

**NOTICE OF 84TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
AND BOOK CLOSURE**

The NOTICE is hereby given that:

1. The 84th Annual General Meeting (AGM) of the Company will be held at BHSL Conference Hall, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262 802 on Friday, September 16, 2016 at 11.00 a.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM dated July 12, 2016.
2. Electronic copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website www.bajajhindusthan.com. Physical copies of Notice of AGM and Annual Report 2015-16 have also been sent to all other members who have not registered email IDs with the Depository's, at their registered address in the permitted mode. The dispatch of said 84th Annual Report and Notice of AGM has been completed on August 12, 2016.
3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of September 09, 2016, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
 - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on **September 12, 2016 at 9.00 a.m.;**
 - iii. The remote e-voting shall end on **September 15, 2016 at 5.00 p.m.;**
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 09, 2016;**
 - v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 09, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor.complaints@bajajhindusthan.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - vii. The Notice of AGM is available on the Company's website www.bajajhindusthan.com and also on the CDSL's website www.evotingindia.com and
 - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or contact Mr. Ankit Bandivadekar, Business Development, Central Depository Services (India) Limited, e-voting Division, 16th Floor, P.J. towers, Dalal Street, Fort, Mumbai - 400001 at the designated email IDs: helpdesk.evoting@cdslindia.com or ankitb@cdslindia.com or at telephone nos.022 22728634 (D) / 022 22723333 (B) who will also address the grievances connected with the voting by electronic means. Members may also write to the Deputy Company Secretary at the email ID investor.complaints@bajajhindusthan.com or the Registered Office address.
4. NOTICE is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will remain closed from **Saturday, September 10, 2016 to Friday, September 16, 2016 (both days inclusive)** for the purpose of 84th Annual General Meeting of the Company.

For Bajaj Hindusthan Sugar Limited

Sd/-

Pradeep Parakh

Group President (GRC) & Company Secretary

Place: Mumbai

Date: August 13, 2016