

26 July 2021

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 500490	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that 76th AGM was held on 22 July 2021 in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conference (VC) / Other Audio Video Means (OAVM).


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 Company has now received the report from Shri Shyamprasad D. Limaye, Practicing Company Secretary, Scrutiniser, 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, all the resolutions are deemed to be passed on the date of the AGM, i.e. 22 July 2021, except resolution No. 5, which was deemed to be infructuous, due to resignation of Dr. Omkar Goswami, with effect from 9 July 2021. The same was also communicated to the Shareholders and the Stock Exchanges on 12 July 2021 and 13 July 2021, respectively.

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 is enclosed herewith along with the Scrutiniser'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 **Bajaj Holdings & Investment Limited**


Sriram Subbramaniam
Company Secretary
Encl.: As above



	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	22-07-2021
Total number of shareholders on record date	60878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,14,560	1,79,17,213	89.5209	1,78,45,442	71,771	99.5994	0.4005	0	45,179
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,79,17,213	89.5209	1,78,45,442	71,771	99.5994	0.4006	0	45179
Public- Non Institutions	E-Voting	3,56,82,583	77,34,295	21.6753	77,34,262	33	99.9995	0.0004	0	33,87,046
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,34,295	21.6753	77,34,262	33	99.9996	0.0004	0	3387046
Total		11,12,93,510	8,07,24,146	72.5327	8,06,52,342	71,804	99.9111	0.0889	0	3432225

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 40/- per equity share of face value of Rs. 10/- for the financial year ended 31 March 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,14,560	1,79,62,392	89.7466	1,79,62,392	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,79,62,392	89.7466	1,79,62,392	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,56,82,583	77,34,295	21.6753	77,34,262	33	99.9995	0.0004	0	33,87,046
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,34,295	21.6753	77,34,262	33	99.9996	0.0004	0	3387046
Total		11,12,93,510	8,07,69,325	72.5733	8,07,69,292	33	100.0000	0.0000	0	3387046

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,14,560	1,79,59,887	89.7341	1,26,38,230	53,21,657	70.3692	29.6307	0	2,505
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,79,59,887	89.7341	1,26,38,230	53,21,657	70.3692	29.6308	0	2505
Public- Non Institutions	E-Voting	3,56,82,583	77,34,269	21.6752	77,34,229	40	99.9994	0.0005	0	33,87,072
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,34,269	21.6752	77,34,229	40	99.9995	0.0005	0	3387072
Total		11,12,93,510	8,07,66,794	72.5710	7,54,45,097	53,21,697	93.4110	6.5890	0	3389577

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,00,14,560	1,79,59,887	89.7341	1,26,22,411	53,37,476	70.2811	29.7188	0	2,505
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,79,59,887	89.7341	1,26,22,411	53,37,476	70.2811	29.7189	0	2505
Public- Non Institutions	E-Voting	3,56,82,583	77,34,291	21.6753	77,34,254	37	99.9995	0.0004	0	33,87,050
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,34,291	21.6753	77,34,254	37	99.9995	0.0005	0	3387050
Total		11,12,93,510	8,07,66,816	72.5710	7,54,29,303	53,37,513	93.3915	6.6085	0	3389555

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Omkar Goswami as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,15,72,638	92.7626	5,15,72,638	0	100.0000	0.0000	0	35,00,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,15,72,638	92.7626	5,15,72,638	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,00,14,560	1,11,95,071	55.9346	84,39,117	27,55,954	75.3824	24.6175	0	67,78,890
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,95,071	55.9346	84,39,117	27,55,954	75.3824	24.6176	0	6778890
Public- Non Institutions	E-Voting	3,56,82,583	77,33,641	21.6734	77,33,249	392	99.9949	0.0050	0	33,87,700
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,33,641	21.6734	77,33,249	392	99.9949	0.0051	0	3387700
Total		11,12,93,510	7,05,01,350	63.3472	6,77,45,004	27,56,346	96.0904	3.9096	0	13666590

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,55,96,367	5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,50,72,638	99.0580	5,50,72,638	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,14,560	1,79,59,887	89.7341	1,54,06,434	25,53,453	85.7824	14.2175	0	2,505
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,79,59,887	89.7341	1,54,06,434	25,53,453	85.7825	14.2175	0	2505
Public- Non Institutions	E-Voting	3,56,82,583	77,34,095	21.6747	76,91,507	42,588	99.4493	0.5506	0	33,87,246
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,34,095	21.6747	76,91,507	42,588	99.4493	0.5507	0	3387246
Total		11,12,93,510	8,07,66,620	72.5708	7,81,70,579	25,96,041	96.7858	3.2142	0	3389751

