

September 15, 2021

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code: BAJAJHIND
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Dear Sir,

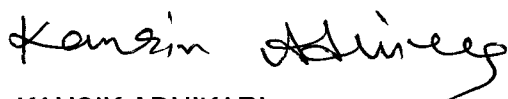
Sub.: Proceedings of 89th Annual General Meeting of the Company held on September 15, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith gist of proceedings of 89th Annual General Meeting of the Company held on September 15, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
FOR BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI
COMPANY SECRETARY &
COMPLIANCE OFFICER
(Membership No: ACS18556)

Encl: As above

bajaj SUGAR

Gist of the proceedings of the 89th Annual General Meeting of Bajaj Hindusthan Sugar Limited held on September 15, 2021

Date, Time and Venue:

The Eighty Ninth (89th) Annual General Meeting of the Members of the Company was held on Wednesday, September 15, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11.00 A.M. (IST) and concluded at 12.37 P.M. (IST).

Gist of the proceedings:

- Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. D.K. Shukla, Director was unanimously elected as Chairman and chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed the Members that the Company had extended remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. on September 12, 2021 and concluded at 5:00 P.M. on September 14, 2021.
- The Chairman also informed the Members that the facility for e-voting is made available during the Meeting and 15 minutes after conclusion of the AGM to exercise their right to vote at the AGM by electronic means, for Members who have not able to cast their vote through remote e-voting.
- The Chairman further informed that the Company has engaged the services of Link Intime India Pvt. Ltd. (LIPL) as the agency for providing remote e-voting facility/ e-Voting facility during the meeting and have appointed M/s. Gupta Baul & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting/e-Voting facility during the meeting.
- The Chairman announced that the remote e-voting/e-voting results along with the consolidated Scrutinizer's report shall be placed on Company's website and the website of LIPL.
- The following items of business as set out in the Notice convening the 89th Annual General Meeting were commended for Members' consideration and approval:



ORDINARY BUSINESS:

1. 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 (**Ordinary Resolution**).
2. Re-appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director, who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**).

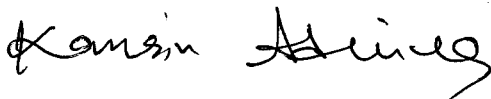
SPECIAL BUSINESS:

3. Appointment of Mr. Vinod C. Sampat (DIN: 09024617) as an Independent Director of the Company to hold office upto January 20, 2026 (**Ordinary Resolution**).
4. 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 (**Special Resolution**).
5. Ratification of the remuneration payable to cost auditors for the year 2021-2022 (**Ordinary Resolution**).
6. 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 (**Special Resolution**).

Note:

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
2. The Company will separately intimate the results of e-voting to the stock exchanges.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI
COMPANY SECRETARY &
COMPLIANCE OFFICER
(Membership No: ACS18556)

