

EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 04, 2018
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 Extraordinary General Meeting (EGM). The e-voting was open from August 01, 2018 to August 03, 2018. Further on August 04, 2018 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 July 06, 2018 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 August 03, 2018 and poll received till the conclusion of the meeting and submitted their Reports on August 04, 2018.

The Consolidated Results as per Scrutinizers' Report dated August 04, 2018 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution No.1 (Ordinary Resolution): Sale of 1,54,39,900 Equity Shares of Rs.10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited, a related party of the Company pursuant to Section 188 of the Companies Act, 2013.	99.9692	0.0308
Resolution No.2 (Special Resolution): Sale of undertaking as per Section 180(1)(a) of the Companies Act, 2013 in respect of Sale of 1,54,39,900 Equity Shares of Rs. 10/- each held by the Company in Lalitpur Power Generation Company Limited to Bajaj Energy Limited.	99.9692	0.0308

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

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



D.K. Shukla

D.K. SHUKLA
CHAIRMAN OF THE MEETING
(DIN: 00025409)

Place: Golagokarannath
Dated: August 04, 2018