

Bajaj Auto Limited,

Akurdi, Pune 411 035, India.

Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com

27 July 2022



Corporate Relations Department. **BSE Limited**

1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 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

BSE Code: 532977

NSE Code: BAJAJ-AUTO

Sub: Announcement of Outcome of 15th Annual General Meeting (AGM) held on 26 July 2022

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 15th AGM of the company was held on Tuesday, 26 July 2022 at 02.00 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 19 July 2022 (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 Saturday, 23 July 2022 (9.00 am) to Monday, 25 July 2022 (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 26 July 2022.

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 Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Dr. J Sridhar Company Secretary

Encl: as above

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To con		e standalone and c	onsolidated financi	al statements of th	e Company for the	financial year ender	i 31 March 2022, to	gether with the Di	rectors' and
PROPERTY CONTRACTOR AND ADDRESS OF THE PROPERTY OF THE PROPERT	Eliteranistration paragraphic	HERMANIA STOREST OF STREET								
interested in the agenda/resolution?	No		and states are sufficient							
							·			
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –		% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,45,19,129	99.3180		0	100.0000	0.0000	0	0
	Poll	15,55,80,109	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	15,55,66,105								
Promoter and Promoter Group	applicable)		0	0.000.0		0	0.0000	0.0000	0	0
	Total	新疆 1987年	15,45,19,129	99.3180	15,45,19,129	0		.00000	0	0
	E-Voting		3,85,25,694	85.1515	3,77,43,863	7,81,831			0	1,16,389
	Poll	4,52,43,704	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4,52,45,704							_	
Public- Institutions	applicable)		0	0.0000) C	0.0000	0.0000		0
	Total III REPRESE		3 85 25 694					2.0294		
	E-Voting	_	4,07,35,489				·			13,494
	Poll	8,76,68,000	505	0.0006	505	C	100.0000	0.0000	- 0	0
	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ĺ	1	_				
Public- Non Institutions	applicable)		0	0.0000	C)	0.0000		0	U Januariera in terreta de la contraction
	Total Total		4,07,35,994						ga na uncousivații de C	13494
	Total	28,84,91,813	23,37,80,817	81.0355	23,06,41,017	31,39,800	98.6569	1.3431		1,29,883



Resolution No.	2									
	ORDINARY - Declar	ation of dividend o	of Rs. 140 per equity	share of face value	of Rs. 10 each for	the financial year e	nded 31 March 20	22		
Whether promoter/promoter group are interested in the agenda/resolution?	constituitus in orași	abilita in a constantino	Economical Constitution	titushitatinesiteetteette	dermossimentablens					
		No. of shares held		% of Votes Polled on outstanding	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,45,19,129				100.0000	0.0000	C	0
	Poll	15 55 00 100	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	15,55,80,109								
Promoter and Promoter Group	applicable)		l o	0.0000	0	0	0.0000	0.0000	C	0
	Total	CONSULTABLE VIOLE	15,45,19,129	99.3180	15,45,19,129	建设建筑地位	100.0000	0.0000		0
	E-Voting		3,85,93,230	85.3008	3,85,93,230	0	100.0000	0.0000	(c	48,853
	Poll	4 50 40 704	0	0.0000	0	0	0.0000	0.0000	C	0
Public- Institutions	Postal Ballot (if applicable)	4,52,43,704	0	0.0000	o	0	0.0000	0.0000		0
	Total:		3,85,93,230	85.3008	3,85,93,230	il and the second	100.0000	0.0000	and the latest of C	48853
	E-Voting		4,07,48,895			·	99.9994	0.0005		88
	Poll	0.70.00.000	505		505	0	100.0000	0.0000	(0
	Postal Ballot (If	8,76,68,000			-					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		4,07,49,400	46.4815	4,07,49,186	214	99,9995		·	88
	Total	28,84,91,813	23,38,61,759	81.0636	23,38,61,545	214	99.9999	0.0001	.	48941



