

September 11, 2025

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.: Disclosure of Voting Results of the 93rd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 93rd Annual General Meeting of the Company held on September 11, 2025 at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 are enclosed as per the prescribed format.

We are also enclosing herewith the Consolidated Scrutinizer's Report dated September 11, 2025 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated July 18, 2025 convening the 93rd Annual General Meeting are passed by the shareholders with requisite majority.

The aforementioned voting results and Consolidated Scrutinizer's Report are also uploaded on the Company's website at www.bajajhindusthan.com and on the website of National Securities Depository Limited.

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. ACS 18556)

Encl: As above

bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Annual General Meeting	September 11, 2025
Total No. of Shareholders as on record date (i.e. September 04, 2025 - cut-off-date for voting purpose)	801512
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	13 64
No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable

Agenda wise disclosure

The mode of voting for all the resolutions were:

1. Remote e-voting conducted between September 08, 2025 to September 10, 2025 and
2. Poll conducted at the Annual General Meeting held on September 11, 2025

Given below is the resolution wise combined result of e-voting and poll.

Resolution Required : Ordinary Business (Ordinary Resolution)	Resolution No.1: 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.
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Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90186406	70.7179	30756695	59429711	34.1035	65.8965
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90186406	70.7179	30756695	59429711	34.1035	65.8965
Public Non Institutions	E-Voting	831086790	3052466	0.3673	2729485	322981	89.4190	10.5810
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3169995	0.3814	2847014	322981	89.8113	10.1887
Total		1277359942	412099823	32.2618	352347131	59752692	85.5004	14.4996



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Ordinary Business (Ordinary Resolution)			Resolution No. 2 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90290209	70.7993	30758713	59531496	34.0665	65.9335
	Poll		0	0.0000	0	0	0	0.0000
	Total		90290209	70.7993	30758713	59531496	34.0665	65.9335
Public Non Institutions	E-Voting	831086790	3033054	0.3650	2798388	234666	92.2630	7.7370
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3150583	0.3792	2915917	234666	92.5517	7.4483
Total		1277359942	412184214	32.2684	352418052	59766162	85.5001	14.4999



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resolutiton)			Resolution No. 3 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90290209	70.7993	90290209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90290209	70.7993	90290209	0	100.0000	0.0000
Public Non Institutions	E-Voting	831086790	3045328	0.3664	2740533	304795	89.9914	10.0086
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3162857	0.3806	2858062	304795	90.3633	9.6367
Total		1277359942	412196488	32.2694	411891693	304795	99.9261	0.0739



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resoluiton)			ResolutionNo. 4 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90290209	70.7993	90290209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90290209	70.7993	90290209	0	100.0000	0.0000
Public Non Institutions	E-Voting	831086790	3033743	0.3650	2708992	324751	89.2954	10.7046
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3151272	0.3792	2826521	324751	89.6946	10.3054
Total		1277359942	412184903	32.2685	411860152	324751	99.9212	0.0788



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluition)			ResolutionNo. 5 - Ratification of the remuneration payable to cost auditors for the financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90290209	70.7993	90290209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90290209	70.7993	90290209	0	100.0000	0.0000
Public Non Institutions	E-Voting	831086790	3043237	0.3662	2734550	308687	89.8566	10.1434
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3160766	0.3803	2852079	308687	90.2338	9.7662
Total		1277359942	412194397	32.2692	411885710	308687	99.9251	0.0749



bajaj SUGAR

Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluition)			ResolutionNo. 6 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	318743422	318743422	100.0000	318743422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		318743422	100.0000	318743422	0	100.0000	0.0000
Public Institutions	E-Voting	127529730	90290209	70.7993	90290209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90290209	70.7993	90290209	0	100.0000	0.0000
Public Non Institutions	E-Voting	831086790	3046956	0.3666	2816724	230232	92.4439	7.5561
	Poll		117529	0.0141	117529	0	100.0000	0.0000
	Total		3164485	0.3808	2934253	230232	92.7245	7.2755
Total		1277359942	412198116	32.2695	411967884	230232	99.9441	0.0559



Combined Scrutinizers' Report

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

To

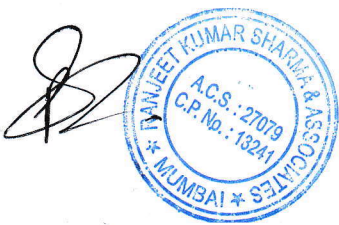
The Chairman

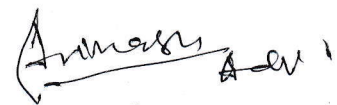
93rd Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 11th September 2025 at 11.00 A.M.
at the Conference Hall, General Office
Bajaj Hindusthan Sugar Limited
Golagokarannath, Lakhimpur-Kheri
District Kheri, Uttar Pradesh - 262 802

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.	%	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.	%	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.	%	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.	%	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



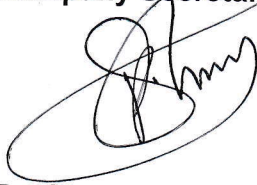
Amash
Advocate,
Lakimpur-Kheri

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.

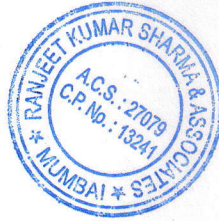
Thanking You,

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. Dhanraj
11-9-25

CHAIRMAN



Date: 11th September, 2025
Place: Golagokarannath