

**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 92<sup>nd</sup> Annual General Meeting. The e-voting was open from June 24, 2024 to June 26, 2024. Further on June 27, 2024 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 May 10, 2024 had appointed M/s. Ranjeetkumar Sharma & Associates, Practicing 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 June 26, 2024 and poll received till the conclusion of the meeting and submitted their Reports on June 27, 2024.

The Consolidated Results as per Scrutinizers' Report dated June 27, 2024 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, 2024 and the Reports of the Board of Directors and the Auditors thereon for the said year.	87.5832	12.4168
<b>Resolution No. 2 (Ordinary Resolution):</b> To appoint a director in place of Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	98.9211	1.0789
<b>Resolution No. 3 (Special Resolution):</b> Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Independent Director of the Company to hold office upto March 29, 2029.	99.9953	0.0047
<b>Resolution No. 4 (Ordinary Resolution):</b> Ratification of the remuneration payable to cost auditors for the year 2024-25.	99.9946	0.0054



Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 92<sup>nd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



A handwritten signature in black ink, appearing to be "Ajay Kumar Sharma".

**AJAY KUMAR SHARMA**  
**CHAIRMAN OF THE MEETING**  
(DIN: 09607745)

Place: Golagokarannath  
Dated: June 27, 2024

## Combined Scrutinizers' Report

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

To

**The Chairman**

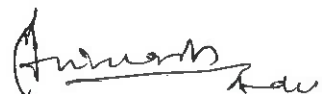
92<sup>nd</sup> Annual General Meeting of the Equity  
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**  
held on 27<sup>th</sup> June, 2024 at 11.00 A.M.  
at the Conference Hall, General Office  
Bajaj Hindusthan Sugar Limited  
Golagokarannath, Lakhimpur-Kheri  
District Kheri  
Uttar Pradesh - 262 802

Dear Sir,

1. We, M/s. Ranjeetkumar Sharma & 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") at its meeting held on May 10, 2024 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 the 92<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 27<sup>th</sup> June, 2024 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 AGM) for the resolutions contained in the notice of the 92<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) 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 AGM as mentioned above.
3. We have issued separate Scrutinizers' Report on the remote e-voting and on the poll on the resolutions contained in the Notice of the Annual General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the AGM.

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



  
A. C. Chaturvedi  
Advocate  
Lakhimpur-Kheri

**ORDINARY BUSINESS****Item No. 1 of the Notice (Ordinary Resolution)**

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon for the said year.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	386394797	86.9150	58171321	13.0850	0	301147
Poll	23921649	100.0000	0	0.0000	0	0
Total	410316446	87.5832	58171321	12.4168	0	301147

**Item No. 2 of the Notice (Ordinary Resolution)**

To appoint a director in place of Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	439806671	98.8631	5057795	1.1369	0	2800
Poll	23921649	100.0000	0	0.0000	0	0
Total	463728320	98.9211	5057795	1.0789	0	2800

**SPECIAL BUSINESS****Item No. 3 of the Notice (Special Resolution)**

Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as an Independent Director of the Company to hold office upto March 29, 2029

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	444842998	99.9951	21968	0.0049	0	2300
Poll	23921649	100.0000	0	0.0000	0	0
Total	468764647	99.9953	21968	0.0047	0	2300

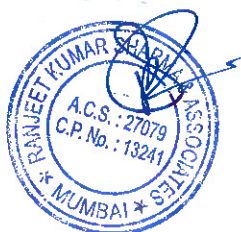
**Item No. 4 of the Notice (Ordinary Resolution)**

Ratification of the remuneration payable to Cost Auditors for the year 2024-25.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	444835649	99.9943	25517	0.0057	0	6100
Poll	23921649	100.0000	0	0.0000	0	0
Total	468757298	99.9946	25517	0.0054	0	6100

*A. C. Chaturvedi*

**A. C. Chaturvedi**  
Advocate  
Lakhimpur-Kheri



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 Annual General Meeting.

Thanking You,

Yours faithfully,

For Ranjeetkumar Sharma & Associates  
Company Secretaries



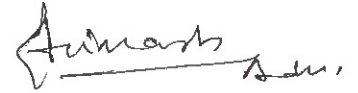
Ranjeet Kumar Sharma  
(Proprietor)  
Practicing Company Secretaries  
CP No.: 13241  
M. No. : 27079



UDIN: A0270795000625633



AJAY KUMAR SHARMA  
CHAIRMAN



A. C. Chaturvedi  
Advocate  
Lakhimpur-Kheri  
AVINASH CHATURVEDI  
ADVOCATE

Date: 27<sup>th</sup> June, 2024  
Place: Golagokarannath