

September 15, 2017

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 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 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Disclosure of Voting Results of the 85th 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 85th Annual General Meeting of the Company held on September 15, 2017 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.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 15, 2017;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

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

KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY

Encl: As above

Bajaj Hindusthan Sugar Limited

Voting Results

Date of the Annual General Meeting					September 15, 2017			
Total No. of Shareholders as on record date (i.e. September 08, 2017 - cut-off-date for voting purpose)					147534			
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group					14			
Public					41			
No. of Shareholders attended the meeting through video conferencing:					Not Applicable			
Promoter and Promoter Group								
Public								
Agenda wise disclosure								
The mode of voting for all the resolutions was:								
1. E-voting conducted between September 11, 2017 to September 14, 2017 and								
2. Poll conducted at the Annual General Meeting held on September 15, 2017								
Given below is the resolution wise combined result of e-voting and poll.								
Resolution Required : (Ordinary)		Resolution No.1: Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon for the said year.						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
	Poll	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Total	294930766	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	465508177	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Total	465508177	46791620	10.0517	46791620	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	94283975	20.2540	94283975	0	100.0000	0.0000
	Poll	373120999	33195768	8.8968	33193430	2338	99.9930	0.0070
	Total	373120999	35058	0.0094	35058	0	100.0000	0.0000
Total	E-Voting	1133559942	33230826	8.9062	33228488	2338	99.9930	0.0070
	Poll	1133559942	422445567	37.2672	422443229	2338	99.9994	0.0006
	Total	1133559942	422445567	37.2672	422443229	2338	99.9994	0.0006



Resolution Required : (Ordinary)			Resolution No. 2 - Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director, 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
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		47492355	10.2023	39018811	8473544	82.1581	17.8419
	Poll	465508177	46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	85810431	8473544	91.0127	8.9873
Public Non Institutions	E-Voting		33195768	8.8968	33182599	13169	99.9603	0.0397
	Poll	373120999	35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33217657	13169	99.9604	0.0396
Total		1133559942	422445567	37.2672	413958854	8486713	97.9911	2.0089



Resolution Required : (Ordinary)			Resolution No. 3 - Ratification of appointment of Messers Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this (85th) Annual General Meeting until the conclusion of the next (86th) Annual General Meeting of the Company 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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
	Poll	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Total		46791620	10.0517	46791620	0	100.0000	0.0000
Public Non Institutions	E-Voting		94283975	20.2540	94283975	0	100.0000	0.0000
	Poll	373120999	33195768	8.8968	33184774	10994	99.9669	0.0331
	Total		35058	0.0094	35058	0	100.0000	0.0000
Total		1133559942	33230826	8.9062	33219832	10994	99.9669	0.0331
			422445567	37.2672	422434573	10994	99.9974	0.0026



Resolution Required : (Ordinary)			Resolution No. 4 - Appointment of Ms. Shalu Bhandari (DIN: 00012556), as an Independent Director of the Company to hold office upto September 16, 2021					
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
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		47492355	10.2023	47492355	0	100.0000	0.0000
	Poll	465508177	46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
	E-Voting		33195768	8.8968	33163174	32594	99.9018	0.0982
Public Non Institutions	Poll	373120999	35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33198232	32594	99.9019	0.0981
Total		1133559942	422445567	37.2672	422412973	32594	99.9923	0.0077



Resolution Required : (Ordinary)			Resolution No. 5 - Appointment of Mr. Mukeshkumar S. Dave (DIN: 07708691) as Nominee Director of the Company, 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
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		47492355	10.2023	39018811	8473544	82.1581	17.8419
	Poll	465508177	46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	85810431	8473544	91.0127	8.9873
	E-Voting		33189068	8.8950	33163074	25994	99.9217	0.0783
Public Non Institutions	Poll	373120999	35058	0.0094	35058	0	100.0000	0.0000
	Total		33224126	8.9044	33198132	25994	99.9218	0.0782
Total		1133559942	422438867	37.2666	413939329	8499538	97.9880	2.0120



Resolution Required : (Special)			Resolution No. 6 - Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director designated as Director (Group Operations) for a further period of five (5) years w.e.f. October 01, 2017 and fixing 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
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
	E-Voting		294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	294930766	0	0.0000	0	0	0.0000	0.0000
	Total		294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting		47492355	10.2023	47492355	0	100.0000	0.0000
	Poll	465508177	46791620	10.0517	46791620	0	100.0000	0.0000
	Total		94283975	20.2540	94283975	0	100.0000	0.0000
	E-Voting		33195768	8.8968	33172248	23520	99.9291	0.0709
Public Non Institutions	Poll	373120999	35058	0.0094	35058	0	100.0000	0.0000
	Total		33230826	8.9062	33207306	23520	99.9292	0.0708
	Total		1133559942	42244567	37.2672	422422047	23520	99.9944



