

## EXTRAORDINARY GENERAL MEETING HELD ON MARCH 10, 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 Extraordinary General Meeting. The e-voting was open from March 07, 2026 to March 09, 2026. Further on March 10, 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 February 12, 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 March 09, 2026 and poll received till the conclusion of the meeting and submitted their Reports on March 10, 2026.

The Consolidated Results as per Scrutinizers' Report dated March 10, 2026 is as follows:

Particulars	% Votes in favour	% Votes Against
<b>Resolution No. 1 (Ordinary Resolution):</b> Increase in the Authorised Share Capital and alteration of the capital clause of the Memorandum of Association of the Company.	98.8291	1.1709
<b>Resolution No. 2 (Special Resolution):</b> Issue of equity shares on a preferential basis on conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs")] to the lenders.	98.8160	1.1840
<b>Resolution No. 3 (Special Resolution):</b> Issue of Series A 0.01% Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis upon conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs") and Right of Recompense on earlier restructuring] to the Lenders.	98.8161	1.1839



Bajaj Hindusthan Sugar Ltd.

Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

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

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

**FOR BAJAJ HINDUSTHAN SUGAR LIMITED**



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

Place: Golagokarannath  
Dated: March 10, 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 10<sup>th</sup> 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 February 12, 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 Extraordinary General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 10<sup>th</sup> 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.
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 EGM) for the resolutions contained in the notice of the Extraordinary 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 EGM) 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 EGM 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 Extraordinary General Meeting. We submit herewith the Combined Scrutinizers' Report on the results of voting by remote e-voting and voting by poll at the EGM.

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



  
Avinash 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,

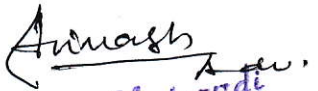
Yours faithfully,

For **Ranjeetkumar Sharma & Associates**  
**Company Secretaries**



**Ranjeet Kumar Sharma**  
**(Proprietor)**  
**Practicing Company Secretaries**  
**CP No.: 13241**  
**M. No. : 27079**  
**UDIN : A027079G004051550**



  
**AVINASH CHATURVEDI**  
**ADVOCATE**

  
**CHAIRMAN**

Date: 10<sup>th</sup> March, 2026  
Place: Golagokarannath