E-Voting	610951446	34791442	5.6946	34579701	211741	99.3914	0.6086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34791442	5.6946	34579701	211741	99.3914	0.6086
Total		1277359942	504359070	39.4845	460952988	43406082	91.3938	8.6062



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Bajaj Hindusthan Sugar Limited

Resolution Required : (Ordinary Resolution)		ResolutionNo. 2 - Re-appointment of Mr. Amir Singh Yadav (DIN: 08481111) 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	347665074	151099277	43.4612	107454429	43644848	71.1151	28.8849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		151099277	43.4612	107454429	43644848	71.1151	28.8849
Public Non Institutions	E-Voting	610951446	34789228	5.6943	34051454	737774	97.8793	2.1207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34789228	5.6943	34051454	737774	97.8793	2.1207
Total		1277359942	504631927	39.5059	460249305	44382622	91.2050	8.7950



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluiton)			ResolutionNo. 3 - Appointment of Mr. Vinod C. Sampat (DIN: 09024617) as an Independent Director of the Company to hold office upto January 20, 2026.					
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	347665074	151099277	43.4612	151099277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		151099277	43.4612	151099277	0	100.0000	0.0000
Public Non Institutions	E-Voting	610951446	34785928	5.6937	34643697	142231	99.5911	0.4089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34785928	5.6937	34643697	142231	99.5911	0.4089
Total		1277359942	504628627	39.5056	504486396	142231	99.9718	0.0282



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resolution)			Resolution No. 4 - Re-appointment of Ms. Shalu Bhandari (DIN: 00012556) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from September 17, 2021 to September 16, 2026.					
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	347665074	151099277	43.4612	148656787	2442490	98.3835	1.6165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		151099277	43.4612	148656787	2442490	98.3835	1.6165
Public Non Institutions	E-Voting	610951446	34788214	5.6941	34053358	734856	97.8876	2.1124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34788214	5.6941	34053358	734856	97.8876	2.1124
Total		1277359942	504630913	39.5058	501453567	3177346	99.3704	0.6296



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resolution)			Resolution No. 5 - Ratification of the remuneration payable to cost auditors for the year 2021-2022.					
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	347665074	151099277	43.4612	151099277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		151099277	43.4612	151099277	0	100.0000	0.0000
Public Non Institutions	E-Voting	610951446	34789417	5.6943	34392034	397383	98.8577	1.1423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34789417	5.6943	34392034	397383	98.8577	1.1423
Total		1277359942	504632116	39.5059	504234733	397383	99.9213	0.0787



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resolution)		Resolution No. 6 - Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Managing Director of the Company for a period of 5 (five) years with effect from August 13, 2021 upto August 12, 2026, liable to retire by rotation and fixing remuneration.						
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	347665074	151099277	43.4612	107503766	43595511	71.1478	28.8522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		151099277	43.4612	107503766	43595511	71.1478	28.8522
Public Non Institutions	E-Voting	610951446	34789301	5.6943	34620052	169249	99.5135	0.4865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		34789301	5.6943	34620052	169249	99.5135	0.4865
Total		1277359942	504632000	39.5059	460867240	43764760	91.3274	8.6726



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CONSOLIDATED SCRUTINIZER'S REPORT

To

The Chairman of the 89th Annual General Meeting ("AGM") of the Equity Shareholders of Bajaj Hindusthan Sugar Limited held on Wednesday, 15th September 2021 at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice and Partner, Gupta Baul & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Bajaj Hindusthan Sugar Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August, 2021 ("Notice") in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 15th September 2021 at 11:00 a.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Limited ("Link Intime"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 09 September, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in

Hitesh
Jagdeepkumar
Gupta

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COMPANY SECRETARIES

the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

i. The remote e-voting period remained open from Sunday, 12th September, 2021 (9:00 a.m. IST) to Tuesday, 14th September, 2021 (5:00 p.m. IST).

ii. The votes cast were unblocked on Tuesday, 14 September, 2021 and was witnessed by two witnesses, who are not in the employment of the Company and/ or Link Intime.

iii. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime and the authorizations lodged with the Company/ Link Intime on test check basis.

iii. The e-votes cast were unblocked on Wednesday, 15 September, 2021 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime, scrutinized on test check basis and relied upon by me as under:-

Resolution No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon for the said year.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	447	460952988	0	0	447	460952988	91.39
Dissent	51	43406082	0	0	51	43406082	8.61
Abstain	11	277821	0	0	11	277821	--
Less Voted	13	749	0	0	13	749	--
Total	505	504359070	0	0	505	504359070	100.00

* 11 members holding 277821 shares have abstained from voting were not included in Total votes.

