



Bajaj Auto Limited,
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THE WORLD'S
FAVOURITE
INDIAN

21 November 2022

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is further to our letter dated 21 October 2022 forwarding a copy of our postal ballot notice dated 14 October 2022.

We wish to inform you that Shri Shyamprasad D Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 21 November 2022. The Scrutiniser's report is placed on the Company's website and on the website of KFin Technologies Limited.

As per the Scrutiniser's report, the resolution has been passed by the members with the requisite majority.

We enclose a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Kindly take the same on record.

Yours Faithfully,

For **Bajaj Auto Limited**

Company Secretary
End: as above

Scrutiniser's Report
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies, (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Bajaj Auto Limited
CIN: L65993PN2007PLC130076
Bajaj Auto Limited Complex, Mumbai - Pune Road,
Pune - 411 035

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, have been appointed by the Board of Directors of Bajaj Auto Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution contained in the Postal Ballot Notice dated 14th October 2022 ("the resolutions").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 14th October 2022, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed, via remote electronic voting ('e-voting'). The Company had provided remote e-voting facility to the members to vote on the resolution through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. 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 postal ballot/ remote e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutiniser for 'e-voting' is restricted to make a Scrutiniser's report of the votes cast in "favor" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.
4. Further to the above, I submit my report as under: -
 - i. The Company completed dispatch of Postal Ballot Notice, electronically on Friday 21st October 2022, to its members whose names appeared in the register of members/ list of beneficial holders as on Friday, 14th October 2022 (End of Day) through their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.



- ii. The remote e-voting period remained open from Saturday, 22nd October 2022 at 9.00 a.m. (IST) to Sunday, 20th November 2022 at 5.00 p.m. (IST).
 - iii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 14th October 2022 (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was blocked on Sunday, 20th November 2022 immediately after the completion of voting hours.
5. Thereafter considering votes through remote e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor" or "against" on the resolution that were put to vote, and number of votes abstained from voting, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

Resolution - Ordinary Resolution for approval of related part transactions with KTM Sportmotorcycle GmbH

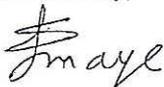
Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	1,438	7,34,04,417 *	100
2	Votes with Assent	1,398	7,33,54,532	99.932
3	Votes with Dissent	31	911	0.001
4	Abstain Votes	9	48,974	0.067

Notes:

1. *Total Votes excludes Less Voted shares.

Thanking You,

Yours faithfully,



Shyamprasad Limaye
 Company Secretary
 Membership No. FCS 1587 CP 572
 Place: Pune
 Date: 21 November 2022
 UDIN: F001587D001940425



Based on the Scrutinizer's Report dated 21 November 2022, I hereby declare that the Resolution has been passed with the requisite majority.

For Bajaj Auto Limited

Niraj Bajaj

Chairman

Date : 21 November, 2022

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transaction with KTM Sportmotorcycle GmbH							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155580109	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	43100934	37315335	86.5766	37314935	400	99.9989	0.0010
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84973718	36040108	42.4132	36039597	511	99.9985	0.0014
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		283654761	73355443	25.8608	73354532	911	99.9988	0.0012