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, / Managing Director & CEO
Bajaj Holdings & Investment Limited,
CIN: L65100PN1945PLC004656
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 Holdings & Investment Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (AGM) (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 76th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 22nd July, 2021 at 4.15 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 76th 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 76th 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 Monday, 19th July, 2021 (9:00 A.M) to Tuesday, 21st July, 2021 (5:00 P.M).
- ii. 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 76th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday, 21st July, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting during the AGM (instapoll), was provided at the 76th 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,



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



Date: 22/07/2021

UDIN : F001587C000674699

BAJAJ

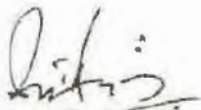
Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

Based on the Scrutinizer's Report dated 22/07/2021 I declare that the Resolutions No. 1 to 4 and Resolution No. 6 proposed at the 76th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Holdings & Investment Limited



Sanjiv Bajaj
Managing Director & CEO

Date: 22/07/2021

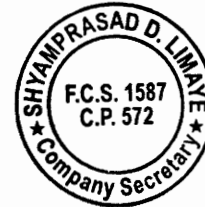


BAJAJ HOLDINGS & INVESTMENT LIMITED-22/07/2021-DEEMED VENUE: AKURDI, PUNE eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	393	84171974	383	80656375	99.9111	6	71805	0.0889	0	0	4	3432225	11569
2	To declare a dividend of Rs. 40/- per equity share of face value of Rs. 10/- for the financial year ended 31 March 2021	393	84171974	388	80773326	100	2	33	0	0	0	3	3387046	11569
3	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	393	84171974	317	75449131	93.4114	71	5321697	6.5886	0	0	5	3389577	11569
4	Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company	393	84171974	313	75433337	93.3918	74	5337513	6.6082	0	0	6	3389555	11569
5 **	Appointment of Dr. Omkar Goswami as an Independent Director of the Company	393	84171974	267	67749038	96.0906	17	2756346	3.9094	0	0	109	13666590	0
6	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021	393	84171974	369	78174592	96.7859	19	2596062	3.2141	0	0	5	3389751	11569

* 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.

** In view declaration by the Chairman at the meeting, about resignation of Dr. Omkar Goswami, before AGM, the resolution at Item No. 5 became infructuous.



Shyamprasad D. Limaye

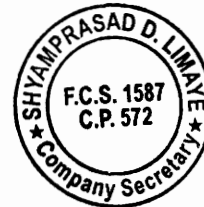
Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-22/07/2021-DEEMED VENUE: AKURDI, PUNE Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	382	84167940	373	80652342	99.9111	5	71804	0.0889	0	0	4	3432225	11569
2	To declare a dividend of Rs. 40/- per equity share of face value of Rs. 10/- for the financial year ended 31 March 2021	382	84167940	377	80769292	100	2	33	0	0	0	3	3387046	11569
3	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	382	84167940	306	75445097	93.411	71	5321697	6.589	0	0	5	3389577	11569
4	Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company	382	84167940	302	75429303	93.3915	74	5337513	6.6085	0	0	6	3389555	11569
5 **	Appointment of Dr. Omkar Goswami as an Independent Director of the Company	382	84167940	256	67745004	96.0904	17	2756346	3.9096	0	0	109	13666590	0
6	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021	382	84167940	360	78170579	96.7858	17	2596041	3.2142	0	0	5	3389751	11569

* 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.

** In view declaration by the Chairman at the meeting, about resignation of Dr. Omkar Goswami, before AGM, the resolution at Item No. 5 became infructuous.



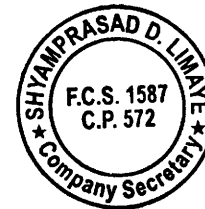
Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-22/07/2021-DEEMED VENUE: AKURDI, PUNE Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	11	4034	10	4033	99.9752	1	1	0.0248	0	0	0	0	0
2	To declare a dividend of Rs. 40/- per equity share of face value of Rs. 10/- for the financial year ended 31 March 2021	11	4034	11	4034	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	11	4034	11	4034	100	0	0	0	0	0	0	0	0
4	Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company	11	4034	11	4034	100	0	0	0	0	0	0	0	0
5 **	Appointment of Dr. Omkar Goswami as an Independent Director of the Company	11	4034	11	4034	100	0	0	0	0	0	0	0	0
6	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021	11	4034	9	4013	99.4794	2	21	0.5206	0	0	0	0	0

** In view declaration by the Chairman at the meeting, about resignation of Dr. Omkar Goswami, before AGM, the resolution at Item No. 5 became infructuous.



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572