



Bajaj Auto Limited,  
Akurdi, Pune 411 035, India.  
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bajajauto.com



7 August 2025

To, Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To, Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Sub.: Submission of voting results of the 18<sup>th</sup> Annual General Meeting of the Company held on 6 August 2025 pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

Dear Sir/Madam,

We wish to inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 6 August 2025 at 12:30 p.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune.

In continuation to our letter dated 6 August 2025 providing summary of the proceedings of the said AGM, this is to inform you that 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 holding shares as on 30 July 2025 (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 remained open from Saturday, 2 August 2025 (9:00 a.m.) till Tuesday, 5 August 2025 (5:00 p.m.).

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) 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 6 August 2025.

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 the 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 at <https://www.bajajauto.com/investors/disclosures> & on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

Kindly take the above intimation on your record.

Thanking you.

Yours truly,  
For **Bajaj Auto Limited**

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

Encl.: As Above

### I. DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Cut-off Date	30 July 2025
2.	Total number of shareholders on cut-off date	3,71,909
3.	No. of Shareholders present in the AGM either in person or through proxy:	a. Promoters and Promoter Group: 21 b. Public: 192
4.	No. of Shareholders attended the AGM through video conferencing:	Not applicable



## II. AGM Voting Results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & adopt the audited standalone & consolidated financial statements of the Company for the FY ended 31-03-2025, together with the Directors' & Auditors' Reports				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		152759931	99.3830	152759931	0	100.0000	0.0000
	Poll	153708367	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
Public-Institutions	E-Voting		57249630	91.4598	57172772	76858	99.8657	0.1343
	Poll	62595411	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62595411	57249630	91.4598	57172772	76858	99.8657	0.1343
Public- Non Institutions	E-Voting		16203040	25.7380	16202224	816	99.9950	0.0050
	Poll	62953830	234662	0.3728	234662	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62953830	16437702	26.1107	16436886	816	99.9950	0.0050
Total		279257608	226447263	81.0890	226369589	77674	99.9657	0.0343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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

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## Resolution (2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare dividend of Rs. 210 per equity share, for the FY ended 31 March 2025			
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		152759931	99.3830	152759931	0	100.0000	0.0000
	Poll	153708367	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
Public-Institutions	E-Voting		57282461	91.5122	57282461	0	100.0000	0.0000
	Poll	62595411	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62595411	57282461	91.5122	57282461	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16203060	25.7380	16202221	839	99.9948	0.0052
	Poll	62953830	234662	0.3728	234662	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62953830	16437722	26.1108	16436883	839	99.9949	0.0051
Total		279257608	226480114	81.1008	226479275	839	99.9996	0.0004
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 mentioned in column no. 2 have been arrived after deducting abstained and less voted from total votes received.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Niraj Bajaj, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
Public-Institutions	E-Voting	62595411	57268809	91.4904	54101243	3167566	94.4690	5.5310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62595411	57268809	91.4904	54101243	3167566	94.4690	5.5310
Public- Non Institutions	E-Voting	62953830	16203026	25.7380	16201792	1234	99.9924	0.0076
	Poll		234662	0.3728	234662	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62953830	16437688	26.1107	16436454	1234	99.9925	0.0075
Total		279257608	226466428	81.0959	223297628	3168800	98.6008	1.3992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to the Cost Auditor				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
Public-Institutions	E-Voting	62595411	57242290	91.4481	57241875	415	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62595411	57242290	91.4481	57241875	415	99.9993	0.0007
Public- Non Institutions	E-Voting	62953830	16202552	25.7372	16201641	911	99.9944	0.0056
	Poll		234662	0.3728	234662	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62953830	16437214	26.1100	16436303	911	99.9945	0.0055
Total		279257608	226439435	81.0862	226438109	1326	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 mentioned in column no. 2 have been arrived after deducting abstained and less voted from total votes received.



