

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
Akurdi Pune 411 035 IndiaTel +91 20 27472651
Fax +91 20 27407380
www.bajajauto.com

21 July 2017

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 532977

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

NSE Code: BAJAJ-AUTO

Sub: **Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: **Summary of proceedings of the 10th Annual General Meeting held on July 20, 2017**

Dear Sir,

- The **10th Annual General Meeting** of the members of **BAJAJ AUTO LIMITED** was held on **Thursday, July 20, 2017** at **12.15 p.m.**, at the Registered Office of the Company at Bajaj Auto Limited Complex, Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Shri Rahul Bajaj, Chairman of the company chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- Chairman informed the shareholders about the sad demise of Shri Naresh Chandra, an Independent Director on the Board on 9 July 2017 and at his request, the shareholders paid tribute by observing a minute's silence.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Chairman of the Audit Committee and Shri D J Balaji Rao, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee; Shri Anish Amin, Partner, Dalal & Shah LLP, Chartered Accountants (Registration No. 102021W/W100110), the outgoing Statutory Auditors of the Company and Shri Arvind Sethi and Shri Paul Alvares, Partners, S R B C & Co LLP, Chartered Accountants (Registration No. 324982E/E300003), the newly appointed Statutory Auditors and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his opening address.

- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Members made their comments and raised their queries.
- Clarifications were provided to the queries raised by the members.
- The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.
- The following items of business as per the Notice of 10th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the year ended 31 March 2017, together with Directors' and Auditors' Reports thereon;
- (ii) To declare dividend of Rs. 55.00 per equity share of face value of Rs.10 each for the financial year ended March 31, 2017;
- (iii) Re-appointment of Shri Madhur Bajaj, who retires by rotation;
- (iv) Re-appointment of Shri Shekhar Bajaj, who retires by rotation;
- (v) Appointment of S R B C & Co LLP, Chartered Accountants as Auditors; and fixing their remuneration for the year 2017-18.

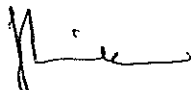
Special business

- (vi) Appointment of Dr. Naushad Forbes as an Independent Director; and
- (vii) Appointment of Dr. Omkar Goswami as an Independent Director.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For Bajaj Auto Limited



J Sridhar
Company Secretary & Compliance Officer