** 13 members holding 749 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

Hitesh
Jagdamkum
ar Gupta

Digitally signed by Hitesh Jagdamkumar
Date: 2021.09.14 11:12:59 +05'30'
DN: cn=Hitesh Jagdamkumar, o=GUPTA BAUL & ASSOCIATES, ou=Company Secretaries, email=hitesh@gbcs.co.in

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COMPANY SECRETARIES

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	385	460249305	0	0	385	460249305	91.20
Dissent	110	44382622	0	0	110	44382622	8.80
Abstain	14	4912	0	0	14	4912	--
Less Voted	14	635	0	0	14	635	--
Total	504	504631927	0	0	504	504631927	100.00

* 14 members holding 4912 shares have abstained from voting were not included in Total votes.

** 14 members holding 635 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

Resolution No. 3 – Ordinary Resolution

Appointment of Mr. Vinod C. Sampat (DIN: 09024617) as an Independent Director of the Company to hold office upto January 20, 2026.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	423	504486396	0	0	423	504486396	99.97
Dissent	69	142231	0	0	69	142231	0.03
Abstain	15	5912	0	0	15	5912	--
Less Voted	15	2935	0	0	15	2935	--
Total	504	504628627	0	0	504	504628627	100.00

* 15 members holding 5912 shares have abstained from voting were not included in Total votes.

** 15 members holding 2935 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

Resolution No. 4 – Special Resolution

Re-appointment of Ms. Shalu Bhandari (DIN: 00012556) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from September 17, 2021 to September 16, 2026.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	501453567	0	0	391	501453567	99.37
Dissent	104	3177346	0	0	104	3177346	0.63
Abstain	15	5171	0	0	15	5171	--
Less Voted	13	569	0	0	13	569	--
Total	504	504630913	0	0	504	504630913	100.00

* 15 members holding 5171 shares have abstained from voting were not included in Total votes.

** 13 members holding 569 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

Hitesh
Jagdankumar
Gupta

Chartered Secretary
The Institute of Cost Accountants of India
The Institute of Company Secretaries of India
The Institute of Taxation Practitioners
The Institute of Financial Planners
The Institute of Bankers
The Institute of Actuaries
The Institute of Chartered Accountants of India

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COMPANY SECRETARIES

Resolution No. 5 – Ordinary Resolution

Ratification of the remuneration payable to cost auditors for the year 2021-2022.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	428	504234733	0	0	428	504234733	99.92
Dissent	66	397383	0	0	66	397383	0.08
Abstain	16	4843	0	0	16	4843	--
Less Voted	13	631	0	0	13	631	--
Total	504	504632116	0	0	504	504632116	100.00

* 16 members holding 4843 shares have abstained from voting were not included in Total votes.

** 13 members holding 631 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

Resolution no. 6 – Special Resolution

Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Managing Director of the Company for a period of 5 (five) years with effect from August 13, 2021 upto August 12, 2026, liable to retire by rotation and fixing remuneration.

Particulars	Remote E-voting		Voting at the AGM		Total		% of total valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	408	460867240	0	0	408	460867240	91.33
Dissent	86	43764760	0	0	86	43764760	8.67
Abstain	14	5030	0	0	14	5030	--
Less Voted	13	610	0	0	13	610	--
Total	505	504632000	0	0	505	504632000	100.00

* 14 members holding 5030 shares have abstained from voting were not included in Total votes.

** 13 members holding 610 shares has e-voted partly in Favour and partly in Against/abstain for this resolution.

9. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 6 of the Notice of AGM dated 13th August, 2021 has been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to Mr. Kausik Adhikari, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Hitesh
Jagdamkar
Partner
Gupta Baul & Associates
Company Secretaries
ACS 33684 CP 12722
UDIN:- A033684C000952338
Date: 15th September, 2021
Place: Mumbai

Hitesh J. Gupta
Partner,
Gupta Baul & Associates
Company Secretaries
ACS 33684 CP 12722
UDIN:- A033684C000952338
Date: 15th September, 2021
Place: Mumbai

Countersigned by:
For Bajaj Hindusthan Sugar Limited,

Kausik Adhikari

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