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Makarand M. Joshi & Co. as Secretarial Auditor for a term of 5 consecutive years and to fix their remuneration				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	153708367	152759931	99.3830	152759931	0	100.0000	0.0000
Public-Institutions	E-Voting	62595411	57269556	91.4916	57242937	26619	99.9535	0.0465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62595411	57269556	91.4916	57242937	26619	99.9535	0.0465
Public- Non Institutions	E-Voting	62953830	16203037	25.7380	16202161	876	99.9946	0.0054
	Poll		234662	0.3728	234662	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	62953830	16437699	26.1107	16436823	876	99.9947	0.0053
Total		279257608	226467186	81.0962	226439691	27495	99.9879	0.0121
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 Insitutions	
Public - Non Insitutions	

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





**Consolidated Report of Scrutinizer on remote e-voting and voting at venue at the 18<sup>th</sup> Annual General Meeting ("AGM")**

To,  
Mr. Niraj Bajaj,  
Chairman,  
Bajaj Auto Limited,  
Bajaj Auto Limited Complex, Mumbai - Pune Road,  
Akurdi, Pune - 411035, Maharashtra

**Consolidated Scrutinizer's Report on voting through remote e-voting and voting at the AGM of the shareholders of the Company, held on Wednesday, August 06, 2025, at 12:30 p.m. at Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")**

- A. I, Makarand M. Joshi (Membership No. F5533, Certificate of Practice No. 3662), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 29, 2025 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **E-voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday, August 06, 2025, at 12:30 p.m.
- B. Pursuant to Sections 101, 136, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and the applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has confirmed that the electronic copy of the Notice convening the 18<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting at the AGM ("Notice") and Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes and physical copies were sent to members whose email addresses were not registered in permitted mode. The Company completed dispatch of Notice along with explanatory statement on July 12, 2025, to those

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcares.in](http://www.csrcares.in)

members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on June 20, 2025.

- C. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFIN") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced on Saturday, August 02, 2025, at 9.00 a.m. and ends on Tuesday, August 05, 2025, at 5.00 p.m. and the KFIN remote e-voting platform was unblocked thereafter.
- D. The Company had also provided the voting facility of KFIN to conduct the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e. Mr. Abhishek Gupta and Mr. Rajat Jain.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English) and "Kesari" (Marathi) on July 13, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the Members of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated August 07, 2025.
- H. On the basis of the votes exercised by the Members of the Company by way of e-voting at the AGM of the Company held on August 06, 2025, I have issued a separate Scrutinizer's Report dated August 07, 2025.

<b>Date of AGM</b>	<b>August 06, 2025</b>
Total number of shareholders on cut-off date (i.e. July 30, 2025)	3,71,909
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	21
Public:	192
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
Promoters and Promoter Group:	NA
Public	NA



**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]=[ (2)/(1) ]*100	[4]	[5]	[6]=[ (4)/( 2)]*100	[7]=[ (5)/(2)] *100
1	Promoter and Promoter Group	Remote E- Voting	15,37,08,367	15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	6,25,95,411	5,72,49,630	91.4598	5,71,72,772	76,858	99.8657	0.1343
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,72,49,630	91.4598	5,71,72,772	76,858	99.8657	0.1343
3	Public-Others	Remote E- Voting	6,29,53,830	1,62,03,040	25.7380	1,62,02,224	816	99.9950	0.0050
		Voting at AGM		2,34,662	0.3728	2,34,662	0	100.0000	0.0000
		Total		1,64,37,702	26.1107	1,64,36,886	816	99.9950	0.0050
Total			27,92,57,608	22,64,47,263	81.0890	22,63,69,589	77,674	99.9657	0.0343

## Resolution Item No. 2 - Ordinary Resolution

To declare dividend of ₹ 210 per equity share, for the financial year ended 31 March 2025:

