

93RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2025

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 93rd Annual General Meeting. The e-voting was open from September 08, 2025 to September 10, 2025. Further on September 11, 2025 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 29, 2025 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 September 10, 2025 and poll received till the conclusion of the meeting and submitted their Reports on September 11, 2025.

The Consolidated Results as per Scrutinizers' Report dated September 11, 2025 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution No. 1 (Ordinary Resolution): Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon for the said year.	85.5004	14.4996
Resolution No. 2 (Ordinary Resolution): To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), Chairman, who retires by rotation and being eligible, offers himself for re-appointment.	85.5001	14.4999
Resolution No. 3 (Ordinary Resolution): Appointment of M/s Anant B. Khamankar & Co., Practicing Company Secretary (C.P. No. 1860 & Peer Review Certificate No. 1283/2021) as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030 and fix their remuneration.	99.9261	0.0739
Resolution No. 4 (Special Resolution): Re-appointment of Mr. Vinod C. Sampat (DIN:09024617), as an Independent, Non-executive Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026 to January 20, 2031.	99.9212	0.0788
Resolution No. 5 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the financial year 2025-26.	99.9251	0.0749
Resolution No. 6 (Ordinary Resolution): Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), Ex-CGM, State Bank of India, as Director (Category: Non-Executive, Nominee Director) of the Company with effect from July 18, 2025, not liable to retire by rotation.	99.9441	0.0559

Bajaj Hindusthan Sugar Ltd.

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Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 93rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



V.C. Sampat
11-9-25

VINOD C. SAMPAT
CHAIRMAN OF THE MEETING
(DIN: 09024617)

Place: Golagokarannath
Dated: September 11, 2025

Combined Scrutinizers' Report

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

To
The Chairman
93rd Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 11th September 2025 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 29, 2025 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 93rd Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 11th September, 2025 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 93rd 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, 2025 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	352229602	85.4963	59752692	14.5037	0	106492
Poll	117529	100.0000	0	0.0000	0	0
Total	352347131	85.5004	59752692	14.4996	0	106492

Item No. 2 of the Notice (Ordinary Resolution)

To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), Chairman, 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	352300523	85.4960	59766162	14.5040	0	22101
Poll	117529	100.0000	0	0.0000	0	0
Total	352418052	85.5001	59766162	14.4999	0	22101

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

Appointment of M/s Anant B. Khamankar & Co., Practicing Company Secretary (C.P. No. 1860 & Peer Review Certificate No. 1283/2021) as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030 and fix their remuneration

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	411774164	99.9260	304795	0.0740	0	9827
Poll	117529	100.0000	0	0.0000	0	0
Total	411891693	99.9261	304795	0.0739	0	9827



Anant B. Khamankar
A. C. Chaturvedi
 Advocate
 Lakhimpur-Kheri

Item No. 4 of the Notice (Special Resolution)

Re-appointment of Mr. Vinod C. Sampat (DIN:09024617), as an Independent, Non-executive Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026 to January 20, 2031

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	411742623	99.9212	324751	0.0788	0	21412
Poll	117529	100.0000	0	0.0000	0	0
Total	411860152	99.9212	324751	0.0788	0	21412

Item No. 5 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to cost auditors for the financial year 2025-2026

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	411768181	99.9251	308687	0.0749	0	11918
Poll	117529	100.0000	0	0.0000	0	0
Total	411885710	99.9251	308687	0.0749	0	11918

Item No. 6 of the Notice (Ordinary Resolution)

Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), Ex-CGM, State Bank of India, as Director (Category: Non-Executive, Nominee Director) of the Company with effect from July 18, 2025, not liable to retire by rotation

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	411850355	99.9441	230232	0.0559	0	8199
Poll	117529	100.0000	0	0.0000	0	0
Total	411967884	99.9441	230232	0.0559	0	8199



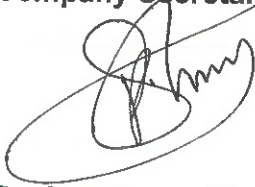
Animesh Chaturvedi
A. C. Chaturvedi
 Advocate,
 Lakhimpur-Kheri

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 : A027079G001224704



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

W. S. Shankar
11-9-25
CHAIRMAN



Date: 11th September, 2025
Place: Golagokarannath