



27 July 2022

Bajaj Auto Limited,  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com

**THE WORLD'S  
FAVOURITE  
INDIAN**

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

**Sub:** Announcement of Outcome of 15<sup>th</sup> Annual General Meeting (AGM) held on 26 July 2022

**Ref:** Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 15<sup>th</sup> AGM of the company was held on Tuesday, 26 July 2022 at 02.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company, being the deemed venue.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 19 July 2022 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Saturday, 23 July 2022 (9.00 am) to Monday, 25 July 2022 (5.00 pm).

The facility for voting through e-voting system was made available during the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 26 July 2022.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website & on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited

Dr. J Sridhar  
Company Secretary

Encl: as above

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,25,694	85.1515	3,77,43,863	7,81,831	97.9706	2.0293	0	1,16,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,25,694</b>	<b>85.1515</b>	<b>3,77,43,863</b>	<b>7,81,831</b>	<b>97.9706</b>	<b>2.0293</b>	<b>0</b>	<b>1,16,389</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,35,489	46.4656	3,83,77,520	23,57,969	94.2115	5.7884	0	13,494
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,35,994</b>	<b>46.4662</b>	<b>3,83,78,025</b>	<b>23,57,969</b>	<b>94.2116</b>	<b>5.7884</b>	<b>0</b>	<b>13,494</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>23,37,80,817</b>	<b>81.0355</b>	<b>23,06,41,017</b>	<b>31,39,800</b>	<b>98.6569</b>	<b>1.3431</b>	<b>0</b>	<b>1,29,883</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 140 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2022..									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,93,230	85.3008	3,85,93,230	0	100.0000	0.0000	0	48,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,93,230</b>	<b>85.3008</b>	<b>3,85,93,230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,48,895	46.4809	4,07,48,681	214	99.9994	0.0005	0	88
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,49,400</b>	<b>46.4815</b>	<b>4,07,49,186</b>	<b>214</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>23,38,61,759</b>	<b>81.0636</b>	<b>23,38,61,545</b>	<b>214</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>48941</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,93,230	85.3008	2,96,95,988	88,97,242	76.9461	23.0538	0	48,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,93,230</b>	<b>85.3008</b>	<b>2,96,95,988</b>	<b>88,97,242</b>	<b>76.9461</b>	<b>23.0538</b>	<b>0</b>	<b>48,853</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,35,287	46.4654	4,07,34,984	303	99.9992	0.0007	0	13,696
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,35,287</b>	<b>46.466</b>	<b>4,07,35,489</b>	<b>303</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>13,696</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>23,38,48,151</b>	<b>81.0589</b>	<b>22,49,50,606</b>	<b>88,97,545</b>	<b>96.1952</b>	<b>3.8048</b>	<b>0</b>	<b>62549</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,93,230	85.3008	2,21,23,907	1,64,69,323	57.3258	42.6741	0	48,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,93,230</b>	<b>85.3008</b>	<b>2,21,23,907</b>	<b>1,64,69,323</b>	<b>57.3259</b>	<b>42.6741</b>	<b>0</b>	<b>48853</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,35,287	46.4654	4,07,34,971	316	99.9992	0.0007	0	13,696
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,35,792</b>	<b>46.466</b>	<b>4,07,35,476</b>	<b>316</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>13696</b>
<b>Total</b>	<b>28,84,91,813</b>	<b>23,38,48,151</b>	<b>81.0589</b>	<b>21,73,78,512</b>	<b>1,64,69,639</b>	<b>92.9571</b>	<b>7.0429</b>	<b>0</b>	<b>62549</b>	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of S R B C & CO LLP, Statutory Auditors of the Company for a second term of five consecutive years.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,93,230	85.3008	1,57,76,756	2,28,16,474	40.8795	59.1204	0	48,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,93,230</b>	<b>85.3008</b>	<b>1,57,76,756</b>	<b>2,28,16,474</b>	<b>40.8795</b>	<b>59.1204</b>	<b>0</b>	<b>48,853</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,35,478	46.4656	3,82,33,741	25,01,737	93.8585	6.1414	0	13,505
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,35,983</b>	<b>46.4662</b>	<b>3,82,34,246</b>	<b>25,01,737</b>	<b>93.8587</b>	<b>6.1413</b>	<b>0</b>	<b>13,505</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>23,38,48,342</b>	<b>81.0589</b>	<b>20,85,30,131</b>	<b>2,53,18,211</b>	<b>89.1732</b>	<b>10.8268</b>	<b>0</b>	<b>62,358</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,41,549	85.1865	1,22,20,603	2,63,20,946	31.7076	68.2923	0	1,00,534
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,41,549</b>	<b>85.1865</b>	<b>1,22,20,603</b>	<b>2,63,20,946</b>	<b>31.7076</b>	<b>68.2923</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,76,68,000	2,11,78,441	24.1576	1,84,73,732	27,04,709	87.2289	12.7710	0	1,95,70,542
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,11,78,946</b>	<b>24.1582</b>	<b>1,84,74,237</b>	<b>27,04,709</b>	<b>87.2293</b>	<b>12.7707</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>21,42,39,624</b>	<b>74.2619</b>	<b>18,52,13,969</b>	<b>2,90,25,655</b>	<b>86.4518</b>	<b>13.5482</b>	<b>0</b>	<b>1,96,71,076</b>



