



## BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035. Tel: (020) 6610 7868 | Fax: (020) 2740 7380 | Website: www.bajajauto.com | Email ID: investors@bajajauto.co.in

## NOTICE

NOTICE is hereby given that, pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the sending of postal ballot notice on Friday, 21 October 2022 by e-mail to all the members whose names appeared as members/ beneficial owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 14 October 2022, for seeking approval by postal ballot by electronic means/ e-voting process for Related Party Transaction with KTM Sportmotorcycle GmbH.

The said postal ballot notice has been sent electronically to those members of the Company whose E-mail IDs are registered with the Depository Participant(s)/ Depositories/ Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin').

The voting rights of the members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on Friday, 14 October 2022 (end of day), being the 'cut-off date' fixed for this purpose. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Company has engaged the services of KFin for providing e-voting facility to all its members.

The voting period commences on Saturday, 22 October 2022 (9.00 AM IST) and ends on Sunday, 20 November 2022 (5.00 PM IST) (both days inclusive). Once the vote on the resolution is cast, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time. Shri Shyamprasad D. Limaye, Practising Company secretary (FCS no. 1587, CP no. 572) is appointed as scrutinizer.

The Notice of Postal Ballot can be downloaded from the Company's website at https://www.bajauto.com/ investors/disclosures or from the website of KFin at https://evoting.kfintech.com/. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Members who have not registered their email addresses and mobile numbers, are requested to register / update the same with KFin on its website: https://ris.kfintech.com/clientservices/postalballot/

For permanent registration of email addresses, members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with Kfin.

Those members who have already registered their email addresses are requested to keep their email address updated with their Depository Participants / KFin to enable servicing of notices / documents / annual reports electronically.

Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.bajauto.com/investors/disclosures as well as on the website of KFin viz., https://evoting. kfintech.com/ and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 22 November 2022.

In case of any guery / grievance connected with voting by postal ballot / remote e-voting, the members may contact:

Mohd. Mohsinuddin	
Senior Manager,	
KFin Technologies Limited	
Selenium Tower B, Plot 31-32,	
Gachibowli, Financial District,	
Nanakramguda, Hyderabad - 500 032	
Email ID: mohsin.mohd@kfintech.com	
Tel: 040 6716 1562	

Dr. J Sridhar **Company Secretary** Bajaj Auto Limited Mumbai-Pune Road, Akurdi, Pune - 411035 Email ID: jsridhar@bajajauto.co.in Tel: 020 6610 7868

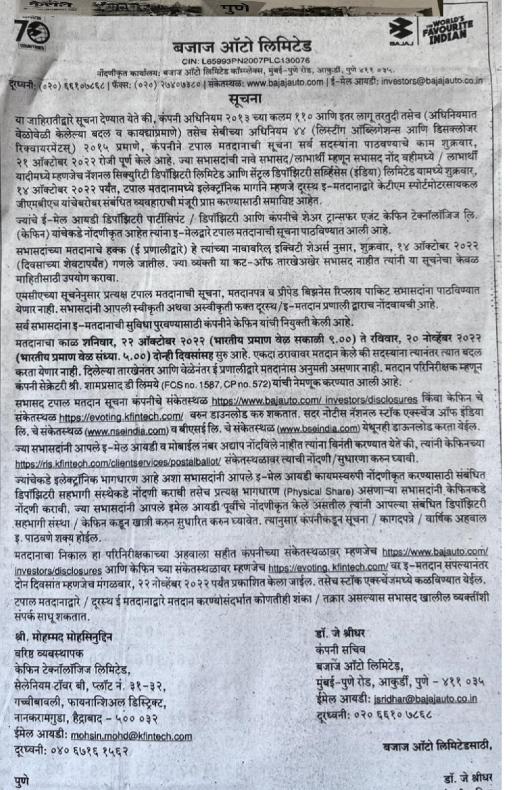
For Bajaj Auto Limited,

Pune Dated: 21 October 2022

Dr. J Sridhar **Company Secretary** 







दिनांक: २१ ऑक्टोबर २०२२

कंपनी सचिव