

## Declaration of Results of remote e-voting and e-voting

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 e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 89<sup>th</sup> Annual General Meeting. The remote e-voting was open from September 12, 2021 to September 14, 2021. Further, on September 15, 2021 e-voting facility during the meeting 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 June 8, 2021 had appointed M/s. Gupta Baul & Associates, Practising Company Secretaries, as the Scrutinizer for remote e-voting and e-voting during the meeting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on September 14, 2021 and received during the meeting and submitted their Report on September 15, 2021.

The Consolidated Results as per Scrutinizers' Report dated September 15, 2021 is as follows:

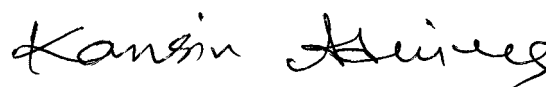
Particulars	% Votes in favour	% Votes Against
<b>Resolution No.1 (Ordinary Resolution):</b> Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon for the said year.	91.3938	8.6062
<b>Resolution No.2 (Ordinary Resolution):</b> Re-appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director, who retires by rotation and being eligible offers himself for re-appointment.	91.2050	8.7950
<b>Resolution No.3 (Ordinary Resolution):</b> Appointment of Mr. Vinod C. Sampat (DIN: 09024617) as an Independent Director of the Company to hold office upto January 20, 2026.	99.9718	0.0282
<b>Resolution No.4 (Special Resolution):</b> Re-appointment of Ms. Shalu Bhandari (DIN: 00012556) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from September 17, 2021 to September 16, 2026.	99.3704	0.6296



Particulars	% Votes in favour	% Votes Against
<b>Resolution No. 5 (Ordinary Resolution):</b> Ratification of the remuneration payable to cost auditors for the year 2021-2022.	99.9213	0.0787
<b>Resolution No. 6 (Special Resolution):</b> Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Managing Director of the Company for a period of 5 (five) years with effect from August 13, 2021 upto August 12, 2026, liable to retire by rotation and fixing remuneration.	91.3274	8.6726

Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 89<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(Membership No. ACS 18556)

Place : Mumbai

Dated: September 15, 2021