Resolution No.	3									
	ORDINARY - To app		lace of Rakesh Sha	rma (DIN 08262670), who retires by ro	tation in terms of s	ection 152(6) of the	2 Companies Act, 20	013 and being eligib	ole, offers himself
Whether promoter/ promoter group are interested in the agenda/resolution?	Contraction of the Contract of	250210346002502400304030405030400								
Category		No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)={(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[{5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	14/	15,45,19,129	99.3180	15,45,19,129		100.0000		0	0
	Poll		n	0.0000	0	0	0.0000		0	0
	Postal Ballot (if	15,55,80,109								
Promoter and Promoter Group	applicable)		l o	0.0000	o	l 0	0.0000	0.0000	c	О
Tromoter and Fromoter Group	Total	Marie de Colorada	15,45,19,129		15,45,19,129	0	100.0000	0.0000	\$ 5 S C	0
	E-Voting	The state of the s	3,85,93,230	85.3008	2,96,95,988			23.0538		48,853
	Poli	i		0.0000	0	0	0.0000	0.0000	C	0
Public- Institutions	Postal Ballot (if applicable)	4,52,43,704	0	0.0000	0	o	0.0000		c	0
T GOILE WISHIGHTS	Total		3,85,93,230	85.3008	2,96,95,988	88,97,242	76,9461	23.0539		48853
	E-Voting		4,07,35,287		4,07,34,984			0.0007	C	13,696
	Poll	1	505		505	0	100.0000	0.0000	c	0
	Postal Ballot (if	8,76,68,000								
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000		C	0
	Total	AMBRIGACIOS SER	4,07,35,792	46.466	4,07,35,489	303	99.9993			13696
	Total	28,84,91,813	23,38,48,151	81.0589	22,49,50,606	88,97,545	96.1952	3.8048		62549



Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - To ap re-appointment.	point a director in p	olace of Madhur Baj	aj (DIN 00014593),	who retires by rot	ation in terms of se	tion 152(6) of the	Companies Act, 201	.3 and being eligible	e, offers himself for			
Whether promoter/ promoter group are: interested in the agenda/resolution?	No		en alla de la companya della companya della companya de la companya de la companya della company			geratigi kalen							
								<u></u>					
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes					
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes	Pr	polled					
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		15,45,19,129	99.3180	15,45,19,129	0	100.0000		0	0			
	Poll	15,55,80,109	0	0.0000	<u></u>	0	0.0000	0.0000	0	0,			
	Postal Ballot (if	15,55,66,165	-			1							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total	Military in the same of	15,45,19,129	99,3180	15,45,19,129	O SERVICE SERVICE	100.0000	0.0000	de 编件字标准编模 0				
	E-Voting		3,85,93,230	85.3008	2,21,23,907	1,64,69,323	57.3258	42.6741	0	48,853			
	Poll	4,52,43,704	0	0.0000	0	0	0.0000	0.0000	0	0			
1	Postal Ballot (if	4,32,43,704											
Public- Institutions	applicable)		0	0.0000		0	0.0000			0			
	Total		3,85,93,230	85.3008	2,21,23,907	1,64,69,323	57,3259	42.6741		48853			
	E-Voting		4,07,35,287	46.4654	4,07,34,971	316	99.9992	0.0007	0	13,696			
· ·	Poll	8,76,68,000	505	0.0006	505		100.0000	0.0000	0	0			
	Postal Ballot (if	۵,70,00,000						I	}				
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0			
	Total		4,07,35,792	46.466	4,07,35,476	316	99,9992	0.0008		13696			
	Total	28,84,91,813	23,38,48,151	81.0589	21,73,78,512	1,64,69,639	92.9571	7.0429	0	62549			



