

September 15, 2017

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 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 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the 85th 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 85th Annual General Meeting of the Company held on September 15, 2017 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.

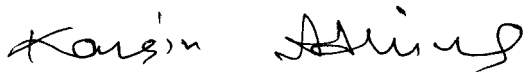
Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 15, 2017;
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

Encl: As above

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Annual General Meeting	September 15, 2017
Total No. of Shareholders as on record date (i.e. September 08, 2017 - cut-off-date for voting purpose)	147534
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	14
Public	41
No. of Shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Agenda wise disclosure

The mode of voting for all the resolutions was:

1. E-voting conducted between September 11, 2017 to September 14, 2017 and
2. Poll conducted at the Annual General Meeting held on September 15, 2017

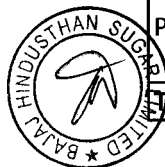
Given below is the resolution wise combined result of e-voting and poll.

Resolution Required : (Ordinary)	Resolution No.1: Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon for the said year.
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Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33193430	2338	99.9930	0.0070
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33228488	2338	99.9930	0.0070
Total		1133559942	422445567	37.2672	422443229	2338	99.9994	0.0006



Resolution Required : (Ordinary)			Resolution No. 2 - Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director, who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	39018811	8473544	82.1581	17.8419
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	85810431	8473544	91.0127	8.9873
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33182599	13169	99.9603	0.0397
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33217657	13169	99.9604	0.0396
Total		1133559942	422445567	37.2672	413958854	8486713	97.9911	2.0089



Resolution Required : (Ordinary)			Resolution No. 3 - Ratification of appointment of Messers Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this (85th) Annual General Meeting until the conclusion of the next (86th) Annual General Meeting of the Company and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33184774	10994	99.9669	0.0331
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33219832	10994	99.9669	0.0331
Total		1133559942	422445567	37.2672	422434573	10994	99.9974	0.0026



Resolution Required : (Ordinary)			Resolution No. 4 - Appointment of Ms. Shalu Bhandari (DIN: 00012556), as an Independent Director of the Company to hold office upto September 16, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33163174	32594	99.9018	0.0982
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33198232	32594	99.9019	0.0981
Total		1133559942	422445567	37.2672	422412973	32594	99.9923	0.0077



Resolution Required : (Ordinary)			Resolution No. 5 - Appointment of Mr. Mukeshkumar S. Dave (DIN: 07708691) as Nominee Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	39018811	8473544	82.1581	17.8419
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	85810431	8473544	91.0127	8.9873
Public Non Institutions	E-Voting	373120999	33189068	8.8950	33163074	25994	99.9217	0.0783
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33224126	8.9044	33198132	25994	99.9218	0.0782
Total		1133559942	422438867	37.2666	413939329	8499538	97.9880	2.0120



Resolution Required : (Special)			Resolution No. 6 - Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director designated as Director (Group Operations) for a further period of five (5) years w.e.f. October 01, 2017 and fixing remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33172248	23520	99.9291	0.0709
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33207306	23520	99.9292	0.0708
Total		1133559942	422445567	37.2672	422422047	23520	99.9944	0.0056



Resolution Required : (Ordinary)			Resolution No. 7 - Ratification of the remuneration payable to cost auditors for the year 2017-2018 of the remuneration payable to cost auditors for the year 2016-2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll		46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33180198	15570	99.9531	0.0469
	Poll		35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33215256	15570	99.9531	0.0469
Total		1133559942	422445567	37.2672	422429997	15570	99.9963	0.0037

