

September 20, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building PhirozeJeejeebhoy 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 87th 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 87th Annual General Meeting of the Company held on September 20, 2019 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 20, 2019;
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

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Annual General Meeting	September 20, 2019
Total No. of Shareholders as on record date (i.e. September 13, 2019 - cut-off-date for voting purpose)	147836
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	14 40
No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable

Agenda wise disclosure

The mode of voting for all the resolutions were:

1. E-voting conducted between September 17, 2019 to September 19, 2019 and
2. Poll conducted at the Annual General Meeting held on September 20, 2019

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, 2019 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
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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	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		174943422	100.0000	174943422	0	100.0000	0.0000
Public Institutions	E-Voting	540822400	112137502	20.7346	84434739	27702763	75.2957	24.7043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		112137502	20.7346	84434739	27702763	75.2957	24.7043
Public Non Institutions	E-Voting	417794120	33381773	7.9900	33171815	209958	99.3710	0.6290
	Poll		52954	0.0127	52954	0	100.0000	0.0000
	Total		33434727	8.0027	33224769	209958	99.3720	0.6280
Total		1133559942	320515651	28.2751	292602930	27912721	91.2913	8.7087



Resolution Required : (Ordinary)			ResolutionNo. 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.					
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	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		174943422	100.0000	174943422	0	100.0000	0.0000
Public Institutions	E-Voting	540822400	112622348	20.8243	100273073	12349275	89.0348	10.9652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		112622348	20.8243	100273073	12349275	89.0348	10.9652
Public Non Institutions	E-Voting	417794120	33381773	7.9900	33142962	238811	99.2846	0.7154
	Poll		52954	0.0127	52954	0	100.0000	0.0000
	Total		33434727	8.0027	33195916	238811	99.2857	0.7143
Total		1133559942	321000497	28.3179	308412411	12588086	96.0785	3.9215



Resolution Required : (Ordinary)			ResolutionNo. 3 - Ratification of the remuneration payable to cost auditors for the year 2019-2020.					
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	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		174943422	100.0000	174943422	0	100.0000	0.0000
Public Institutions	E-Voting	540822400	112622348	20.8243	112622348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		112622348	20.8243	112622348	0	100.0000	0.0000
Public Non Institutions	E-Voting	417794120	33381773	7.9900	33161297	220476	99.3395	0.6605
	Poll		52954	0.0127	52954	0	100.0000	0.0000
	Total		33434727	8.0027	33214251	220476	99.3406	0.6594
Total		1133559942	321000497	28.3179	320780021	220476	99.9313	0.0687



Resolution Required : (Ordinary)			Resolution No. 4 - Appointment of Mr. Amir Singh Yadav (DIN: 08481111) 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	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		174943422	100.0000	174943422	0	100.0000	0.0000
Public Institutions	E-Voting	540822400	112622348	20.8243	111429256	1193092	98.9406	1.0594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		112622348	20.8243	111429256	1193092	98.9406	1.0594
Public Non Institutions	E-Voting	417794120	33381773	7.9900	33142312	239461	99.2827	0.7173
	Poll		52954	0.0127	52954	0	100.0000	0.0000
	Total		33434727	8.0027	33195266	239461	99.2838	0.7162
Total		1133559942	321000497	28.3179	319567944	1432553	99.5537	0.4463



Resolution Required : (Special)			Resolution No. 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.					
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	174943422	174943422	100.0000	174943422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		174943422	100.0000	174943422	0	100.0000	0.0000
Public Institutions	E-Voting	540822400	112622348	20.8243	112622348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		112622348	20.8243	112622348	0	100.0000	0.0000
Public Non Institutions	E-Voting	417794120	33381773	7.9900	33156762	225011	99.3259	0.6741
	Poll		52954	0.0127	52954	0	100.0000	0.0000
	Total		33434727	8.0027	33209716	225011	99.3270	0.6730
Total		1133559942	321000497	28.3179	320775486	225011	99.9299	0.0701



87TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 20, 2019

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 87th Annual General Meeting. The e-voting was open from September 17, 2019 to September 19, 2019. Further on September 20, 2019 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 22, 2019 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 19, 2019 and poll received till the conclusion of the meeting and submitted their Reports on September 20, 2019.

The Consolidated Results as per Scrutinizers' Report dated September 20, 2019 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, 2019 and the Reports of the Board of Directors and the Auditors thereon for the said year.	91.2913	8.7087
Resolution No.2 (Ordinary Resolution): 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.	96.0785	3.9215
Resolution No.3 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the year 2019-2020.	99.9313	0.0687
Resolution No.4 (Ordinary Resolution): Appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director of the Company, liable to retire by rotation.	99.5537	0.4463
Resolution No. 5 (Special Resolution): 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.	99.9299	0.0701

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 87th 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 20, 2019

Combined Scrutinizers' Report

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

To

The Chairman

87th Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 20th September, 2019 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 22, 2019 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 87th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 20th September, 2019 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 87th 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.




A. C. 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, 2019 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	292549976	91.2899	27912721	8.7101	0	484846
Poll	52954	100.0000	0	0.0000	550	0
Total	292602930	91.2913	27912721	8.7087	550	484846

Item No. 2 of the Notice (Ordinary Resolution)

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

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	308359457	96.0778	12588086	3.9222	0	0
Poll	52954	100.0000	0	0.0000	550	0
Total	308412411	96.0785	12588086	3.9215	550	0

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to cost auditors for the year 2019-2020

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	320727067	99.9313	220476	0.0687	0	0
Poll	52954	100.0000	0	0.0000	550	0
Total	320780021	99.9313	220476	0.0687	550	0



A. C. Chaturvedi
A. C. Chaturvedi
 Advocate
 Lakhimpur-Kheri

Item No. 4 of the Notice (Ordinary Resolution)

Appointment of Mr. Amir Singh Yadav (DIN: 08481111) 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	319514990	99.5536	1432553	0.4464	0	0
Poll	52954	100.0000	0	0.0000	550	0
Total	319567944	99.5537	1432553	0.4463	550	0

Item No. 5 of the Notice (Special Resolution)

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

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	320722532	99.9299	225011	0.0701	0	0
Poll	52954	100.0000	0	0.0000	550	0
Total	320775486	99.9299	225011	0.0701	550	0



A. C. Chaturvedi
A. C. 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

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri



AVINASHCHATURVEDI
ADVOCATE



D.K. SHUKLA
CHAIRMAN

Date: 20th September, 2019
Place: Golagokarannath