bajaj SUGAR

August 27, 2026

DCS - CRD **BSE Limited** **First Floor, New Trade Wing** **Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort** **Mumbai 400 023**	**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: 500032	**Stock Code: BAJAJHIND**

Dear Sir,

Sub.: Disclosure of Voting Results of the 94th 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 94th Annual General Meeting of the Company held on August 27, 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 August 27, 2026 on remote e-voting and voting through ballot paper.

Further, please note that the resolutions as set out in the notice dated July 29, 2026 convening the 94th 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

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 Annual General Meeting	**August 27, 2026**
Total No. of Shareholders as on record date (i.e. August 20, 2026 - cut-off-date for voting purpose)	**769725**
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 13 68
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 August 24, 2026 to August 26, 2026 and
2. Poll conducted at the Annual General Meeting held on August 27, 2026

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, 2026 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
		[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	1245683903	18015254	1.4462	18015254	0	100.0000	0.0000
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189350224**	**15.2005**	**189350224**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	826238716	3511138	0.4250	3394263	116875	96.6713	3.3287
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3603704**	**0.4362**	**3486829**	**116875**	**96.7568**	**3.2432**
Total		**2390666041**	**511697350**	**21.4040**	**511580475**	**116875**	**99.9772**	**0.0228**

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Bajaj Hindusthan Sugar Limited

Resolution Required : Ordinary Business (Ordinary Resolution)	Resolution No. 2 - Re-appointment of Mr. Ajay Kumar Sharma (DIN: 09607745), as Managing 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
		[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	1245683903	18119057	1.4545	17648343	470714	97.4021	2.5979
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189454027**	**15.2088**	**188983313**	**470714**	**99.7515**	**0.2485**
Public Non Institutions	E-Voting	826238716	3510621	0.4249	2712450	798171	77.2641	22.7359
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3603187**	**0.4362**	**2805016**	**798171**	**77.8482**	**22.1518**
Total		**2390666041**	**511800636**	**21.4083**	**510531751**	**1268885**	**99.7521**	**0.2479**

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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluiton)			Resolution No. 3 - Ratification of the remuneration payable to Cost Auditors for the financial year 2026-27.					
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	1245683903	18119057	1.4545	18119057	0	100.0000	0.0000
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189454027**	**15.2088**	**189454027**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	826238716	3510871	0.4249	3389868	121003	96.5535	3.4465
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3603437**	**0.4361**	**3482434**	**121003**	**96.6420**	**3.3580**
Total		**2390666041**	**511800886**	**21.4083**	**511679883**	**121003**	**99.9764**	**0.0236**

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Resolution Required : Special Business (Ordinary Resoluiton)			ResolutionNo. 4 - Appointment of Dr. Anil Rishiraj (DIN: 02853310) as Director (Category: Non-Executive, Non-Independent Director) of the Company with effect from May 29, 2026, 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	1245683903	18119057	1.4545	18119057	0	100.0000	0.0000
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189454027**	**15.2088**	**189454027**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	826238716	3510621	0.4249	3387911	122710	96.5046	3.4954
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3603187**	**0.4361**	**3480477**	**122710**	**96.5944**	**3.4056**
Total		**2390666041**	**511800636**	**21.4083**	**511677926**	**122710**	**99.9760**	**0.0240**

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Resolution Required : Special Business (Special Resoluiton)	**ResolutionNo. 5 - Appointment of Mr. Nand Lal Kalra (DIN: 05268554) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from August 28, 2026 up to August 27, 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	1245683903	18119057	1.4545	18119057	0	100.0000	0.0000
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189454027**	**15.2088**	**189454027**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	826238716	3510621	0.4249	3389083	121538	96.5380	3.4620
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3603187**	**0.4361**	**3481649**	**121538**	**96.6269**	**3.3731**
Total		**2390666041**	**511800636**	**21.4083**	**511679098**	**121538**	**99.9763**	**0.0237**

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Bajaj Hindusthan Sugar Limited

