

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



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

Sub: Announcement of Outcome of 14th Annual General Meeting (AGM) held on 22 July 2021

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 14th AGM of the company was held on Thursday, 22 July 2021 at 12.15 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 15 July 2021 (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 Monday, 19 July 2021 (9.00 am) to Wednesday, 21 July 2021 (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 22 July 2021.

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 Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully. For.Baiai Auto Limited

Dr.J Sridhar Company Secretary

Encl: as above

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To co Auditors' Reports		he standalone and	consolidated finan	cial statements of	the Company for th	e financial year en	ded 31 March 202	1, together with th	e Directors' and
Whether promoter/promoter group/are. Interested in the agenda/resolution?	No									
Category			No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		154,210,746				100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	155,389,904	0	0.0000	0	· 0	0.0000	0.0000	0	
	Total States		154,210,746			0		0.0000	0	0
	E-Voting		36,891,057	80.5011	36,891,057	0	100.0000	0.0000	0	40,517
	Poll	45 000 747	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	45,826,747								
Public-Institutions	applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total		36,891,057	80.5011	36,891,057	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	100.0000	0.0000	0	40517
	E-Voting		40,545,335	45.9956	40,545,180	155	99.9996	0.0003	0	138
	Poll	88,150,369	5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if	00,100,000								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0
			40,550,708						0	138
	Totell and the second	289,367,020	231/652/511	80.0549	231,652,356	155	99,9999	0.0001	dissingly of the O	40655

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend	of Rs 1 40 per equi	ty share for the ve	ar ended 31 March	2021	<u>.</u>			
Whether promoter/promoter group are	Contraction of the second s		AND REPORTED TO DEPARTMENT			personal second s				
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	No. of Votes –	favour on votes polled	% of Votes against on votes polled {7)=[(5)/(2)]*100	Votes lovalid	Votes Abstained
	E-Voting		154,210,746				100.0000			Votes Austained
	Poll	155,389,904	0	0.0000		0	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	D	0	0.0000		0	0
	Total		154,210,746	99.2412	154,210,746	O Share States of the States of the	100.0000	0.0000		New Western Million
	E-Voting		36,931,574	80.5896	36,648,386	283,188	99.2332	0.7667	0	0
	Poll	45,826,747	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,931,574	WWW 80.5896	36,648,386	283,188	99.2332	0.7668	Distant and the second of	0
	E-Voting		40,545,335	45.9956	40,545,202	133	99.9996	0.0003	0	138
1	Poll	88,150,369	5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000		_	0
						133			the second state and state states	138
	lotal	289)367,020	231(693)028	80.0689	231,409,707	283,321	99.8777	0:1223	0	138

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap eligible, offers hir	point a director in nself for re-appoin	place of Nirajkuma tment	ır Rəmkrishnəji Bajı	aj (DIN 00028261),	who retires by rota	ation in terms of se	ction 152(6) of the	Companies Act, 20	013 and being
Whether promoter//promoter group are Interested in the agenda/resolution?		Data de la composition	Post of the second							
Cotogogi		No. of shares	No. of votes		No. of Votes – in	No. of Votes	favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting E-Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll	1	154,210,746	99.2412		0	100.000		0	0
	Postal Ballot (if	155,389,904		0.0000		0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
·····		SALEND NUMBER	154,210,746			ACTING PLAN AND A		0.0000	020000000000000000000000000000000000000	
	E-Voting		36,319,012			14,696,648	and the state of the	40,4654	0	612,562
	Poll	45,826,747	0	0.0000		0	0.0000	0.0000	0	012,302
	Postal Ballot (if	45,820,747								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
· · · · · · · · · · · · · · · · · · ·	Total		36,319,012	79,2529	21,622,364	14,696,648	59,5346	40.4654	0	612562
	E-Voting		40,545,331	45.9956	40,545,083	248	99.9993	0.0005	0	142
	Poll	88,150,369	5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if	33,130,909								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total .		40,550,704	46.0017		300		0.0007	0: 264 10 261 10	142
AN ANY RELEASE ANY A CONTRACT OF ANY	Totel	289,367,020	**** 231,080,462	· · · · · · · · · · · · · · · · · · ·	216,383,514	14,696,948	93(6399	6:3601	o e an interest o	612704

