

July 15, 2021

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

Dear Sir,

Sub.: Disclosure of Voting Results of the Extraordinary 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 resolution passed at the Extraordinary General Meeting of the Company held on July 15, 2021 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.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Authorised Representative dated July 15, 2021;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

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

## Bajaj Hindusthan Sugar Limited

### Voting Results

<b>Date of the Extraordinary General Meeting</b>	<b>July 15, 2021</b>
<b>Total No. of Shareholders as on record date (i.e. July 09, 2021 - cut-off-date for voting purpose)</b>	<b>275520</b>
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	14 41
No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable

#### Agenda wise disclosure

The mode of voting for the resolution was:

1. E-voting conducted between July 12, 2021 to July 14, 2021 and
2. Poll conducted at the Extraordinary General Meeting held on July 15, 2021

Given below is the resolution wise combined result of e-voting and poll.

<b>Resolution Required : (Special)</b>	<b>Resolution No.1: Issue of equity shares on preferential basis to Promoter/Promoter group entity of the Company, on conversion of existing unsecured loan.</b>
--	--

<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes
--	-----

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
Promoter and Promoter Group	E-Voting	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>174943422</b>	<b>100.0000</b>	<b>174943422</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	411778962	358870419	87.1512	358870419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>358870419</b>	<b>87.1512</b>	<b>358870419</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	546837558	39569088	7.2360	37151229	2417859	93.8895	6.1105
	Poll		109232	0.0200	109232	0	100.0000	0.0000
	<b>Total</b>		<b>39678320</b>	<b>7.2560</b>	<b>37260461</b>	<b>2417859</b>	<b>93.9063</b>	<b>6.0937</b>
<b>Total</b>		<b>1133559942</b>	<b>573492161</b>	<b>50.5921</b>	<b>571074302</b>	<b>2417859</b>	<b>99.5784</b>	<b>0.4216</b>



## EXTRAORDINARY GENERAL MEETING HELD ON JULY 15, 2021 Declaration of Results of e-voting and poll

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting and voting through poll to the shareholders to enable them to cast their vote electronically/poll papers on the resolution proposed in the Notice of the Extraordinary General Meeting (EGM). The e-voting was open from July 12, 2021 to July 14, 2021. Further on July 15, 2021 voting facility through poll papers were provided to those members to vote who could not vote earlier through remote e-voting.

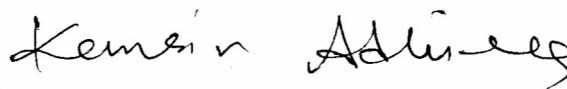
The Board of Directors at its meeting held on June 17, 2021 had appointed Mr. Prasanjit Kumar Baul, Company Secretary, as the Scrutinizer for remote e-voting and Mr. Avinash Chaturvedi, Advocate as the Scrutinizer for poll. The Scrutinizers have carried out the scrutiny of all the electronic votes received up to the close of working hours on July 14, 2021 and poll received till the conclusion of the meeting and submitted their Reports on July 15, 2021.

The Consolidated Results as per Scrutinizers' Report dated July 15, 2021 is as follows:

Particulars	% Votes in favour	% Votes Against
<b>Resolution No. 1 (Special Resolution):</b>		
Issue of equity shares on preferential basis to Promoter/Promoter group entity of the Company, on conversion of existing unsecured loan	99.5784	0.4216

Based on the consolidated Report of the Scrutinizers, the Resolution as set out in the Notice of Extraordinary General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



CHAIRMAN / AUTHORISED REPRESENTATIVE

Place: Golagokarannath

Dated: July 15, 2021

## Combined Scrutinizers' Report

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

To

### **The Chairman**

Extraordinary General Meeting of the Equity

Shareholders of M/s **Bajaj Hindusthan Sugar Limited**

held on 15<sup>th</sup> July, 2021 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, Mr. Prasanjit Kumar, Company Secretary and Mr. Avinash Chaturvedi, Advocate have been appointed as Scrutinizers by the Board of Directors of M/s Bajaj Hindusthan Sugar Limited ("the Company") respectively at its meeting held on June 17, 2021 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 Extraordinary General Meeting (EGM) of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 15<sup>th</sup> July, 2021 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 EGM) for the resolution contained in the notice of the Extraordinary 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 EGM) is restricted to make a consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system and voting by poll at the EGM as mentioned above.
  
3. We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolution contained in the Notice of Extraordinary General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the EGM.

The result of e-voting together with that of the poll is as under:-

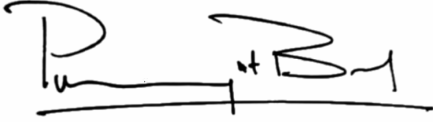
Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice  (Special Resolution)	E-voting	570965070	99.5784	2417859	0.4216	0	0	0	0
	Poll	109232	100.0000	0	0.0000	4815	0	0	0
	Total	571074302	99.5784	2417859	0.4216	4815	0	0	0



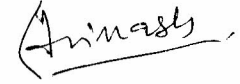
4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Extraordinary General Meeting.

Thanking You,

Yours faithfully,



**PRASANJIT KUMAR BAUL**  
**COMPANY SECRETARY**  
Membership No. ACS: 34347



**अविनाश चतुर्वेदी**  
वकील  
पि. ई. गार्ह. लक्ष्मीनगर-कां. रं.  
**AVINASH CHATURVEDI**  
**ADVOCATE**



**VEER PAL SINGH**  
**CHAIRMAN OF THE MEETING**  
(DIN: 09221819)



Date: 15<sup>th</sup> July, 2021

Place: Golagokarannath