



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

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UCN – S2016MH359900

SCRUTINIZER'S REPORT

To

The Chairman

Bajaj Hindusthan Sugar Limited

Golagokarannath

Lakhimpur-Kheri

District Kheri

Uttar Pradesh - 262802

Dear Sir,

Sub: Result of Postal Ballot by remote e-voting in terms of the Notice dated March 29, 2022 for passing one (1) Ordinary Resolution as set out below:

- i) Ordinary Resolution in respect of appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No.000243C) [hereinafter referred to as "RESOLUTION NO. 1 (ORDINARY RESOLUTION)"]
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1. The Board of Directors of the Company at its Meeting held on March 29, 2022 has appointed me as a Scrutinizer for conducting the postal ballot voting process for the above purpose.
2. I submit my report as under:
 - 2.1 My responsibility as scrutinizer is restricted to preparing a scrutinizer's report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from the website of National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. on or before 5:00 P.M. (IST) on Sunday, 01st May, 2022.
 - 2.2 The e-voting period remained open from Saturday, 2nd April, 2022 at 9.00 A.M. (IST) and ended on Sunday, 1st May, 2022 at 5.00 P.M. (IST) on the designated website of NSDL i.e. <https://evoting.nsdl.com> .



- 2.3 On Friday, 1st April, 2022 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (“the RTA”) as on the cut-off date i.e. Friday, 25th March, 2022 and whose e-mail address were available with the Company or with the RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address were not available with the RTA. However, the Company had also given an option to Members to register their e-mail address with the Company or the RTA. None of the shareholders availed the email id registration facility.
- 2.4 I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer’s secured link provided by NSDL through its designated website.
- 2.5 The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- 2.6 Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
- 2.7 This report is based on vote cast through e-voting, which was downloaded from the website of NSDL i.e. <https://evoting.nsdl.com> .
- 2.8 I now submit my Scrutinizer’s Report on the results of voting by postal ballot only through remote e-voting in respect of the said Ordinary Resolution for approval of appointment of Statutory Auditors of the Company to fill the casual vacancy caused by the resignation, as under:



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Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total votes cast by electronic mode	1649	364327149	28.5219	--
B	Net valid Votes (as per Register)	1649	364327147*	28.5219	--
C	Votes with Assent for the Resolution	1546	364040141	28.4994	99.9212
D	Votes with Dissent for the Resolution	103	287006	0.0225	0.0788

* 1 member holding 6 shares has voted partly (4 shares) 'FOR' and partly (2 shares) abstained from voting. The abstained 2 shares were not included in Net valid votes.

Thanking you,

For **Ranjeetkumar Sharma & Associates**
Company Secretaries

RANJEETKUMAR
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PARMANAND
SHARMA
Digitally signed by
RANJEETKUMAR
PARMANAND
SHARMA
Date: 2022.05.02
17:15:37 +05'30'

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

UDIN: A027079D000256297

Place: Mumbai
Date : 2nd May, 2022

Countersigned by
For **Bajaj Hindusthan Sugar Limited**

Kausik Adhikari
Company Secretary
(Membership No. ACS 18556)