

September 21, 2018

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
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Dear Sir,

Sub.: Disclosure of Voting Results of the 86th Annual 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 resolutions passed at the 86th Annual General Meeting of the Company held on September 21, 2018 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 Chairman of the meeting dated September 21, 2018;
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
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)

Encl: As above

86TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2018
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 resolutions proposed in the Notice of the 86th Annual General Meeting. The e-voting was open from September 18, 2018 to September 20, 2018. Further on September 21, 2018 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 May 26, 2018 had appointed M/s. Gupta Baul & Associates, Practising Company Secretaries, 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 September 20, 2018 and poll received till the conclusion of the meeting and submitted their Reports on September 21, 2018.

The Consolidated Results as per Scrutinizers' Report dated September 21, 2018 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution No.1 (Ordinary Resolution): Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon for the said year.	99.9845	0.0155
Resolution No.2 (Ordinary Resolution): Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575) as Director, who retires by rotation and being eligible offers himself for re-appointment.	88.9318	11.0682
Resolution No.3 (Ordinary Resolution): Appointment of Mr. Rajeeva (DIN: 08128796) as Nominee Director of the Company, liable to retire by rotation.	99.9808	0.0192
Resolution No.4 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the year 2018-2019.	99.9807	0.0193

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 86th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



D.K. SHUKLA
CHAIRMAN OF THE MEETING
(DIN: 00025409)

Place: Golagokarannath
Dated: September 21, 2018

Combined Scrutinizers' Report


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

To
The Chairman
86thAnnual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 21st September, 2018 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, M/s Gupta Baul & Associates, Company Secretaries 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 May 26, 2018 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 the 86th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 21st September, 2018 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 AGM) for the resolutions contained in the notice of the 86th Annual 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 AGM) is restricted to make a consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the AGM as mentioned above.
3. We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolutions contained in the Notice of the Annual General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the AGM.




Avinash Chaturvedi
Advocate
Lakhimpur Kheri



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

ORDINARY BUSINESS

Item No. 1 of the Notice (Ordinary Resolution)

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon for the said year

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	289160691	99.9845	44867	0.0155	0	293825
Poll	23937	100.0000	0	0.0000	1075	0
Total	289184628	99.9845	44867	0.0155	1075	293825

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Kushagra Bajaj (DIN: 00017575) as Director, who retires by rotation and being eligible offers himself for re-appointment

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	257454270	88.9309	32045113	11.0691	0	0
Poll	23937	100.0000	0	0.0000	1075	0
Total	257478207	88.9318	32045113	11.0682	1075	0

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Avinash Chaturvedi
Advocate
Lakhimpur Kheri



SPECIAL BUSINESS**Item No. 3 of the Notice (Ordinary Resolution)**

Appointment of Mr. Rajeeva (DIN: 08128796) as Nominee Director of the Company, liable to retire by rotation

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	289443716	99.9808	55667	0.0192	0	0
Poll	23937	100.0000	0	0.0000	1075	0
Total	289467653	99.9808	55667	0.0192	1075	0

Item No. 4 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to cost auditors for the year 2018-2019

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	289443611	99.9807	55772	0.0193	0	0
Poll	23937	100.0000	0	0.0000	1075	0
Total	289467548	99.9807	55772	0.0193	1075	0

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Avinash Chaturvedi
Advocate
Lakhimpur Kheri



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 Annual General Meeting.


Thanking You,

Yours faithfully,

FOR GUPTABAU & ASSOCIATES
COMPANY SECRETARIES



PRASANJIT KUMAR BAUL
PARTNER
ACS NO.: 34347
CP NO.: 12981



AVINASHCHATURVEDI
ADVOCATE
Avinash Chaturvedi
Advocate
Lakhimpur Kheri



D.K. SHUKLA
CHAIRMAN



Date : 21st September, 2018
Place: Golagokarannath