

Registered Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802
Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website: www.bajajhindusthan.com
[Corporate Identity No.L15420UP1931PLC065243](http://www.bajajhindusthan.com)

NOTICE OF 83RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The NOTICE is hereby given that:

1. The 83rd Annual General Meeting (AGM) of the Company will be held at BHSL Conference Hall, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262 802 on Monday, September 14, 2015 at 11.00 a.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM dated July 08, 2015.
2. Electronic copies of the Notice of AGM and Annual Report for 2014-15 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 2014-15 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 83rd Annual Report and Notice of AGM has been completed on August 13, 2015.
3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of September 07, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) 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 10, 2015 at 9.00 a.m.;**
 - iii. The remote e-voting shall end on **September 13, 2015 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 07, 2015;**
 - 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 07, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.complaints@bajajhindusthan.com. However, if a person is already registered with NSDL 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 NSDL 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 NSDL's website <http://www.evoting@nsdl.co.in> 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 <https://www.evoting@nsdl.com> or call on toll free No.1800 22 2990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: e-voting@nsdl.co.in or RajivR@nsdl.co.in or at telephone nos.022 24994600/022 24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Dy. Company Secretary at the mentioned email ID 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 **Tuesday, September 08, 2015 to Monday, September 14, 2015 (both days inclusive)** for the purpose of 83rd Annual General Meeting of the Company.

For Bajaj Hindusthan Sugar Limited
Sd/-

Place: Mumbai
Date: August 14, 2015

Pradeep Parakh
Group President (GRC) & Company Secretary