

91ST ANNUAL GENERAL MEETING HELD ON JULY 04, 2023

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 91st Annual General Meeting. The e-voting was open from July 01, 2023 to July 03, 2023. Further on July 04, 2023 voting facility through poll papers were provided to those members to vote who could not vote earlier through remote e-voting.

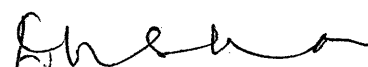
The Board of Directors at its meeting held on May 29, 2023 had appointed M/s. Ranjeetkumar Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and Mr. Avinash Chaturvedi, Advocate as the Scrutinizer for poll. The Scrutinizers have carried out the scrutiny of all the electronic votes received up to the close of working hours on July 03, 2023 and poll received till the conclusion of the meeting and submitted their Reports on July 04, 2023.

The Consolidated Results as per Scrutinizers' Report dated July 04, 2023 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, 2023 and the Reports of the Board of Directors and the Auditors thereon for the said year.	96.3342	3.6658
Resolution No. 2 (Ordinary Resolution): Re-appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302), as Nominee Director, who retires by rotation and being eligible offers himself for re-appointment.	97.0354	2.9646
Resolution No. 3 (Ordinary Resolution): Ratification of the remuneration payable to Cost Auditors for the year 2023-24.	99.9279	0.0721

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 91st 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: July 04, 2023

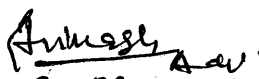
Combined Scrutinizers' Report

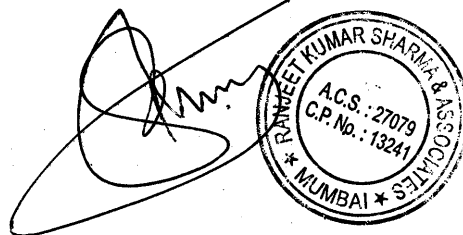
[Pursuant to Section 108 & 109 of Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
91st Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 04th July, 2023 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 29, 2023 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 91st Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 04th July, 2023 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 91st 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, 2023 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	320472197	95.7070	14374957	4.2930	0	41354351
Poll	57289307	100.0000	0	0.0000	0	0
Total	377761504	96.3342	14374957	3.6658	0	41354351

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Ramani Ranjan Mishra (DIN: 09389302), as Nominee Director, who retires by rotation and being eligible offers himself for re-appointment.

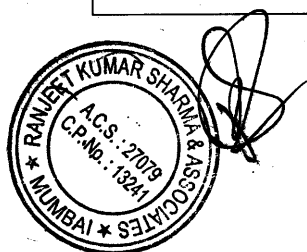
Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	363350099	96.5840	12851106	3.4160	0	300
Poll	57289307	100.0000	0	0.0000	0	0
Total	420639406	97.0354	12851106	2.9646	0	300

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the year 2023-24.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	375888649	99.9170	312356	0.0830	0	500
Poll	57289307	100.0000	0	0.0000	0	0
Total	433177956	99.9279	312356	0.0721	0	500




Anurag
A. C. Chaturvedi
 Advocate
 Lakhimpur-Kheri

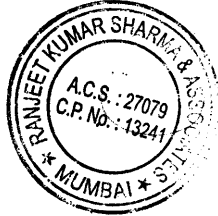
4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

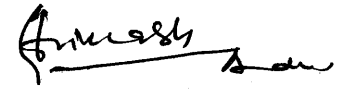
Thanking You,

Yours faithfully,


For Ranjeetkumar Sharma & Associates
Company Secretaries


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




A. C. Chaturvedi
Advocate
Lakhimpur-Kheri
AVINASH CHATURVEDI
ADVOCATE

UDIN: A027079E000545014


D.K. SHUKLA
CHAIRMAN



Date: 04th July, 2023
Place: Golagokarannath