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Resolution No.	4									
		point a director in Iself for re-appoint	place of Sanjivnaya ment	n Rahulkumar Baja	oj (DIN 00014615),	who retires by rota	tion in terms of sec	ction 152(6) of the	Companies Act, 20	13 and being
Whether promoter/ promoter group are	SERVICE AND ADDRESS OF		STREET, STREET							
interested in the agenda/resolution?	NO			STATISTICS AND ADDRESS AND ADDRESS ADD	STATISTICS IN THE PARTY INTERPARTY INTERPART	and the series of the latest series	and a subsection of the section	aller of the original states of the second states o	and the second	2.0-0 STRUMENTERS
	sa de efitedare	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(<u>5)/(2)]*100</u>	Votes Invalid	Votes Abstained
	Mode of Voting	held (1)	154,210,746		154,210,746		100.0000	0.0000	0	0
	E-Voting	•	154,210,746	0.0000		0	0.0000	0.0000	0	0
	Poll Postal Ballot (if	155,389,904		0.0000	°	, , , , , , , , , , , , , , , , , , ,				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Service and the service of the servi	154,210,746	99.2412	154,210,746	CLOSED IN THE OWNER	100.0000	0.0000 Billion	O who was a set of the	
	E-Voting		36,319,012	79.2529	25,050,351	11,268,661	68.9731	31.0268	0	612,562
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	45,826,747		0.0000		•	0.0000	0.0000	0	0
Public-Institutions	applicable)		36,319,012			11,268,661				612562
	Total		40,545,331	45.9956					0	142
	E-Voting	4	40,545,331		5,321	52		0.9678	0	0
	Poli Postal Ballot (if	88,150,369	5,5/5	0.0001	124,0					
	applicable)		n	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		40.550.704	46.0017		446				142
	LUCALO	289 367 020	a feedback of the second se	a second well been and and the little of the second s		11,269,107	All and a second s	Course of the second of the second of the second se		612704

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Resolution No.	5	<u> </u>			······				-	······
								<u> </u>		
Possibilition ensured (Ordinany/ Constal)			- 61		[
	SPECIAL - Re-appo	intment of Pradee	p Shrivastava as W	nole-time Director	of the Company to	r a period of five y	ears with effect fro	m 1 April 2021	a second second second second second	and 1225 Announces reading to the
Whether promoter/promoter group are			New York Contract	的影响和				新教教室 中的主要		
interested in the agenda/resolution?	NO	OND STATE PARTY	THE REAL PROPERTY AND			A BARRAN AND A SAME	AND PARCE OF	包装的新闻和目的	國際國際的國家國家	
							1		1	
]		% of Votes Polled		ļ	% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
			No. of votes	1	No. of Votes – in		polled	polled		
	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Pol	155,389,904	<u> </u>	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	+00,000,004								
	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total	the state of the state	154/210,746	99 2412	154,210,746		100.0000	0.0000	0.00	0.000
	E-Voting		36,930,827	80.5879	21,635,706	15,295,121	58.5844	41.4155	0	747
	Poll	45,826,747	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	45,820,747								
	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		36,930,827	80.5879	21,635,706	15,295,121	58,5844	41.4156	0	- 18 747
	E-Voting		40,545,327		40,545,085	242	99.9994	0.0005	0	146
	Poll	00 100 200	5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if	88,150,369								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o	0
	Total		40,550,700	46.0017	40,550,406	294	99.9993	0.0007	O http://www.example.com	146
	lor local sectors	289) 8572(020)	231 692 273	80.0687	216,396,858	15,295,415	93,3984	6.6016	O FRANCISCO O	100 March 100 200



