

September 20, 2019

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-Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code: BAJAJHIND
--	--

Dear Sir,

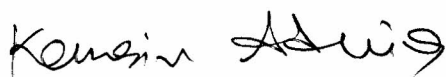
Sub.: Proceedings of 87th Annual General Meeting of the Company held on September 20, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith proceedings of 87th Annual General Meeting of the Company held on September 20, 2019.

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
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)



Encl: As above

Gist of the proceedings of the 87th Annual General Meeting of Bajaj Hindusthan Sugar Limited held on September 20, 2019

The 87th Annual General Meeting (the "Meeting") of the Members of the Company was held on September 20, 2019 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 12.30 P.M.

Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. D.K. Shukla, Director was unanimously elected as Chairman and chaired the proceedings of the meeting.

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

Mr. Ashok Kumar Gupta, Director (Group Operations) gave an overview of the financial performance of the Company for the financial year ended March 31, 2019 and its future outlook. The Chairman of the meeting invited the shareholders to raise their queries, if any, on the account for the year 2018-19. No one raised any query.

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 resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. on September 17, 2019 and ended at 5:00 P.M. on September 19, 2019.

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 M/s. Gupta Baul & Associates, Practicing Company Secretaries, 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 AGM Hall.

Thereafter, all the 5 (five) resolutions required to be passed were 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.



Bajaj Hindusthan Sugar Ltd.

Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

Tel: +91- 22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office : Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401 | E-mail : investors@bajajhindusthan.com | CIN: L15420UP1931PLC065243

The following items of business as set out in the Notice convening the 87th Annual General Meeting were commended for Members' consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon for the said year (**Ordinary Resolution**).
2. Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Director (Group Operations), who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**).

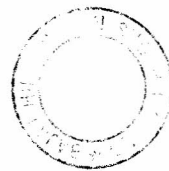
SPECIAL BUSINESS:

3. Ratification of the remuneration payable to cost auditors for the year 2019-2020 (**Ordinary Resolution**).
4. Appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director of the Company, liable to retire by rotation (**Ordinary Resolution**).
5. Re-designation of Mr. Ashok Kumar Gupta (DIN: 02608184), Director (Group Operations) as Managing Director of the Company, w.e.f. August 14, 2019 till April 14, 2021 with amended terms and remuneration (**Special Resolution**).

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)



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