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

Email: cmlist@nse.co.in

NSE Code: BAJAJ - AUTO

BAJAJ

Distinctly Ahead

Bajaj Auto Limited Akurdi Pune 411 035 India

Tel +91 20 27472851 Fax +91 20 27407380 www.bajajauto.com

Dear Sirs,

Sub: Announcement-Outcome of 11th Annual General Meeting (AGM) held on 20 July 2018 **Ref:** Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 11th AGM of the company was held on Friday, 20 July 2018 at 12.15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

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 Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 13 July 2018 (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 Tuesday, 17 July 2018 (9.00 am) to Thursday, 19 July 2018 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

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 details of electronic voting (by InstaPoll) at 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 20 July 2018.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming 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 & Karvy's website.

Kindly acknowledge and take the same on record.

Thanking you, Yours faithfully,

For Bajaj Auto Limited

Dr.'J Sridhar

Company Secretary

Encl: as above

Registered Office Akurdi Pune 411 035 India CIN L65993PN&007PLC130076

	BAJAJ AUTO LIMITED
Date of the AGM/EGM	20-07-2018
Total number of shareholders on record date	97462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	48
Public:	230
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial sta	atements for the ve	ar ended 31 March	n 2018 and Directo	rs' and Auditors' R	eports thereon		
Whether promoter/ promoter group are			,						
interested in the agenda/resolution?	No								
									Į.
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll	142657982	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	142037362							
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
	E-Voting		59654841	84.7591	59625084	29757	99.9501	0.0498	328645
	Poll	70381595	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	70381333							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		59654841	84.7591	59625084	29757	99.9501	0.0499	328645
	E-Voting		27432560	35.9406	27432550	10	99.9999	0.0000	11462
	Poll	76327443	35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if	70327443							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		27467682	35.9866	27467672	10	100.0000	0.0000	11462
	Total	289367020	229780505	79.4080	229750738	29767	99.9870	0.0130	340107

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	aration of dividend	of Rs. 60 per equit	share, for the ve	ar ended 31 March	2018			
Whether promoter/ promoter group are				, , ,					
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
· ,	E-Voting		142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll	142657002	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	142657982							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
	E-Voting		59924087	85.1417	59924087	0	100.0000	0.0000	59399
	Poll	70381595	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	/0301395					1	1	
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59924087	85.1417	59924087	0	100.0000	0.0000	59399
	E-Voting		27444022	35.9556	27444015	7	99.9999	0.0000	0
	Poll	76327443	35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if	70327443							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		
	Total		27479144	36.0016		7	100.0000		
	Total	289367020	230061213	79.5050	230061206	7	100.0000	0.0000	59399
Devel Wee No									
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ODDINIADY Do 3								
Whether promoter/ promoter group are	OKDINAKT - Ke-aj	pointment of Nira	j Bajaj (DIN 000282	61), who retires by	rotation		1	1	
		pointment of Nira	j Bajaj (DIN 000282	61), who retires by	rotation				
interested in the agenda/resolution?	No No	opointment of Nira	j Bajaj (DIN 000282	61), who retires by	rotation				
		opointment of Nira	j Bajaj (DIN 000282	61), who retires by	rotation				
		opointment of Nira	j Bajaj (DIN 000282		rotation				
		pointment of Nira	j Bajaj (DIN 000282	% of Votes Polled	rotation		% of Votes in	% of Votes	
				% of Votes Polled on outstanding			favour on votes	against on votes	
interested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled	
	No Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