Resolution No.	5									
Resolution required: (Ordinary/ Special)	OPDINARY - Ro-sn	pointment of S.R.R.	C & CO LLP, Statuto	or Auditors of the (Company for a seco	and term of five con	secutive vears.			
The second secon	-enconcernmentalikaid:	SOMEONE DESCRIPTION	Caco En , Statuto	SHRESHALL CO. S. CO.	CACACACACACACACACACACACACACACACACACACA		- 1-16-11-11-11-11-11-11-11-11-11-11-11-11			
Whether promoter/promoter group are interested in the agenda/resolution?	No.									
·		No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)={(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
Category	E-Voting	(11)	15,45,19,129	99.3180			100.0000		0	0
	Poll		13,43,13,123	0.0000	20, 10, 20, 22	0	0.0000	0.0000	0	0
	Postal Ballot (if	15,55,80,109		0.0000						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,45,19,129	99.3180	15,45,19,129	ing magazini in O	100,0000	0.0000	Sharp to the O	
	E-Voting		3,85,93,230	85.3008	1,57,76,756	2,28,16,474	40.8795	59.1204	0	48,853
	Poll		0	0.000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	4,52,43,704								
Public- Institutions	applicable)		0	0.0000		0	0.0000	***************************************		With a Street was 12
	Total		3,85,93,230	85.3008						
	E-Voting		4,07,35,478	46.4656		·				13,505
	Poli	8,76,68,000	505	0.0006	505	0	100.0000	0.0000	<u> </u>	C
	Postal Ballot (if	6,70,00,000								_
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			Cartosa Garagas and access
	Total		4,07,35,983	46.4662	3,82,34,246					
	Total	28,84,91,813	23,38,48,342	81.0589	20,85,30,131	2,53,18,211	89.1732	10.8268		62358



Resolution No.	5	-					3			
							•			
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Dr. Naus	had Forbes as an Ir	ndependent Directo	r of the Company f	or a second term of	five consecutive ye	ears with effect fro	m 18 May 2022	striges and with the Succession
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled		i	% of Votes in	% of Votes		
				on outstanding				against on votes		
		No. of shares held			No. of Votes – in			polled		
G				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	\±1	15,45,19,129		15,45,19,129		100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
·	Postal Ballot (if	15,55,80,109								
	applicable)		l o	0.0000	0	l 0	0.0000	0.0000	0	0
			15,45,19,129	99.3180	15,45,19,129	0	100,0000	0.0000	C	0
	E-Voting	1846	3,85,41,549		1,22,20,603		31.7076	68.2923	C	1,00,534
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	4,52,43,704								1
Public- Institutions	applicable)		0	0.0000	o	0	0.0000	0.0000	C	0
F UDIC- HISCICATIONS	Total		3,85,41,549	85.1865	1,22,20,603	2,63,20,946	31,7076	68.2924		100534
	E-Voting		2,11,78,441		1,84,73,732	27,04,709	87.2289	12.7710		1,95,70,542
	Poll		505		505	0	100.0000	0.0000	C	0
	Postal Ballot (if	8,76,68,000								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
The state of the s			2,11,78,946	24.1582	1,84,74,237	27,04,709	87.2293			19570542
	Total	28,84,91,813	21,42,39,624	74.2619	18,52,13,969	2,90,25,655	86.4518	13.5482		19671076



Resolution No.	7									
										
										,
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Anami N	I. Roy as an Indeper	ndent Director of th	e Company for a se	econd term of five o	onsecutive years w	ith effect from 14 S	September 2022	
Whether promoter/promoter group are										
interested in the agenda/resolution?	No			in in the party of the color		ALGERIA MEDICALITY	非过的措施的	2012/10/15/16/19/19	est for invertible	Bullanding salasir
						[1	}
				% of Votes Polled			% of Votes in	% of Votes		
		,		on outstanding	1	ł	favour on votes	against on votes	j]
		No. of shares held			ł	No. of Votes –	l' '	polled	1	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,45,19,129	99.3180	15,45,19,129	0	100.0000	0.0000	0	0
	Poll	15,55,80,109		0.0000	0	0	0.000	0.0000	0	0
	Postal Ballot (if	11,55,60,103							•	
Promoter and Promoter Group	applicable)		0	0.0000	. 0	0	0.0000	0.0000		o
	Total Review		15,45,19,129	99.3180	15,45,19,129	學用語類學 0	100.0000	.0.0000	1	0
	E-Voting		3,85,93,230	85.3008	1,95,48,366	1,90,44,864	50.6523	49.3476	0	48,853
	Poll	4,52,43,704	0	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if	4,32,43,704				!				
Public- Institutions	applicable)	l	0	0.0000	0	0	0.0000	0.0000	0	ol
	Total		3,85,93,230	85.3008	1,95,48,366	1,90,44,864	50.6523	49,3477	0	48853
	E-Voting		4,07,35,287	46.4654	4,07,34,790		99.9987	0.0012	0	13,696
	Poll	8,76,68,000	505	0.0006	505	0	100.0000	0.0000	0	0
	Postal Ballot (if	0,70,00,000								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	o
	Total		4,07,35,792	46.466	4,07,35,295	497	99.9988	.0.0012		13696
	Total	28,84,91,813	23,38,48,151	81.0589	21,48,02,790	1,90,45,361	91.8557	8.1443	0	62549