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Resolution No.	6									
			1.6 1000 1.1						2021 44 20 4 41 21 24	20
	URUINARY - Appro	oval for payment a	nd tacilities to be e	xtended to Ranulki	imar Kamanayan	Bajaj as Chairman	Emeritus of the Co	mpany from 1 May	2021 to 30 April 20	125
Whether promoter/promoter group are				CONTRACTOR OF			Service Service	and the second states of		
interested in the agenda/resolution?	NO				WHIPPLE BARRIER	NUT REPORTS AND		NEW TRANSPORT	Sent Provide Sectors VI	
		}					ļ	1		
				ar . () (!		04 . 5. 4 1 .	-f.)		
1]		% of Votes Poiled	ļ			% of Votes		
				on outstanding			1	against on votes)
,			No. of votes		No. of Votes – in		polled	polled		
_ _ `` ` ` 		held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
(E-Voting	1	154,210,746		154,210,746	0	100.0000		0	0
	Poll	155,389,904	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1001001001				i i	1			
	applicable)		0	0.0000	0	0	0.0000	and the second se	0	0
	Total	Control of the second	154,210,746	9912412	154,210,746		100.000	0.0000	0	Comparison of the second
	E-Voting		36,319,012	79.2529	17,942,367	18,376,645	49.4021	50.5978	0	612,562
	Poll	45,826,747	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	45,020,747]			
Public- Institutions	applicable)	1	0	0.0000		0	0.0000	0.0000	0	0
[Total	的物质和实验等	36,319,012	79.2529	17,942,367	18,376,645	49:4021	50.5979	0	612562
	E-Voting		40,545,315	45.9956	40,544,877	438	99.9989	0.0010	0	158
1	Poll	80 150 260	5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if	88,150,369					{			
Public- Non Institutions	applicable)		o	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,688	46.0017	40,550,250	Million 438			0	158
		289,367,020	231 080 446	79.8572	212,703 363	18,377,083	92,0473	7/9527	in the second second	61 444 (0)



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for payment of co	mmission to Non-	executive Directors	for a period of five	e years commencin	g from 1 April 2021		a narodná a formas do teoristic y o sel do realizada a teor	Enarth torn paragonica angéraité
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Interested in the openant control in the second sec		AND COLD STOCKED STOCKED	and the second	MENDER CONTRACTOR OF A CONTRACT OF A CONTRACT.	THE PARTY PARTY AND ADDRESS OF	in a surface and a surface of the second	Available and a property of the second of	Applet to complete the second		A CONTRACTOR OF CONTRACTOR OF CONTRACTOR
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	-	No. of Votes – in	No. of Votes –	poiled	polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (S)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
00080.7	E-Voting		154,210,746					0.0000	C	0
	Poll		n	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	155,389,904								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total Contraction		154,210,746	99.2412	154,210,746	eal and parameters 0	100.0000	0.0000	Sallis i Sallis C	0
	E-Voting		36,319,012	79.2529	35,471,992	847,020	97.6678	2.3321	C	612,562
	Poll	45.826.747	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	45,620,747								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total	機構制制的和有	36,319,012	· · · · · · · · · · · · · · · · · · ·	35,471,992	847,020				612562
	E-Voting]	40,545,287	45.9956	40,484,463	60,824	99.8499			186
	Poll	88,150,369	5,373	0.0061	5,321	52	99.0321	0.9678	C	0
	Postal Ballot (if	00,100,505								_
Public- Non Institutions	applicable}		0	0.0000	0	0	0.0000			0
	Total	國際戰略國際等的	40,550,660			60,876		and the second se		A Louis and a second
ner som en senere ander ander senere sen	Totel	289 367 020	231 080 418	79/8572	230 172 522	907,896	99(6074	0,3929		612743

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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) 25389985 Mobile No. 9423009462.
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]

Τо,

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

Dear Sir,

- 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 14th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 22th July, 2021 at 12.15 pm through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue)
- 2. The notice dated 29th April, 2021 convening the 14th 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 14th 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 Private 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 Sunday, 19th July, 2021 (9:00 A.M) to Tuesday, 21st July, 2021 (5:00 P.M).
 - The members who were on record of the Company as on the "cut-off' date i.e. Thursday, 15th July, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 14th AGM of the Company.
 - iii. The votes cast via remote e-voting were blocked on Wednesday, 21th July, 2021 immediately after completion of voting hours.
 - iv. The facility for e-voting during the AGM (instapoll) was provided at the 14th AGM on Thursday 22nd July, 2021 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,

