bajaj SUGAR

94TH ANNUAL GENERAL MEETING HELD ON AUGUST 27, 2026

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 94th Annual General Meeting. The e-voting was open from August 24, 2026 to August 26, 2026. Further on August 27, 2026 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, 2026 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 August 26, 2026 and poll received till the conclusion of the meeting and submitted their Reports on August 27, 2026.

The Consolidated Results as per Scrutinizers' Report dated August 27, 2026 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, 2026 and the Reports of the Board of Directors and the Auditors thereon for the said year.	99.9772	0.0228
Resolution No. 2 (Ordinary Resolution): Re-appointment of Mr. Ajay Kumar Sharma (DIN: 09607745), as Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	99.7521	0.2479
Resolution No. 3 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the financial year 2026-2027.	99.9764	0.0236
Resolution No. 4 (Ordinary Resolution): Appointment of Dr. Anil Rishiraj (DIN: 02853310), as Director (Category: Non-Executive, Non-Independent Director) of the Company with effect from May 29, 2026, liable to retire by rotation.	99.9760	0.0240
Resolution No. 5 (Special Resolution): Appointment of Mr. Nand Lal Kalra (DIN: 05268554), as an Independent Director of the Company for a term of five consecutive years commencing from August 28, 2026 up to August 27, 2031.	99.9763	0.0237
Resolution No. 6 (Ordinary Resolution): Appointment of Mr. Sanoj Kumar Potdar (DIN: 11760195), Deputy General Manager of Punjab National Bank, as Director (Category: Non-Executive, Nominee Director) with effect from August 28, 2026, liable to retire by rotation.	99.9754	0.0246

BAJAJ HINDUSTHAN SUGAR LIMITED

Bajaj Hindusthan Sugar Ltd.
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Tel: +91- 22-22023626, 22842110 | Fax: +91-22-22022238
Regd. Office : Golagokarannath, Lakhimpur-Kheri, District Kheri,Uttar Pradesh - 262 802
Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401
investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

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Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 94th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR **BAJAJ HINDUSTHAN SUGAR LIMITED**

BAJAJ HINDUSTHAN SUGAR LIMITED

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

Place: Golagokarannath
Dated: August 27, 2026

Combined Scrutinizers' Report

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

To
The Chairman
Extraordinary General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 10th March 2026 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, 2026 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 94th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 27th August 2026 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 94th 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.

RANJEET KUMAR SHARMA & ASSOCIATES * MUMBAI * A.C.S.: 27079 C.P. No.: 13241

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

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

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, 2026 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.	%	No.	No.
E-voting	340152939	99.9657	116875	0.0343	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511580475	99.9772	116875	0.0228	0	0

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Ajay Kumar Sharma (DIN: 09607745), as 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.	%	No.	No.
E-voting	339104215	99.6272	1268885	0.3728	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	510531751	99.7521	1268885	0.2479	0	0

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to cost auditors for the financial year 2026-2027.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340252347	99.9644	121003	0.0356	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511679883	99.9764	121003	0.0236	0	0

PANKAJ KUMAR SHARMA & ASSOCIATES A.C.S.: 27079 C.P. No.: 13241 MUMBAI

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

Item No. 4 of the Notice (Ordinary Resolution)

Appointment of Dr. Anil Rishiraj (DIN: 02853310), as Director (Category: Non-Executive, Non-Independent Director) of the Company with effect from May 29, 2026, liable to retire by rotation.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340250390	99.9639	122710	0.0361	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511677926	99.9760	122710	0.0240	0	0

Item No. 5 of the Notice (Special Resolution)

Appointment of Mr. Nand Lal Kalra (DIN: 05268554), as an Independent Director of the Company for a term of five consecutive years commencing from August 28, 2026 up to August 27, 2031.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340251562	99.9643	121538	0.0357	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511679098	99.9763	121538	0.0237	0	0

Item No. 6 of the Notice (Ordinary Resolution)

Appointment of Mr. Sanoj Kumar Potdar (DIN: 11760195), Deputy General Manager of Punjab National Bank, as Director (Category: Non-Executive, Nominee Director) with effect from August 28, 2026, liable to retire by rotation.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340248858	99.9631	125732	0.0369	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511676394	99.9754	125732	0.0246	0	0

PANKAJ KUMAR SHARMA & ASSOCIATES A.C.S.: 27079 C.P.No.: 13241 MUMBAI

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 Extraordinary General Meeting.

Thanking You,

Yours faithfully,

For **Ranjeetkumar Sharma & Associates**
Company Secretaries

RANJEET KUMAR SHARMA & ASSOCIATES * A.C.S.: 27079 C.P.No.: 13241 * MUMBAI *

Ranjeet Kumar Sharma
(Proprietor)
Practicing Company Secretaries
CP No.: 13241
M. No. : 27079
UDIN : A027079H001244757

Avinash Adv.

AVINASH CHATURVEDI
ADVOCATE

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

CHAIRMAN

BAJAJ HINDUSTHAN SUGAR LIMITED

Date: 27th August, 2026
Place: Golagokarannath