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Flat No. 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]

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 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 15th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 26 July 2022 at 2.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue)
- 2. The notice dated 14th June, 2022 convening the 15th 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 15th 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 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 Saturday, 23rd July, 2022 (9:00 A.M) to Monday, 25th July, 2022 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off date i.e. Tuesday, 19th July, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 15th AGM of the Company.
 - iii. The votes cast via remote e-voting were blocked on Monday, 25th, 2022 immediately after completion of voting hours.
 - iv. The facility for e-voting during the AGM (instapoll) was provided at the 15th AGM on Tuesday 26th July, 2022 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,

Shyamprasad Limaye Company Secretary

Membership No. FCS 1587 CP 572

Place: PUNE

Date: 27/07/2022

UDIN: F001587D000690869

Based on the Scrutinizer's Report dated 27/07/2022, I declare that the Resolutions No. 1 to 7 proposed at the 15th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Auto Limited

Niraj Bajaj

Chairman

Date: 27 07 2022

BAJAJ AUTO LIMITED AGM-26/07/2022 Evoting

Srl	Resolution		Ballots		Favour			Against		Inv	alid	A	Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	Less voteu
	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1207	234524143	1131	230640512	98.657	68	3139800	1.3431	0	0	8	129883	613948
2	To declare a dividend.	1207	234524143	1196	233861040	100	6	214	0.0001	0	0	5	48941	613948
	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	1207	234524143	892	224950101	96.195	312	8897545	3.8048	0	0	13	62549	613948
	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	1207	234524143	756	217378007	92.957	440	16469639	7.0429	0	0	13	62549	613948
	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	1207	234524143	621	208529626	89.173	577	25318211	10.827	0	0	9	62358	613948
	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	1207	234524143	579	185213464	86.452	585	29025655	13.548	0	0	43	19671076	613948
	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	1207	234524143	727	214802285	91.856	468	19045361	8.1443	0	C	13	62549	613948



Shyamprasad D. Limaye FCS 1587 CP 572

Scrutinizer

BAJAJ AUTO LIMITED AGM-26/07/2022 Instapoll

Sr	Resolution		Ballots		Favour			Against		Inv	alid	I A	Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	Less voted
	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	3	505	3	505	100	0	0	0	0	0	0	0	0
2	To declare a dividend.	3	505	3	505	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	3	505	3	505	100	0	0	0	0	0	0	0	0
4	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	3	505	3	505	100	0	0	0	0	0	0	0	0
5	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	3	505	3	505	100	0	0	0	0	0	0	0	0
6	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	3	505	3	505	100	0	0	0	0	0	0	0	0
7	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	3	505	3	505	100	0	0	0	0	0	0	0	0



Shyamprasad D. Limaye FCS 1587 CP 572

Scrutinizer

BAJAJ AUTO LIMITED AGM-26/07/2022 eVoting and Instapoll

Srl	Resolution		Ballots	Favour				Against		Inv	alid	I	Abstain	T 77.4 1
		Ballots	Votes	Ballots	Votes	%	Ballots		%	Ballots	Votes	Ballots	Votes	Less Voted
	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1210	234524648	1134	230641017	98.657	68	3139800	1.3431	0	0	8	129883	613948
2	To declare a dividend.	1210	234524648	1199	233861545	100	6	214	0.0001	0	0	5	48941	613948
	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	1210	234524648	895	224950606	96.195	312	8897545	3.8048	0	0	13	62549	613948
	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	1210	234524648	759	217378512	92.957	440	16469639	7.0429	0	0	13	62549	613948
	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company	1210	234524648	624	208530131	89.173	577	25318211	10.827	0	0	9	62358	613948
	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	1210	234524648	582	185213969	86.452	585	29025655	13.548	0	0	43	19671076	613948
	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	1210	234524648	730	214802790	91.856	468	19045361	8.1443	0	0	13	62549	613948



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Shyamprasad D. Limaye FCS 1587 CP 572 Scrutinizer