Resolution Required : (Ordinary)			Resolution No. 7 - Ratification of the remuneration payable to cost auditors for the year 2017-2018 of the remuneration payable to cost auditors for the year 2016-2017					
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
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
	E-Voting	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	294930766	294930766	100.0000	294930766	0	100.0000	0.0000
Public Institutions	E-Voting	465508177	47492355	10.2023	47492355	0	100.0000	0.0000
	Poll	46791620	10.0517	46791620	0	100.0000	0.0000	0.0000
	Total	465508177	94283975	20.2540	94283975	0	100.0000	0.0000
Public Non Institutions	E-Voting	373120999	33195768	8.8968	33180198	15570	99.9531	0.0469
	Poll	373120999	35058	0.0094	35058	0	100.0000	0.0000
	Total	373120999	33230826	8.9062	33215256	15570	99.9531	0.0469
Total		1133559942	422445567	37.2672	422429997	15570	99.9963	0.0037



85TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 15, 2017
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 85th Annual General Meeting (AGM). The e-voting was open from September 11, 2017 to September 14, 2017. Further on September 15, 2017 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 25, 2017 had appointed M/s. Gupta Baul & Associates, Practising 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 September 14, 2017 and poll received till the conclusion of the meeting and submitted their Reports on September 15, 2017.

The Consolidated Results as per Scrutinizers' Report dated September 15, 2017 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, 2017 and the Reports of the Board of Directors and the Auditors thereon for the said year.	99.9994	0.0006
Resolution No. 2 (Ordinary Resolution): Re-appointment of Mr. Ashok Kumar Gupta (DIN:02608184) as Director, who retires by rotation and being eligible offers himself for re-appointment.	97.9911	2.0089
Resolution No. 3 (Ordinary Resolution): Ratification of appointment of Messers Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this (85 th) Annual General Meeting until the conclusion of the next (86 th) Annual General Meeting of the Company and fix their remuneration.	99.9974	0.0026
Resolution No. 4 (Ordinary Resolution): Appointment of Ms. Shalu Bhandari (DIN: 00012556), as an Independent Director of the Company to hold office upto September 16, 2021.	99.9923	0.0077
Resolution No.5 (Ordinary Resolution): Appointment of Mr. Mukeshkumar S. Dave (DIN: 07708691) as Nominee Director of the Company, liable to retire by rotation.	97.9880	2.0120
Resolution No. 6 (Special Resolution): Re-appointment of Mr. Ashok Kumar Gupta (DIN: 02608184) as Whole-time Director designated as Director (Group Operations) for a further period of five (5) years w.e.f. October 01, 2017 and fixing remuneration.	99.9944	0.0056
Resolution No. 7 (Ordinary Resolution): Ratification of the remuneration payable to cost auditors for the year 2017-2018.	99.9963	0.0037



Based on the consolidated Report of the Scrutinizers, all Resolutions as set out in the Notice of 85th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR BAJAJ HINDUSTHAN SUGAR LIMITED



A handwritten signature in black ink, appearing to read "D.K. Shukla".

**D.K. SHUKLA
CHAIRMAN OF THE MEETING
(DIN: 00025409)**

Date: September 15, 2017

Combined Scrutinizers' Report

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

To

The Chairman

85th Annual General Meeting of the Equity
Shareholders of M/s **Bajaj Hindusthan Sugar Limited**
held on 15th September, 2017 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 Gupta Baul & 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") respectively at its meeting held on May 25, 2017 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 85th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 15th September, 2017 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 85th 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.


Avinash Chaturvedi
Advocate
Lakhimpur Kheri

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

Item No. of the Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Abstain	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice (Ordinary Resolution)	E-voting	375616551	99.9994	2338	0.0006	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422443229	99.9994	2338	0.0006	0	0	0	0

Item No. 2 of the Notice (Ordinary Resolution)	E-voting	367132176	97.7406	8486713	2.2594	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	413958854	97.9911	8486713	2.0089	0	0	0	0

Item No. 3 of the Notice (Ordinary Resolution)	E-voting	375607895	99.9971	10994	0.0029	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422434573	99.9974	10994	0.0026	0	0	0	0

Item No. 4 of the Notice (Ordinary Resolution)	E-voting	375586295	99.9913	32594	0.0087	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422412973	99.9923	32594	0.0077	0	0	0	0

Item No. 5 of the Notice (Ordinary Resolution)	E-voting	367112651	97.7372	8499538	2.2628	0	0	6700	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	413939329	97.9880	8499538	2.0120	0	0	6700	0

Item No. 6 of the Notice - (Special Resolution)	E-voting	375595369	99.9937	23520	0.0063	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422422047	99.9944	23520	0.0056	0	0	0	0

Item No. 7 of the Notice (Ordinary Resolution)	E-voting	375603319	99.9959	15570	0.0041	0	0	0	0
	Poll	46826678	100.0000	0	0.0000	0	0	0	0
	Total	422429997	99.9963	15570	0.0037	0	0	0	0



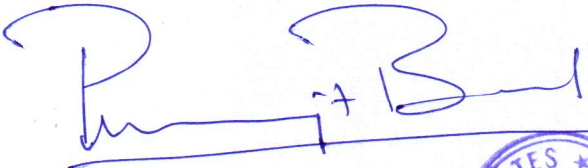
Avinash Chaturvedi
Joint
Liaison Officer

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 GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES**


PRASANJIT KUMAR BAUL
PARTNER
ACS NO.: 34347
CP NO. : 12981




AVINASH CHATURVEDI
ADVOCATE

Avinash Chaturvedi
Advocate
Lakhimpur Kheri



D.K. SHUKLA
CHAIRMAN



Date: 15th September, 2017
Place: Golagokarannath