

## Combined Scrutinizers' Report

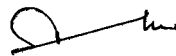
*[Pursuant to Section 108 & 109 of Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]*

To  
**The Chairman**  
85<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**  
held on 15<sup>th</sup> September, 2017 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 25, 2017 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 85<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 15<sup>th</sup> September, 2017 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 85<sup>th</sup> 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:-

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 (Ordinary Resolution)	E-voting	375616551	99.9994	2338	0.0006	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422443229	99.9994	2338	0.0006	0	0	0	0

Item No. 2 of the Notice (Ordinary Resolution)	E-voting	367132176	97.7406	8486713	2.2594	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	413958854	97.9911	8486713	2.0089	0	0	0	0

Item No. 3 of the Notice (Ordinary Resolution)	E-voting	375607895	99.9971	10994	0.0029	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422434573	99.9974	10994	0.0026	0	0	0	0

Item No. 4 of the Notice (Ordinary Resolution)	E-voting	375586295	99.9913	32594	0.0087	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422412973	99.9923	32594	0.0077	0	0	0	0

Item No. 5 of the Notice (Ordinary Resolution)	E-voting	367112651	97.7372	8499538	2.2628	0	0	6700	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	413939329	97.9880	8499538	2.0120	0	0	6700	0

Item No. 6 of the Notice - (Special Resolution)	E-voting	375595369	99.9937	23520	0.0063	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422422047	99.9944	23520	0.0056	0	0	0	0

Item No. 7 of the Notice (Ordinary Resolution)	E-voting	375603319	99.9959	15570	0.0041	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422429997	99.9963	15570	0.0037	0	0	0	0



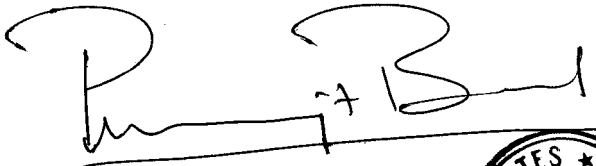
*Avinash Chaturvedi*  
Advocate  
Lakshimpur Kheri

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 GUPTA BAUL & ASSOCIATES  
COMPANY SECRETARIES**

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



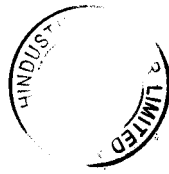


**AVINASH CHATURVEDI  
ADVOCATE**

**Avinash Chaturvedi**  
**Advocate**  
**Lakshimpur Khori**



**D.K. SHUKLA  
CHAIRMAN**



Date: 15<sup>th</sup> September, 2017  
Place: Golagokarannath