

88TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2020

Declaration of Results of remote e-voting and e-voting

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 e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 88th Annual General Meeting. The remote e-voting was open from September 26, 2020 to September 28, 2020. Further on September 29, 2020 e-voting facility during the meeting 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 August 18, 2020 had appointed M/s. Gupta Baul & Associates, Practising Company Secretaries, as the Scrutinizer for remote e-voting and e-voting during the meeting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on September 28, 2020 and received during the meeting and submitted their Report on September 29, 2020.

The Consolidated Results as per Scrutinizers' Report dated September 29, 2020 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, 2020 and the Reports of the Board of Directors and the Auditors thereon for the said year.	97.9745	2.0255
Resolution No.2 (Ordinary Resolution): Re-appointment of Mr. Kushagra Bajaj, Chairman (DIN: 00017575) as Director, who retires by rotation and being eligible offers himself for re-appointment.	97.5614	2.4386
Resolution No.3 (Ordinary Resolution): Appointment of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No. 000243C) as Statutory Auditors of the Company to hold office from the conclusion of this 88 th Annual General Meeting until the conclusion of the 93 rd Annual General Meeting of the Company and fix their remuneration.	99.9538	0.0462
Resolution No.4 (Ordinary Resolution): Appointment of Mr. Atul Hasmukhrai Mehta (DIN: 00112451) as an Independent Director of the Company to hold office upto December 31, 2024.	99.9800	0.0200



Particulars	% Votes in favour	% Votes Against
Resolution No. 5 (Special Resolution): Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director, designated as Managing Director of the Company for a further period of five (5) years w.e.f. April 15, 2021 and fixing remuneration.	99.8897	0.1103
Resolution No. 6 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the year 2020-2021 – Ordinary Resolution.	99.9803	0.0197

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 88th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED

KAUSIK ADHIKARI
COMPANY SECRETARY &
COMPLIANCE OFFICER
(Membership No. ACS 18556)

Place : Mumbai

Dated: September 29, 2020