Frage

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

Date: 22/07/2021

UDIN : F001587C000672917



Shyamprasad D. Limaye

Company Secretary

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Based on the Scrutinizer's Report dated 22/07/2021, I declare that the Resolutions No. 1 to 7 proposed at the 14th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Auto Limited

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Niraj Bajaj Chairman

Date: 22/0712021

BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E., AKURDI PUNE eVoting and Instapoli

Srl	Resolution	Ba	llots		Favour			Against			Invalid	P	bstain	Less Voted
		*Ballots	Votes	Ballots	Votes	*	Ballots	Votes	%	Ballots	Votes	Bailots	Votes	
	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon	1310	232133207	1298	231652356	99,9999	4	155	0.0001	0	0	8	40655	440041
2	To declare a dividend	1310	232133207	1293	231409707	99.8777	10	283321	0.1223	0	0	7	138	440041
	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment	1310	232133207	851	21 6 383514	93.6399	442	14696948	6.3601	0	0	20	612704	440041
	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment	1310	232133207	898	219811355	95.1233	399	11269107	4.8767	0	o	20	612704	440041
5	Re-appointment of Pradeep Shrivastava as Whole- time Director of the Company for a period of five years with effect from 1 April 2021		232133207	887	216396858	93.3984	414	15295415	6.6016	0	0	11	893	• 440041
	Approval for payment and facilities to be extended to Shri Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	1310	232133207	834	212703363	92.0473	456	18377083	7,9527	0	0	22	612720	440041
7	Approval for payment of commission to Non- executive Directors for a period of five years commencing from 1 April 2021	5 I	232133207	1211	230172522	99.6071	78	907896	0.3929	0	o	21	612748	440041

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.

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Shyamprasad D. Limaye FCS 1587 CP 572



BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E., AKURDI PUNE Evoting

Srl	Resolution	Ba	allots		Favour			Against			Invalid	, A	Abstain	Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Bailots	Votes	Ballots	Votes	
	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon	1293	232127834	1281	231646983	99.9999	4	155	0.0001	0	0	8	40655	440041
2	To declare a dividend	1293	232127834	1276	231404334	99.8777	10	283321	0.1223	0	0	7	138	440041
	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment	1293	232127834	835	216378193	93.6398	441	14696896	6.3602	0	0	20	612704	440041
	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment		232127834	882	219806034	95.1232	398	11269055	4.8768	o	o	20	612704	440041
	Re-appointment of Pradeep Shrivastava as Whole- time Director of the Company for a period of five years with effect from 1 April 2021		232127834	871	216391537	93.3983	413	15295363	6.6017	0	o	11	893	440041
	Approval for payment and facilities to be extended to Shri Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	1293	232127834	817	212697990	92.0471	456	18377083	7.9529	0	0	22	612720	440041
	Approval for payment of commission to Non- executive Directors for a period of five years commencing from 1 April 2021	1293	232127834	1195	230167201	99.6071	77	907844	0.3929	o	C	21	612748	440041

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



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Shyamprasad D. Limaya FCS 1587 CP 572

BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E., AKURDI PUNE Instapoli

Srl	Resolution	Ba	llots		Favour			Against			Invalid	A	bstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
	To consider and adopt the standalone and consolldated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon	17	5373	17	5373	100	o	0	0	0	0	0	0	
2	To declare a dividend	17	5373	17	5373	100	0	0	0	0	0	0	0	(
	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment		5373	16	5321	99.0322	1	52	0.9678	o	0	o	0	C
	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment		5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	(
	Re-appointment of Pradeep Shrivastava as Whole- time Director of the Company for a period of five years with effect from 1 April 2021		5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	(
	Approval for payment and facilities to be extended to Shrl Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	17	5373	17	5373	100	0	o	0	0	0	0	o	
	Approval for payment of commission to Non- executive Directors for a period of five years commencing from 1 April 2021		5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	l



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