

March 10, 2026

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 Extraordinary 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 Extraordinary General Meeting of the Company held on March 10, 2026 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 March 10, 2026 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated February 12, 2026 convening the Extraordinary 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

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Bajaj Hindusthan Sugar Limited Voting Results

Date of the Extraordinary General Meeting		March 10, 2026						
Total No. of Shareholders as on record date (i.e. March 02, 2026 - cut-off-date for voting purpose)		786850						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group		13						
Public		58						
No. of Shareholders attended the meeting through video conferencing:								
Promoter and Promoter Group		Not Applicable						
Public		Not Applicable						
Agenda wise disclosure								
The mode of voting for all the resolutions were:								
1. Remote e-voting conducted between March 07, 2026 to March 09, 2026 and								
2. Poll conducted at the Extraordinary General Meeting held on March 10, 2026								
Given below is the resolution wise combined result of e-voting and poll.								
Resolution Required : Special Business (Ordinary Resolution)			Resolution No.1: Increase in the Authorised Share Capital and alteration of the capital clause of the Memorandum of Association of the Company.					
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	124904649	57099260	45.7143	52788659	4310601	92.4507	7.5493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		57099260	45.7143	52788659	4310601	92.4507	7.5493
Public Non Institutions	E-Voting	833711871	2991133	0.3588	2864912	126221	95.7802	4.2198
	Poll		87679	0.0105	87679	0	100.0000	0.0000
	Total		3078812	0.3693	2952591	126221	95.9003	4.0997
Total		1277359942	378921494	29.6644	374484672	4436822	98.8291	1.1709



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resolution)			ResolutionNo. 2 - 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.					
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	124904649	57099260	45.7143	52739322	4359938	92.3643	7.6357
	Poll		0	0.0000	0	0	0	0.0000
	Total		57099260	45.7143	52739322	4359938	92.3643	7.6357
Public Non Institutions	E-Voting	833711871	2991133	0.3588	2864487	126646	95.7660	4.2340
	Poll		87679	0.0105	87679	0	100.0000	0.0000
	Total		3078812	0.3693	2952166	126646	95.8865	4.1135
Total		1277359942	378921494	29.6644	374434910	4486584	98.8160	1.1840



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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Special Resoluiton)			Resolution No. 3 - 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.					
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	124904649	57099260	45.7143	52739322	4359938	92.3643	7.6357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		57099260	45.7143	52739322	4359938	92.3643	7.6357
Public Non Institutions	E-Voting	833711871	2991083	0.3588	2864859	126224	95.7800	4.2200
	Poll		87679	0.0105	87679	0	100.0000	0.0000
	Total		3078762	0.3693	2952538	126224	95.9002	4.0998
Total		1277359942	378921444	29.6644	374435282	4486162	98.8161	1.1839



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 10th 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 10th 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

SPECIAL BUSINESS**Item No. 1 of the Notice (Ordinary Resolution)**

Increase in the Authorised Share Capital and alteration of the capital clause of the Memorandum of Association of the Company

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	374396993	98.8288	4436822	1.1712	0	0
Poll	87679	100.0000	0	0.0000	0	0
Total	374484672	98.8291	4436822	1.1709	0	0

Item No. 2 of the Notice (Special Resolution)

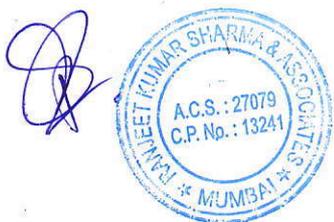
Issue of equity shares on a preferential basis on conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs")] to the lenders

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	374347231	98.8157	4486584	1.1843	0	0
Poll	87679	100.0000	0	0.0000	0	0
Total	374434910	98.8160	4486584	1.1840	0	0

Item No. 3 of the Notice (Special Resolution)

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

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%		
E-voting	374347603	98.8158	4486162	1.1842	0	50
Poll	87679	100.0000	0	0.0000	0	0
Total	374435282	98.8161	4486162	1.1839	0	50



Arumash S. S. S. S.

*Dr. C. S. Maturvedi
Lakshimpur...*

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
A. C. Chaturvedi
Advocate
Shri. Avinash Chaturvedi
AVINASH CHATURVEDI
ADVOCATE



CHAIRMAN



Date: 10th March, 2026
Place: Golagokarannath