interested in the agenda/resolution?	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 142657982	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0
interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 142657982 00	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0
interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 142657982 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 142657982 00	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 142657982 0 0 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 142657982 00 00 142657982	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 142657982 0 0 142657982 59509031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520	No. of Votes – in favour (4) 142657982 00 00 142657982 54420079	against (5) 0 0 0 0 0 5088952	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 91.4484	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 8.5515	0 0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 142657982 0 0 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 142657982 00 00 142657982	against (5) 0 0 0 0 0 5088952	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 91.4484	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 8.5515	0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if opplicable)	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 0 142657982 59509031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000	No. of Votes – in favour (4) 142657982 00 142657982 54420079	against (5) 0 0 0 0 5088952	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.4484 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 8.5515 0.0000	0 0 0 0 474455
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 59509031 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000	No. of Votes – in favour (4) 142657982 00 142657982 54420079 00 00	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.4484 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 474455 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000 0.0000	No. of Votes – in favour (4) 142657982 00 142657982 5442079 00 54420079	against (5) 0 0 0 5088952	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 474455 0 0 474455
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	No. of shares held (1) 142657982 70381595	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031 27443252	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000 84.552 35.9546	No. of Votes – in favour (4) 142657982 00 142657982 54420079 00 54420079 27443228	against (5) 0 0 0 0 5088952 0 5088952 24	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 8.5515 0.0000 0.0000 8.5516 0.0000	0 0 0 0 474455 0 0 474455 770
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000 0.0000	No. of Votes – in favour (4) 142657982 00 142657982 5442079 00 54420079	against (5) 0 0 0 5088952	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 8.5515 0.0000 0.0000 8.5516 0.0000	0 0 0 0 474455 0 0 474455 770
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 142657982 70381595	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031 27443252	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 84.5520 0.0000 84.5520 35.9546 0.0460	No. of Votes – in favour (4) 142657982 00 142657982 54420079 00 54420079 27443228 35122	against (5) 0 0 0 0 5088952 0 5088952 24	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.4484 0.0000 91.4484 99.9999 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.5515 0.0000 0.0000 8.5516 0.0000	0 0 0 474455 0 0 474455 770 0
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 142657982 70381595	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031 27443252 35122	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 84.5520 0.0000 84.552 35.9546 0.0460	No. of Votes – in favour (4) 142657982 00 142657982 54420079 00 54420079 27443228 35122	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.4484 0.0000 91.4484 99.9999 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100	0 0 0 474455 0 0 474455 770 0
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 142657982 70381595	No. of votes polled (2) 142657982 0 142657982 59509031 0 0 59509031 27443252	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 84.5520 0.0000 84.5520 35.9546 0.0460	No. of Votes – in favour (4) 142657982 00 142657982 54420079 00 54420079 27443228 35122 00 27478350	against (5) 0 0 0 0 5088952 0 5088952 24	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	0 0 0 474455 0 0 474455 770 0