Resolution Required : Special Business (Ordinary Resoluiton)	**ResolutionNo. 6 - Appointment of Mr. Sanoj Kumar Potdar (DIN: 11760195), Deputy General Manager of Punjab National Bank, as Director (Category: Non-Executive, Nominee Director) of the Company with effect from August 28, 2026, 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	1245683903	18119057	1.4545	18119057	0	100.0000	0.0000
	Poll		171334970	13.7543	171334970	0	100.0000	0.0000
	Total		**189454027**	**15.2088**	**189454027**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	826238716	3512111	0.4251	3386379	125732	96.4200	3.5800
	Poll		92566	0.0112	92566	0	100.0000	0.0000
	Total		**3604677**	**0.4363**	**3478945**	**125732**	**96.5120**	**3.4880**
Total		**2390666041**	**511802126**	**21.4083**	**511676394**	**125732**	**99.9754**	**0.0246**

BAJAJ HINDUSTHAN SUGAR LIMITED

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 May 29, 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 94th Annual General Meeting of the Equity Shareholders of M/s Bajaj Hindusthan Sugar Limited held on the 27th August 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 AGM) for the resolutions contained in the notice of the 94th 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.

RANJEET KUMAR SHARMA & ASSOCIATES * MUMBAI * A.C.S.: 27079 C.P. No.: 13241

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

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

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, 2026 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	340152939	99.9657	116875	0.0343	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511580475	99.9772	116875	0.0228	0	0

Item No. 2 of the Notice (Ordinary Resolution)

Re-appointment of Mr. Ajay Kumar Sharma (DIN: 09607745), as Managing Director, 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	339104215	99.6272	1268885	0.3728	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	510531751	99.7521	1268885	0.2479	0	0

SPECIAL BUSINESS

Item No. 3 of the Notice (Ordinary Resolution)

Ratification of the remuneration payable to cost auditors for the financial year 2026-2027.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340252347	99.9644	121003	0.0356	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511679883	99.9764	121003	0.0236	0	0

RANJEET KUMAR SHARMA & ASSOCIATES * MUMBAI *
A.C.S. : 27079
C.P. No. : 13241

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

Item No. 4 of the Notice (Ordinary Resolution)

Appointment of Dr. Anil Rishiraj (DIN: 02853310), as Director (Category: Non-Executive, Non-Independent Director) of the Company with effect from May 29, 2026, liable to retire by rotation.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340250390	99.9639	122710	0.0361	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511677926	99.9760	122710	0.0240	0	0

Item No. 5 of the Notice (Special Resolution)

Appointment of Mr. Nand Lal Kalra (DIN: 05268554), as an Independent Director of the Company for a term of five consecutive years commencing from August 28, 2026 up to August 27, 2031.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340251562	99.9643	121538	0.0357	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511679098	99.9763	121538	0.0237	0	0

Item No. 6 of the Notice (Ordinary Resolution)

Appointment of Mr. Sanoj Kumar Potdar (DIN: 11760195), Deputy General Manager of Punjab National Bank, as Director (Category: Non-Executive, Nominee Director) with effect from August 28, 2026, liable to retire by rotation.

Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Abstain
	No.	%	No.	%	No.	No.
E-voting	340248858	99.9631	125732	0.0369	0	0
Poll	171427536	100.0000	0	0.0000	200	0
Total	511676394	99.9754	125732	0.0246	0	0

RANJEET KUMAR SHARMA & ASSOCIATES * MUMBAI * A.C.S.: 27079 C.P. No.: 13241

A. C. Chaturvedi
Advocate
Lakhimpur-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 Extraordinary General Meeting.

Thanking You,

Yours faithfully,

For **Ranjeetkumar Sharma & Associates**
Company Secretaries

RANJEET KUMAR SHARMA & ASSOCIATES A.C.S.: 27079 C.P. No.: 13241 ✻ MUMBAI ✻

Ranjeet Kumar Sharma
(Proprietor)
Practicing Company Secretaries
CP No.: 13241
M. No. : 27079
UDIN : A027079H001244757

Avinash Adv.

AVINASH CHATURVEDI
ADVOCATE

A. C. Chaturvedi
Advocate
Lakhimpur-Kheri

CHAIRMAN

BAJAJ HINDUSTHAN SUGAR LIMITED ★

Date: 27th August, 2026
Place: Golagokarannath