	Promoter/ Public	Mode of Voting	Total 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]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2 )]*100	[7]=[5]/(2)* 100
1	Promoter and Promoter Group	Remote E- Voting	15,37,08,367	15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	6,25,95,411	5,72,82,461	91.5122	5,72,82,461	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,72,82,461	91.5122	5,72,82,461	0	100.0000	0.0000
3	Public-Others	Remote E- Voting	6,29,53,830	1,62,03,060	25.7380	1,62,02,221	839	99.9948	0.0052
		Voting at AGM		2,34,662	0.3728	2,34,662	0	100.0000	0.0000
		Total		1,64,37,722	26.1108	1,64,36,883	839	99.9949	0.0051
Total			27,92,57,608	22,64,80,114	81.1008	22,64,79,275	839	99.9996	0.0004



### Resolution Item No. 3 - Ordinary Resolution

To appoint a director in place of Niraj 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:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/ 2]*100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E- Voting	15,37,08,367	15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	6,25,95,411	5,72,68,809	91.4904	5,41,01,243	31,67,566	94.4690	5.5310
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,72,68,809	91.4904	5,41,01,243	31,67,566	94.4690	5.5310
3	Public-Others	Remote E- Voting	6,29,53,830	1,62,03,026	25.7380	1,62,01,792	1,234	99.9924	0.0076
		Voting at AGM		2,34,662	0.3728	2,34,662	0	100.0000	0.0000
		Total		1,64,37,688	26.1107	1,64,36,454	1,234	99.9925	0.0075
Total			27,92,57,608	22,64,66,428	81.0959	22,32,97,628	31,68,800	98.6008	1.3992

# **Resolution Item No. 4 - Ordinary Resolution**

Ratification of the remuneration to the Cost Auditor:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]=[2]/(1)] *100	[4]	[5]	[6]=[4]/ 2)]*100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E- Voting	15,37,08,367	15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	6,25,95,411	5,72,42,290	91.4481	5,72,41,875	415	99.9993	0.0007
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,72,42,290	91.4481	5,72,41,875	415	99.9993	0.0007
3	Public-Others	Remote E- Voting	6,29,53,830	1,62,02,552	25.7372	1,62,01,641	911	99.9944	0.0056
		Voting at AGM		2,34,662	0.3728	2,34,662	0	100.0000	0.0000
		Total		1,64,37,214	26.1100	1,64,36,303	911	99.9945	0.0055
Total			27,92,57,608	22,64,39,435	81.0862	22,64,38,109	1,326	99.9994	0.0006



### Resolution Item No. 5 - Ordinary Resolution

To appoint M/s. Makarand M. Joshi & Co. as Secretarial Auditor for a term of Five (5) consecutive years and to fix their remuneration:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]=[2]/(1) ]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E- Voting	15,37,08,367	15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		15,27,59,931	99.3830	15,27,59,931	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	6,25,95,411	5,72,69,556	91.4916	5,72,42,937	26,619	99.9535	0.0465
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,72,69,556	91.4916	5,72,42,937	26,619	99.9535	0.0465
3	Public-Others	Remote E- Voting	6,29,53,830	1,62,03,037	25.7380	1,62,02,161	876	99.9946	0.0054
		Voting at AGM		2,34,662	0.3728	2,34,662	0	100.0000	0.0000
		Total		1,64,37,699	26.1107	1,64,36,823	876	99.9947	0.0053
Total			27,92,57,608	22,64,67,186	81.0962	22,64,39,691	27,495	99.9879	0.0121

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the poll (through e-voting) facilitated at the AGM venue.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes and less voted.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

**Makarand**  
**Madhusu**  
**dan Joshi**  
Digitally signed  
by Makarand  
Madhusudan  
Joshi  
Date: 2025.08.07  
19:01:37 +05'30'

**Makarand M. Joshi**  
**Partner**  
**FCS No.: 5533**  
**CP No.: 3662**  
**UDIN: F005533G000960300**  
**Date: August 07, 2025**  
**Place: Mumbai**

**For Bajaj Auto Limited**

**NIRAJ**  
**RAMKRISH**  
**NA BAJAJ**  
Digitally signed by  
NIRAJ RAMKRISHNA  
BAJAJ  
Date: 2025.08.07  
19:32:15 +05'30'

**Niraj Bajaj**  
**Chairman**  
**DIN: 00028261**  
**Date: August 07, 2025**  
**Place: Pune**