

90TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

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 90th Annual General Meeting. The e-voting was open from September 23, 2022 to September 25, 2022. Further on September 26, 2022 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 20, 2022 had appointed M/s. Ranjeetkumar Sharma & Associates, Practicing 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 25, 2022 and poll received till the conclusion of the meeting and submitted their Reports on September 26, 2022.

The Consolidated Results as per Scrutinizers' Report dated September 26, 2022 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, 2022 and the Reports of the Board of Directors and the Auditors thereon for the said year.	97.4877	2.5123
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.	96.9987	3.0013
Resolution No. 3 (Ordinary Resolution): Appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as Statutory Auditors of the Company to hold office from the conclusion of this 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company and fix their remuneration.	99.9401	0.0599
Resolution No. 4 (Ordinary Resolution): Appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) as Nominee Director of the Company, liable to retire by rotation.	97.3935	2.6065



Particulars	% Votes in favour	% Votes Against
Resolution No. 5 (Special Resolution) Appointment of Mr. Ajay Kumar Sharma (DIN: 09607745) as Managing Director of the Company for a period of 5 (five) years with effect from May 20, 2022 up to May 19, 2027, liable to retire by rotation and fixing remuneration.	98.6269	1.3731
Resolution No. 6 (Ordinary Resolution): Ratification of the remuneration payable to Cost Auditors for the year 2022-23.	99.9429	0.0571

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 90th 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 26, 2022

Combined Scrutinizers' Report

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

To

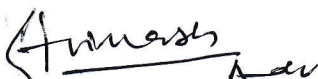
The Chairman

90th Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 26th September, 2022 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. Ranjeetkumar Sharma & 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") at its meeting held on May 20, 2022 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 90th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 26th September, 2022 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 90th 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.




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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, 2022 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	324033712	97.2521	9155590	2.7479	0	328524
Poll	31239518	100.0000	0	0.0000	0	0
Total	355273230	97.4877	9155590	2.5123	0	328524

Item No. 2 of the Notice (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.

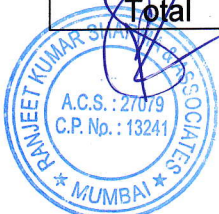
Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	322274746	96.7173	10938484	3.2827	0	304596
Poll	31239518	100.0000	0	0.0000	0	0
Total	353514264	96.9987	10938484	3.0013	0	304596

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as Statutory Auditors of the Company to hold office from the conclusion of this 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company and fix their remuneration.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	332994306	99.9345	218145	0.0655	0	305370
Poll	31239518	100.0000	0	0.0000	0	0
Total	364233824	99.9401	218145	0.0599	0	305370



Anurag Adu,
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मो० इंदगाह, लक्ष्मीपुर-२०२

Item No. 4 of the Notice (Ordinary Resolution)

Appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302) 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	323699348	97.1491	9499073	2.8509	0	319405
Poll	31239518	100.0000	0	0.0000	0	0
Total	354938866	97.3935	9499073	2.6065	0	319405

Item No. 5 of the Notice (Special Resolution)

Appointment of Mr. Ajay Kumar Sharma (DIN: 09607745) as Managing Director of the Company for a period of 5 (five) years with effect from May 20, 2022 up to May 19, 2027, liable to retire by rotation and fixing remuneration.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	328144056	98.4982	5003356	1.5018	0	370414
Poll	31239518	100.0000	0	0.0000	0	0
Total	359383574	98.6269	5003356	1.3731	0	370414

Item No. 6 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the year 2022-23.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	332989086	99.9375	208195	0.0625	0	320545
Poll	31239518	100.0000	0	0.0000	0	0
Total	364228604	99.9429	208195	0.0571	0	320545



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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 **Ranjeetkumar Sharma & Associates**
Company Secretaries



Ranjeet Kumar Sharma
(Proprietor)
Practicing Company Secretaries
CP No.: 13241
M. No. : 27079

UDIN : A027079D001042423

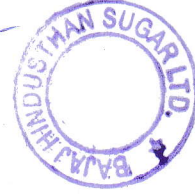


Anush
Adv.

अविनाश चतुर्वेदी
एडवोकेट
मो० ईदगाह, लखीमपुर-२
AVINASHCHATURVEDI
ADVOCATE



D.K. SHUKLA
CHAIRMAN



Date: 26thSeptember, 2022
Place: Golagokarannath