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ODDINARY Re as	anaintment of Man	ish Kejriwal (DIN 0	00400EE\ who roti	ros bu rotation				
Whether promoter/ promoter group are	ORDINART - Re-a	Thomas and the second	IISII KEJIIWAI (DIN O	0040055), WIIO FELI	res by rotation				
	N-								
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	142657982							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
Tromoter and Fromoter Group	Total		142657982	100	142657982	0	100.0000	0.0000	0
			59509031	84.5520	54592206	4916825	91.7376	8.2623	474455
	E-Voting		39309031						474455
	Poll	70381595	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if		ĺ					Ī	
Public- Institutions	applicable)		0	0.0000		0	0.0000		0
	Total		59509031	84.552	54592206	4916825		8.2623	474455
	E-Voting]	27443252	35.9546	27443227	25		0.0000	770
	Poll	76327443	35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if	/032/443							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27478374	36.0006	27478349	25	99.9999	0.0001	770
					224728537	4916850			475225
	Total	289367020	229645387	79.3613	224/2033/	4510630			
Resolution No. Resolution required: (Ordinary/ Special)	5 ORDINARY - Auth S R B C & Co LLP,	orising the Board o	f Directors of the Cants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No.	5 ORDINARY - Auth S R B C & Co LLP,	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No.	5 ORDINARY - Auth S R B C & Co LLP,	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No. Resolution required: (Ordinary/ Special)	5 ORDINARY - Auth S R B C & Co LLP,	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the r	remuneration of 203), Statutory Aud				onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the i lo.324982E / E3000 duled in the year 2	remuneration of 203), Statutory Aud		any from the year 2	2018-19, until the c	onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o	f Directors of the C ants (Registration N	ompany to fix the i lo.324982E / E3000 duled in the year 2	remuneration of 203), Statutory Aud		any from the year 2	2018-19, until the c	onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o Chartered Account General Meeting o	f Directors of the C ants (Registration N f the Company sche	ompany to fix the i lo.324982E / E3000 eduled in the year 2 % of Votes Polled on outstanding	remuneration of 203), Statutory Aud 2022	litors of the Compa	any from the year 2 % of Votes in favour on votes	2018-19, until the c	onclusion of the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o Chartered Account General Meeting or	f Directors of the C ants (Registration N f the Company sche	ompany to fix the iso. 324982E / E3000 eduled in the year 2 when years 2 when y	remuneration of 2003), Statutory Aud 2022 No. of Votes – in	litors of the Compa	% of Votes in favour on votes polled	2018-19, until the c	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual	orising the Board o Chartered Account General Meeting o	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2)	ompany to fix the r Io.324982E / E3000 cduled in the year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	remuneration of 203), Statutory Aud 2022 No. of Votes – in favour (4)	litors of the Compa 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	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting	orising the Board o Chartered Account General Meeting or	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2) 142657982	ompany to fix the r Io.324982E / E3000 duled in the year 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 0.0000	Votes Invalid 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll	orising the Board o Chartered Account General Meeting or	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2) 142657982	ompany to fix the r Io.324982E / E3000 cduled in the year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	remuneration of 203), Statutory Aud 2022 No. of Votes – in favour (4)	litors of the Compa 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	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if	orising the Board of Chartered Account General Meeting of No. of shares held (1)	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2) 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	orising the Board of Chartered Account General Meeting of No. of shares held (1)	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2) 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 142657982	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if	orising the Board of Chartered Account General Meeting of No. of shares held (1)	F Directors of the Cants (Registration Notes the Company school Notes polled (2) 142657982 0 0 142657982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100	No. of Votes – in favour (4) 142657982 00 142657982	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	orising the Board of Chartered Account General Meeting of No. of shares held (1)	f Directors of the C ants (Registration N f the Company sche No. of votes polled (2) 142657982	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000 0.0000 100 85.1417	No. of Votes – in favour (4) 142657982 59924087	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 142657982 59924087	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100	No. of Votes – in favour (4) 142657982 59924087	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	orising the Board of Chartered Account General Meeting of No. of shares held (1)	No. of votes polled (2) 142657982 59924087	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000 0.0000 100 85.1417	No. of Votes – in favour (4) 142657982 59924087	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 59399
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 142657982 59924087	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000 0.0000 100 85.1417	No. of Votes – in favour (4) 142657982 59924087	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 59399
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if) Postal Ballot (if)	No. of shares held (1)	No. of votes polled (2) 142657982 59924087	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100 85.1417 0.0000	No. of Votes – in favour (4) 142657982 59924087	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 59399
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 142657982 59924087	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 142657982 00 142657982 59924087 00 59924087	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 59399 0 59399
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 0 142657982 59924087 0 59924087 2744324 25122	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	No. of Votes – in favour (4) 142657982 59924087 00 59924087 27443231	No. of Votes – against (5) 0 0 0 0 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 59399 0 59399 780
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 142657982 0 142657982 0 142657982 59924087 0 59924087 2744324 25122	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 142657982 00 142657982 59924087 00 59924087	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 59399 0 59399
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 0 142657982 59924087 0 59924087 2744324 25122	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100.0000 0.0000 85.1417 0.0000 0.0000 85.1417 35.9546 0.0460	No. of Votes – in favour (4) 142657982 00 142657982 59924087 00 59924087 27443231 35122	No. of Votes – against (5) 0 0 0 0 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 59399 0 59399 780
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 0 142657982 59924087 0 59924087 27443242 35122	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	No. of Votes – in favour (4) 142657982 00 142657982 59924087 00 59924087 27443231 35122	No. of Votes – against (5) 0 0 0 0 11 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 59399 0 59399 780 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Auth S R B C & Co LLP, Fifteenth Annual No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	No. of shares held (1) 142657982	No. of votes polled (2) 142657982 0 142657982 59924087 0 59924087 27443242 35122	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100.0000 0.0000 85.1417 0.0000 0.0000 85.1417 35.9546 0.0460	No. of Votes – in favour (4) 142657982 00 142657982 59924087 00 59924087 27443231 35122	No. of Votes – against (5) 0 0 0 0 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 59399 0 59399 780

