



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



2 September 2024

To,
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street
Mumbai 400 001
BSE Code: 532977

To,
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
NSE Code: BAJAJ-AUTO

Sub: Voting results of postal ballot by remote e-voting process.

Dear Sir / Madam,

This is further to our intimation dated 29 July 2024, enclosing the copy of postal ballot notice dated 16 July 2024 ("Notice") for seeking approval of the Members of the Company by way of remote e-voting on the Special Resolution for appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 16 July 2024.

The remote e-voting process concluded at 5:00 p.m. (IST) on Friday, 30 August 2024. Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572), Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the Postal Ballot has been announced by the Chairman today, i.e., on Monday, 2 September 2024. Based on the report of the Scrutiniser, we hereby inform that the Members of the Company have duly passed the said Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a statement containing details of voting results and copy of the Scrutiniser's report dated 2 September 2024.

The voting results along with the Scrutiniser's report is also being made available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>

This is for your information and record.

Thanking you,

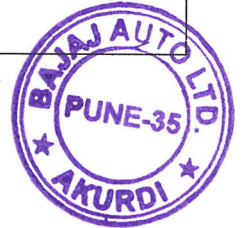
For **Bajaj Auto Limited**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl.: As Above.

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of the postal ballot notice	16 July 2024
2.	Cut-off Date	19 July 2024
3.	Mode of voting	Remote e-voting
4.	Remote e-voting start day, date & time	Thursday, 1 August 2024 at 9:00 a.m. (IST)
5.	Remote e-voting end day, date & time	Friday, 30 August 2024 at 5:00 p.m. (IST)
6.	Total number of shareholders on cut-off date	2,90,114
7.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not applicable
8.	No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not applicable



II. VOTING RESULTS OF POSTAL BALLOT

Home
Validate

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of 5 consecutive years with effect from 16-07-2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting		153708367	100.0000	153708367	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		153708367	153708367	100.0000	153708367	0	100.0000	0.0000
Public- Institutions	E-Voting		64335135	86.6553	54673116	1076666	98.0688	1.9312	
	Poll								
	Postal Ballot (if applicable)								
	Total		64335135	55749782	86.6553	54673116	1076666	98.0688	1.9312
Public- Non Institutions	E-Voting		61136254	28.8942	17583370	81458	99.5389	0.4611	
	Poll								
	Postal Ballot (if applicable)								
	Total		61136254	17664828	28.8942	17583370	81458	99.5389	0.4611
Total			279179756	227122977	81.3537	225964853	1158124	99.4901	0.5099
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Note: The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.



Shyamprasad D. Limaye

B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.

(M) 9423009462

email:shyamprasad.limaye@gmail.com

Scrutiniser's Report

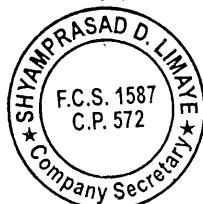
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice (Membership No. FCS 1587 & CP 572) have been appointed by the Board of Directors of Bajaj Auto Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the remote e-voting ('e-voting') and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution contained in the Postal Ballot Notice dated 16th July, 2024.

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 16th July, 2024, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members through e-mail in respect of the resolution to be passed, through postal ballot via remote electronic voting ('e-voting') through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions relating to postal ballot through remote e-voting on the resolution for approval of the members of the Company. My responsibility as a Scrutinizer for 'remote e-voting' is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution and "invalid" and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.
4. Further to the above, I submit my report as under:-
 - i. The Company completed dispatch of Postal Ballot Notice, electronically on Monday 29th July, 2024, to its members whose names appeared in the register of members/list of beneficial holders as on Friday 19th July, 2024, ("cut-off date") to their registered email ID.



- ii. The remote e-voting period remained open from Thursday, 01st August, 2024 at 9.00 a.m. (IST) to Friday, 30th August, 2024 at 5.00 p.m. (IST).
 - iii. The members whose names appeared in the register of members /list of beneficial holders as on the cut-off date were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was blocked on Friday, 30th August, 2024 immediately after the completion of remote e-voting hours.
5. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" or abstained on the resolution that was put to vote, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

The result of the remote e-voting is given below.

Resolution No. 1 - Special Resolution : Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from July 16, 2024.

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) **	Voted through e-voting (No. of shares)	% of total Votes (Valid Votes)
1	Total Votes received *	2,980	22,72,14,159	100.0000
2	Votes with Assent	2,751	22,59,64,853	99.4502
3	Votes with Dissent	186	11,58,124	0.5097
4	Abstain Votes	46	91,182	0.0401

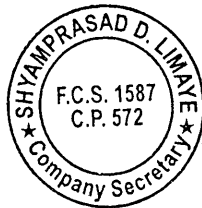
Notes:

*Total Votes are net off Less Voted shares

**The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,

Shyamprasad Limaye
 Company Secretary
 Membership No. FCS 1587 CP 572
 Place: Pune
 Date: 02nd September, 2024
 UDIN: F001587F001097561

Based on the Scrutinizer's Report dated 2nd September, 2024, I hereby declare that the Resolution set out in the Notice of the Postal Ballot dated 16th July, 2024 has been passed with the requisite majority.

For Bajaj Auto Limited



Niraj Bajaj
Chairman
Date : 02/09/2024

