

bajaj SUGAR **bajaj** GROUP
THINK TOMORROW
Bajaj Hindusthan Sugar Limited
 Corporate Identity No. L15420UP1931PLC065243
 Regd. Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh- 262802
 Tel. +91-5876-233754/5/7/8, 233403, Fax: +91-5876-233401,
 Website: www.bajajhindusthan.com / Email: postalballot@bajajhindusthan.com

**NOTICE OF POSTAL BALLOT TO MEMBERS AND
 UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS**

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021 /11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars), the Postal Ballot Notice seeking consent of the Members by voting through electronic mode ("e-voting/remote e-voting"), has been sent by e-mail to the Members/beneficiaries whose names appears in the Register of Members/Record of Depositories as on the cut-off date i.e. Friday, March 25, 2022 for obtaining the approval of the Shareholders in respect of the business mentioned in the Postal Ballot Notice dated March 29, 2022. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purposes only.
 The postal ballot notice contains the following resolution:

Sl. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Approval for appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No. 000243C).

The Company has completed the dispatch of Notice of Postal Ballot on Friday, April 1, 2022.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.bajajhindusthan.com and the website of National Securities Depository Limited at www.evoting.nsdl.com and at the relevant Sections of the websites of the Stock Exchanges on which the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>.

In compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only. Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be acceptable due to the COVID-19 issues.

As required, the Company is pleased to offer e-voting facility to all the members, to enable them to cast their votes electronically. The Company has appointed National Securities Depository Limited for facilitating e-voting to enable the members to cast their votes electronically.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of voting : Saturday, April 02, 2022 at 9.00 a.m. (IST)

End of voting : Sunday, May 01, 2022 at 5.00 p.m. (IST)

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. March 25, 2022 may cast their vote electronically.

E-voting shall not be allowed after 5.00 P.M. on Sunday, May 01, 2022. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. The Company has appointed Mr. Ranjeet Kumar Sharma (M. No. : 27079), Proprietor of M/s. Ranjeetkumar Sharma & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot/E-voting will be declared on or before May 02, 2022. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.bajajhindusthan.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and communicated to the BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>).

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above mentioned Circular.

The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the mail, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to: rnt.helpdesk@linkintime.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Sections of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request to evoting@nsdl.co.in

For Bajaj Hindusthan Sugar Limited

Sd/-
 Place : Mumbai Kausik Adhikari
 Date : April 02, 2022 Company Secretary &
 Compliance Officer
 (Membership No: ACS 18556)