

Combined Scrutinizers' Report

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

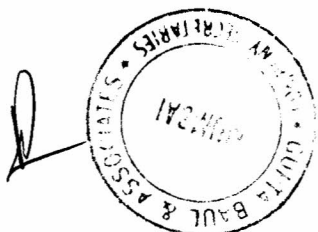
To

The Chairman

Extraordinary General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 04th August, 2018 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 July 06, 2018 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 Extraordinary General Meeting (EGM) of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 04th August, 2018 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 EGM) for the resolutions contained in the notice of the Extraordinary General Meeting of the Equity Shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through



Avinash
Adv

Avinash Chaturvedi
Advocate
Lakhimpur-Kheri



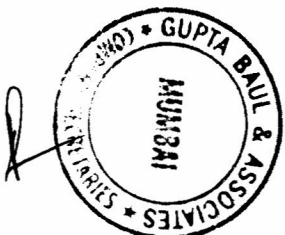
electronic means (i.e. by remote e-voting and voting by poll at the EGM) is restricted to make a consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system and voting by poll at the EGM as mentioned above.

- We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolutions contained in the Notice of Extraordinary General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the EGM.

The result of e-voting together with that of the poll is as under:-

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice (Ordinary Resolution)	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 2 of the Notice (Special Resolution)	E-voting	319981486	99.9692	98454	0.0308	0	0	0	0
	Poll	11758	100.0000	0	0.0000	0	0	0	0
	Total	319993244	99.9692	98454	0.0308	0	0	0	0



Animesh
Animesh Chaturvedi
Chartered Accountant
Lucknow, India

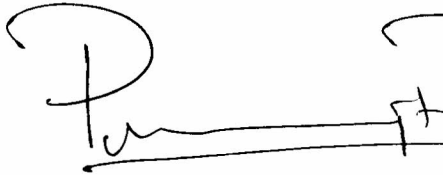
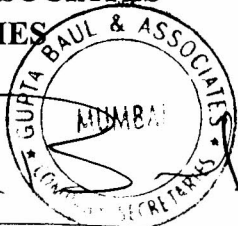


4. The electronic data and all other relevant documents relating to e-voting is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Extraordinary General Meeting.

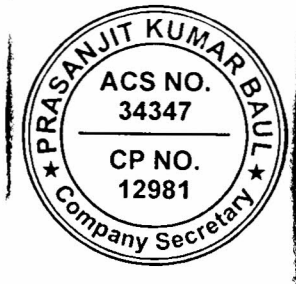
Thanking You,

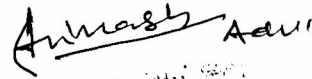
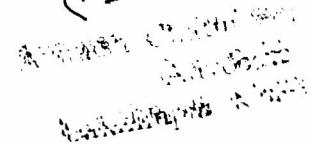
Yours faithfully,

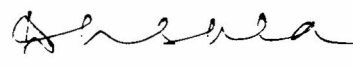
**FOR GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES**

**PRASANJIT KUMAR BAUL
PARTNER
ACS NO.: 34347
CP NO.: 12981**





**AVINASH CHATURVEDI
ADVOCATE**


**D.K. SHUKLA
CHAIRMAN
(DIN: 00025409)**



Date: 04th August, 2018
Place: Golagokarannath