

July 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 Ltd. Exchange Plaza 5th Floor Plot No. C/1, 'G' Block Bandra- KurlaComplex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sir,

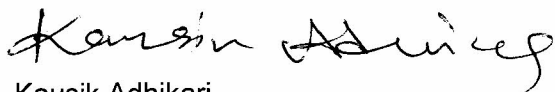
Sub.: Proceedings of Extraordinary General Meeting of the Company held on July 15, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached proceedings of Extraordinary General Meeting of the Company held on July 15, 2021.

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

Gist of the proceedings of the Extraordinary General Meeting of Bajaj Hindusthan Sugar Limited held on July 15, 2021

The Extraordinary General Meeting (the "Meeting") of the Members of the Company was held on July 15, 2021 at 11:00 A.M. at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 and the meeting concluded at 11.22 A.M.

Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. Veer Pal Singh, Director was elected as Chairman as per Clause 70A of the Articles of Association of the Company and chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of resolution to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. on July 12, 2021 and ended at 5:00 P.M. on July 14, 2021.

The Chairman also informed the Members that the facility for voting through ballot is made available during the Meeting for Members who have not able to cast their vote through remote e-voting.

The Chairman further informed that the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing e-voting facility and have appointed Mr. Prasanjit Kumar Baul, Company Secretary, as the Scrutinizer for the purpose of scrutinizing remote e-voting process and Mr. Avinash Chaturvedi, Advocate, as Scrutinizer to conduct the Poll process at the EGM Hall.

Thereafter, 1 (one) resolution required to be passed was proposed and seconded. Thereafter, the Chairman ordered a Poll to be taken at the meeting and requested Mr. Avinash Chaturvedi, Scrutinizer for an orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on Company's website and the website of NSDL.

The following business as set out in the Notice convening the Extraordinary General Meeting was commended for Members' consideration and approval:



SPECIAL BUSINESS:

1. Issue of equity shares on preferential basis to Promoter/Promoter group entity of the Company, on conversion of existing unsecured loan (**Special Resolution**).

For Bajaj Hindusthan Sugar Limited



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

Note: This is not the minutes of the proceedings of the Extraordinary General Meeting of the Company.