Resolution No.	c								
	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Anami F	Roy (DIN 01361110) as an Independer	t Director				
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll	142657982	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	14203/962							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
	E-Voting		59509031	84.5520	58263453	1245578	97.9069	2.0930	474455
	Poll	70381595	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	/0381595							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59509031	84.552	58263453	1245578	97.9069	2.0931	474455
	E-Voting		27443252	35.9546	27443238	14	99.9999	0.0000	770
	Poll	76327443	35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if	/632/443							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27478374	36.0006	27478360	14	99.9999	0.0001	770
	Total	289367020	229645387	79.3613	228399795	1245592	99.4576	0.5424	475225

Shyamprasad D. Limaye B.Com. LL.B., F.C.S Company Secretary 303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No 4

Kothrud, Pune: 411 038.

Tel.: (O) 25 38 99 85 (R) 25230773 E-mail: shyamprasad.limaye@gmail.com

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 e-voting process along with 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 11th Annual General Meeting (AGM) of the members of the Company, held on Friday 20th July, 2018 at 12.15 pm at Registered office of the Company at Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.
- 2. The notice dated 18th May, 2018 convening the 11th Annual General Meeting (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 to the 11th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and 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 Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.
- 4. Further to the above, I submit my report as under:-
 - The remote e-voting period remained open from Tuesday 17th July, 2018 (9:00 A.M) to Thursday 19th July, 2018 (5:00 P.M).

- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 13th July, 2018, (End of Day), were entitled to vote on the resolutions as set out in the notice of the 11th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Thursday 19th July, 2018 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Aditya Abhyankar who are not in the employment of the Company.
- iv. The instapoll was provided at the 11th Annual General Meeting on Friday 20th July, 2018 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting, and votes by 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 e-voting website of Karvy https://evoting.karvy.com/ and is based on such reports generated.

Thanking You, Yours faithfully,

Shyamprasad Limaye Company Secretary

Membership No. FCS 1587 CP 572

Place: PUNE Date: 20/07/2018

Based on above the Resolutions No. 1 to 6 are passed with requisite majority.

For Bajaj Auto Limited

Nanoo Pamnani

Chairman of the Meeting

BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAJ PUNE ROAD, AK eVoting and Instapoli

Srl	Resolution	В	allots	Favour				Against		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	900	230630567	881	229750738	99.987	3	29767	0.013	16	340107	509955
1 /	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	900	230630567	892	230061206	100	1	7	0	7	59399	509955
3	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	900	230630567	826	224556411	97.784	59	5088976	2.216	17	475225	509955
4	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	900	230630567	826	224728537	97.8589	59	4916850	2.1411	17	475225	509955
5	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	900	230630567	887	230060422	100	3	11	0	10	60179	509955
ס ו	Appointment of Anami Roy (DIN 01361110) as an Independent Director	900	230630567	874	228399795	99.4576	9	1245592	0.5424	17	475225	509955

F.C.S. 1587 C.P. 572

Shyamprasad D. Limay FCS 1587 CP 572 BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAI PUNE ROAD, AK Evoting

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Srl	Resolution	В	allots		Favour			Against		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1 1	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	850	230595445	831	229715616	99.987	3	29767	0.013	16	340107	509955
1 2	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	850	230595445	842	230026084	100	1	7	0	7	59399	509955
3	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	850	230595445	776	224521289	97.7836	59	5088976	2.2164	17	475225	509955
4	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	850	230595445	776	224693415	97.8586	59	4916850	2.1414	17	475225	509955
5	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	850	230595445	837	230025300	100	3	11	o	10	60179	509955
l h	Appointment of Anami Roy (DIN 01361110) as an Independent Director	850	230595445	824	228364673	99.4575	9	1245592	0.5425	17	475225	509955

RASAD D. LIMENT COMPANY Secretary

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Shyamprasad D. Limaye FCS 1587 CP 572 BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAI PUNE ROAD,AK Instapoli

Sr			allots		Favour			Against			stain	Less Voted
	·	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	50	35122	50	35122	100	0	0	0	o	0	0
	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	50	35122	50	35122	100	0	0	0	0	0	0
	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by ortation	50	35122	50	35122	100	0	0	0	0	0	0
Ŀ	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	50	35122	50	35122	100	О	0	0	0	0	0
	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	50	35122	50	35122	100	0	0	0	0	0	0
	Appointment of Anami Roy (DIN 01361110) as an Independent Director	50	35122	50	35122	100	0	0	0	0	0	0

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Shyamprasad D. Limaye FCS 1587 CP 572