

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 May 30, 2020 regarding Notice of Postal Ballot dated May 29, 2020 issued to the members, we would like to inform that the results of one (1) Special Resolution proposed to be passed by way of Postal Ballot were declared on June 30, 2020. Based on the Scrutinizer's Report dated June 30, 2020 submitted by M/s. Gupta Baul & Associates, Company Secretaries, one (1) Special 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	May 29, 2020
2.	Record Date for reckoning voting rights	May 22, 2020
3.	Total number of shareholders on Record Date/cut off date	183566 equity shareholders
4.	Date of Declaration of Postal Ballot Result	June 30, 2020
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)	Special Resolution for Providing security by extending pledge of Shares of Lalitpur Power Generation Company Limited (LPGCL) held by the Company, as part of a joint obligation for all the existing shareholders of LPGCL to secure working capital loans for an Adhoc limit of Rs. 269.70 crore to be availed by LPGCL [“Resolution No.1 (Special Resolution)”].	Special	electronic mode	Yes

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

RESOLUTION NO. 1 (SPECIAL 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*	174943422	0	0	0	0	0	0
Public – Institutional holders	517913227	206855879	39.9403	191199257	15656622	92.4311	7.5689
Public- Others	440703293	34135555	7.7457	33514999	620556	98.1821	1.8179
Total	1133559942	240991434	21.2597	224714256	16277178	93.2457	6.7543

*Promoters and Promoters Group abstained from voting pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing herewith (i) declaration of results (e-voting) by the Authorised Representative of the Company dated June 30, 2020 and (ii) Scrutinizer's Report on e-voting.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Monday, June 29, 2020.

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

RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the following one (1) Special Resolution as circulated to the Shareholders vide Postal Ballot Notice dated May 29, 2020:

RESOLUTION NO. 1 (SPECIAL RESOLUTION)

Special Resolution for providing security by extending pledge of Shares of Lalitpur Power Generation Company Limited (LPGCL) held by the Company, as part of a joint obligation for all the existing shareholders of LPGCL to secure working capital loans for an Adhoc limit of Rs. 269.70 crore to be availed by LPGCL

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to net valid votes
1	Number of valid votes cast by electronic mode	445	241055671	21.27	--
2	Votes in favour of the Resolution through votes cast by electronic mode	342	224714256	19.82	93.25
3	Votes against the Resolution through votes cast by electronic mode	103	16277178	1.44	6.75
4	Net valid votes (as per Register)	445	240991434*	21.26	100.00

*1 member abstained from voting for his holding of 64237 number of equity shares, was not included in Net valid votes.

The aforesaid Special Resolution has therefore been approved by the Shareholders with the **requisite majority**.



Place : Mumbai
Date : June 30, 2020

Chairman/ Authorised Representative

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

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

Dear Sir,

Sub: Passing of Special Resolution by way of Postal Ballot (e-voting) pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India in view of Covid-19 pandemic and the rules thereunder in terms of the Notice dated May 29, 2020 for passing one (1) Special Resolution as set out below:

- i) Special Resolution for providing security by extending pledge of Shares of Lalitpur Power Generation Company Limited (LPGCL) held by the Company, as part of a joint obligation for all the existing shareholders of LPGCL to secure working capital loans for an Adhoc limit of Rs. 269.70 crore to be availed by LPGCL [hereinafter referred to as “RESOLUTION NO. 1 (SPECIAL RESOLUTION)”]

1. The Board of Directors of the Company at its Meeting held on May 29, 2020 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 Monday, 29th June, 2020.



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

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- 2.2 The e-voting period remained open from Sunday, 31st May, 2020 at 9.00 A.M. (IST) and ended on Monday, 29th June, 2020 at 5.00 P.M. (IST) on the designated website of NSDL i.e. <https://evoting.nsdl.com> .
- 2.3 On Saturday, 30th May, 2020 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, 22nd May, 2020 and whose e-mail address were available with the Company or with the RTA. Pursuant to the MCA Circulars, the Company had dispatched the notices 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 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 After ascertaining the votes cast by e-voting, I hereby submit the result as under:



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

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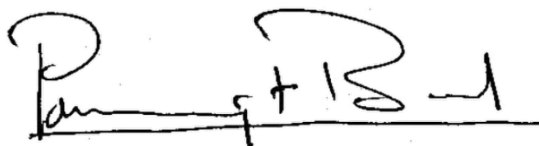
Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total votes cast by electronic mode	445	241055671	21.27	--
B	Net valid Votes (as per Register)	445	240991434*	21.26	--
C	Votes with Assent for the Resolution	342	224714256	19.82	93.25
D	Votes with Dissent for the Resolution	103	16277178	1.44	6.75

* 1 member holding 64237 shares has abstained from voting was not included in Net valid votes.

3. You may accordingly declare the result of the postal ballot.

Thanking you,

FOR GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES



PRASANJIT KUMAR BAUL
PARTNER
CP No. 12981
M. No. A34347
UDIN A034347B000403727

Place: Mumbai
Date : June 30, 2020

Countersigned by
For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari
Company Secretary
(Membership No. ACS 18556)