

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.: Submission of details regarding the voting results for Postal Ballot under Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 01, 2022 regarding Notice of Postal Ballot dated March 29, 2022 issued to the members, we would like to inform that the results of one (1) Ordinary Resolution proposed to be passed by way of Postal Ballot were declared on May 02, 2022. Based on the Scrutinizer's Report dated May 02, 2022 submitted by M/s Ranjeetkumar Sharma & Associates, Company Secretaries, one (1) Ordinary Resolution was **declared as duly passed by the Requisite Majority**.

Details of voting results in the specified format pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

1.	Date of the Notice of Postal Ballot	March 29, 2022
2.	Record Date for reckoning voting rights	March 25, 2022
3.	Total number of shareholders on Record Date/cut off date	416311 equity shareholders
4.	Date of Declaration of Postal Ballot Result	May 02, 2022
5A.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not applicable
	Public	
5B.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable
	Public	

6.	Detail of the Agenda	Resolution required	Mode of voting	Whether the promoter/ promoter group are interested in the agenda/ resolution
i)	Ordinary Resolution in respect of appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No.000243C) [“Resolution No.1 (Ordinary Resolution)”].	Ordinary	electronic mode	No



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Further the following details of Postal ballot voting results are given below:

RESOLUTION NO. 1 (ORDINARY RESOLUTION)

Promoter/ Public	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]* 100	% of Votes against on votes casted (7)= [(5)/(2)]* 100
Promoter and Promoter Group	318743422	318743422	100.0000	318743422	0	100.0000	0
Public – Institutional holders	289676458	7285334	2.5150	7285334	0	100.0000	0
Public- Others	668940062	38298391	5.7252	38011385	287006	99.2506	0.7494
Total	1277359942	364327147	28.5219	364040141	287006	99.9212	0.0788

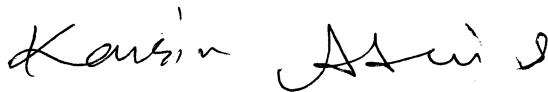
We are also enclosing herewith Scrutinizer's Report on e-voting dated May 02, 2022.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, May 01, 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. ACS 18556)

Encl.: as above



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UGN - 52016MH359900

SCRUTINIZER'S REPORT

To
The Chairman
Bajaj Hindusthan Sugar Limited
Golagokarannath
Lakhimpur-Kheri
District Kheri
Uttar Pradesh - 262802

Dear Sir,

Sub: Result of Postal Ballot by remote e-voting in terms of the Notice dated March 29, 2022 for passing one (1) Ordinary Resolution as set out below:

- i) Ordinary Resolution in respect of appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No.000243C) [hereinafter referred to as "RESOLUTION NO. 1 (ORDINARY RESOLUTION)"]
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1. The Board of Directors of the Company at its Meeting held on March 29, 2022 has appointed me as a Scrutinizer for conducting the postal ballot voting process for the above purpose.
2. I submit my report as under:
 - 2.1 My responsibility as scrutinizer is restricted to preparing a scrutinizer's report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from the website of National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. on or before 5:00 P.M. (IST) on Sunday, 01st May, 2022.
 - 2.2 The e-voting period remained open from Saturday, 2nd April, 2022 at 9.00 A.M. (IST) and ended on Sunday, 1st May, 2022 at 5.00 P.M. (IST) on the designated website of NSDL i.e. <https://evoting.nsdl.com>.



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN - 52016MH559900

- 2.3 On Friday, 1st April, 2022 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (“the RTA”) as on the cut-off date i.e. Friday, 25th March, 2022 and whose e-mail address were available with the Company or with the RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address were not available with the RTA. However, the Company had also given an option to Members to register their e-mail address with the Company or the RTA. None of the shareholders availed the email id registration facility.
- 2.4 I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer’s secured link provided by NSDL through its designated website.
- 2.5 The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- 2.6 Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
- 2.7 This report is based on vote cast through e-voting, which was downloaded from the website of NSDL i.e. <https://evoting.nsdl.com> .
- 2.8 I now submit my Scrutinizer’s Report on the results of voting by postal ballot only through remote e-voting in respect of the said Ordinary Resolution for approval of appointment of Statutory Auditors of the Company to fill the casual vacancy caused by the resignation, as under:



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN - S2016MH359900

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total votes cast by electronic mode	1649	364327149	28.5219	--
B	Net valid Votes (as per Register)	1649	364327147*	28.5219	--
C	Votes with Assent for the Resolution	1546	364040141	28.4994	99.9212
D	Votes with Dissent for the Resolution	103	287006	0.0225	0.0788

* 1 member holding 6 shares has voted partly (4 shares) 'FOR' and partly (2 shares) abstained from voting. The abstained 2 shares were not included in Net valid votes.

Thanking you,

For **Ranjeetkumar Sharma & Associates**
Company Secretaries

RANJEETKUMAR
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PARMANAND
SHARMA
Digitally signed by
RANJEETKUMAR
PARMANAND
SHARMA
Date: 2022.05.02
17:15:37 +05'30'

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

UDIN: A027079D000256297

Place: Mumbai
Date : 2nd May, 2022

Countersigned by
For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari

Kausik Adhikari
Company Secretary
(Membership No. ACS 18556)