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,55,80,109	15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,45,19,129</b>	<b>99.3180</b>	<b>15,45,19,129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,52,43,704	3,85,93,230	85.3008	1,95,48,366	1,90,44,864	50.6523	49.3476	0	48,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,85,93,230</b>	<b>85.3008</b>	<b>1,95,48,366</b>	<b>1,90,44,864</b>	<b>50.6523</b>	<b>49.3476</b>	<b>0</b>	<b>48,853</b>
Public- Non Institutions	E-Voting	8,76,68,000	4,07,35,287	46.4654	4,07,34,790	497	99.9987	0.0012	0	13,696
	Poll		505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,07,35,792</b>	<b>46.466</b>	<b>4,07,35,295</b>	<b>497</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>13,696</b>
<b>Total</b>		<b>28,84,91,813</b>	<b>23,38,48,151</b>	<b>81.0589</b>	<b>21,48,02,790</b>	<b>1,90,45,361</b>	<b>91.8557</b>	<b>8.1443</b>	<b>0</b>	<b>62,549</b>



## **Scrutinizer's Report**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Bajaj Auto Limited,  
CIN: L65993PN2007PLC130076,  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune 411035.

Dear Sir,

1. 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 scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 26 July 2022 at 2.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue)
2. The notice dated 14<sup>th</sup> June, 2022 convening the 15<sup>th</sup> AGM of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
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 electronic means on the resolutions contained in the Notice of the 15<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM (instapoll) is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).



4. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Saturday, 23<sup>rd</sup> July, 2022 (9:00 A.M) to Monday, 25<sup>th</sup> July, 2022 (5:00 P.M).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 19<sup>th</sup> July, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 15th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday, 25<sup>th</sup>, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting during the AGM (instapoll) was provided at the 15th AGM on Tuesday 26<sup>th</sup> July, 2022 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting along with remote e-voting was unblocked after completion of such voting, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting, and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote and votes became invalid and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE



Date: 27/07/2022

UDIN : F001587D000690869

Shyamprasad D. Limaye

Company Secretary

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Based on the Scrutinizer's Report dated 27/07/2022, I declare that the Resolutions No. 1 to 7 proposed at the 15th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Auto Limited

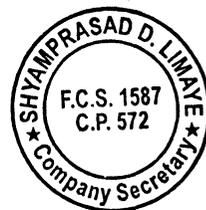


✓ Niraj Bajaj  
Chairman

Date: 27/07/2022

**BAJAJ AUTO LIMITED AGM-26/07/2022 Evoting**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1207	234524143	1131	230640512	98.657	68	3139800	1.3431	0	0	8	129883	613948
2	To declare a dividend.	1207	234524143	1196	233861040	100	6	214	0.0001	0	0	5	48941	613948
3	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1207	234524143	892	224950101	96.195	312	8897545	3.8048	0	0	13	62549	613948
4	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1207	234524143	756	217378007	92.957	440	16469639	7.0429	0	0	13	62549	613948
5	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	1207	234524143	621	208529626	89.173	577	25318211	10.827	0	0	9	62358	613948
6	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	1207	234524143	579	185213464	86.452	585	29025655	13.548	0	0	43	19671076	613948
7	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	1207	234524143	727	214802285	91.856	468	19045361	8.1443	0	0	13	62549	613948



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

**BAJAJ AUTO LIMITED AGM-26/07/2022 Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	3	505	3	505	100	0	0	0	0	0	0	0	0
2	To declare a dividend.	3	505	3	505	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	3	505	3	505	100	0	0	0	0	0	0	0	0
4	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	3	505	3	505	100	0	0	0	0	0	0	0	0
5	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	3	505	3	505	100	0	0	0	0	0	0	0	0
6	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	3	505	3	505	100	0	0	0	0	0	0	0	0
7	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	3	505	3	505	100	0	0	0	0	0	0	0	0

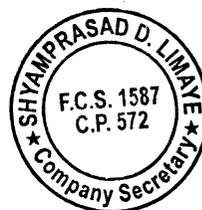


*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

**BAJAJ AUTO LIMITED AGM-26/07/2022 eVoting and Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1210	234524648	1134	230641017	98.657	68	3139800	1.3431	0	0	8	129883	613948
2	To declare a dividend.	1210	234524648	1199	233861545	100	6	214	0.0001	0	0	5	48941	613948
3	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1210	234524648	895	224950606	96.195	312	8897545	3.8048	0	0	13	62549	613948
4	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1210	234524648	759	217378512	92.957	440	16469639	7.0429	0	0	13	62549	613948
5	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	1210	234524648	624	208530131	89.173	577	25318211	10.827	0	0	9	62358	613948
6	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	1210	234524648	582	185213969	86.452	585	29025655	13.548	0	0	43	19671076	613948
7	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	1210	234524648	730	214802790	91.856	468	19045361	8.1443	0	0	13	62549	613948



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer