



## 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](http://www.bajajauto.com) | Email ID: [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in)

### NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated 25 September, 2023 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company has completed the sending of the Postal Ballot Notice on **Friday, 2 February 2024** 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 Thursday, 25 January 2024 ("cut-off date") and whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ("KFin") / Depository(ies) / Depository Participants seeking their approval through postal ballot by way of voting by electronic means ("remote e-voting") to transact the special business mentioned below by way of Ordinary / Special Resolution :

Sr. No.	Type of Resolution	Description
1.	Special Resolution	Re-appointment of Shri Pradip Panalal Shah (DIN: 00066242) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2024.
2.	Special Resolution	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 1 April 2024.
3.	Ordinary Resolution	Approval to hold and continue to hold office or place of profit by Shri Rishabhayan Bajaj in the Company.

The voting rights of the Members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on Thursday, 25 January 2024 (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 pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

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

The remote e-voting period commences on **Monday, 5 February 2024 (9.00 a.m. IST) and ends on Tuesday, 5 March 2024 (5.00 p.m. IST) (both days inclusive)**. Once the vote on the resolutions is cast, the Member(s) 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 the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot is available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the websites of the stock exchanges viz. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). A copy of the same is also available on the website of KFin at <https://evoting.kfintech.com/>

The Company hereby requests all its members to register / update their email address by following the instructions mentioned below. Further, post registration of email address by a Member who holds shares and who had not registered their email id, as on the cut-off date may request for User Id and password for remote e-voting by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) / [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in) through his / her registered email id.

The Securities and Exchange Board of India ("SEBI") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN, KYC details (ISR-1) and nomination (SH-13/ISR-3). Members are requested to submit the aforesaid forms duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Forms, to register or update:

- KYC details and Nomination;
- Particulars of bank account for receiving dividend directly in their account through electronic mode or change in their address, for receiving dividend through physical instrument; and
- E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Forms are available on the website of the Company at <https://www.bajajauto.com/investors/miscellaneous> and on the website of Registrar and Share Transfer Agent, i.e., KFin at [https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd)

Members have an option to submit the Forms in person or e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx#> or physical forms can be sent through post at the address stated hereinunder to KFin.

Members holding shares in dematerialised mode, who have not registered / updated their aforesaid details are requested to register / update the same with their respective Depository Participants ('DPs').

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.bajajauto.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 remote e-voting, i.e., on or before Thursday, 7 March 2024.

In case of any query/grievance connected with remote e-voting, the members may contact:

**Mr Mohd. Mohsin Uddin**  
Senior Manager,  
KFin Technologies Limited  
Selenium Building, Tower B, Plot 31-32  
Gachibowli Financial District,  
Nanakramguda, Hyderabad – 500 032  
Email ID: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)  
Tel: 040 6716 1562

**Mr Rajiv Gandhi**  
Company Secretary & Compliance Officer  
Bajaj Auto Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411 035  
Email ID: [rngandhi@bajajauto.co.in](mailto:rngandhi@bajajauto.co.in)  
Tel: 020 6610 7411

For Bajaj Auto Limited

Place: Pune  
Date: 2 February 2024

**Rajiv Gandhi**  
Company Secretary & Compliance Officer  
ACS 11263