



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

**THE WORLD'S
FAVOURITE
INDIAN**

23 July 2020

To Corporate Relations Department BSE Limited 1 st 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, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJ-AUTO
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Dear Sir/Madam,

Sub: Announcement of Outcome of 13th Annual General Meeting (AGM) held on 22 July 2020

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

We wish to inform you that 13th AGM of the company was held on Wednesday, 22 July 2020 at 12.15 p.m. through Video Conference (VC) / Other Audio Visual 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 2020** (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 **Sunday, 19 July 2020 (9.00 am) to Tuesday, 21 July 2020 (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 2020.

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 truly,
For Bajaj Auto Limited


Dr. J Sridhar
Company Secretary



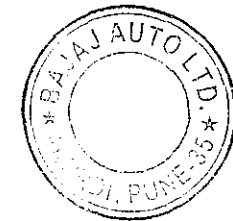
Encl: as above.

	BAJAJ AUTO LIMITED
Date of the AGM/EGM	22-07-2020
Total number of shareholders on record date	133562
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	134

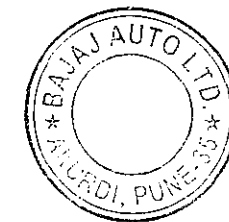
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 March 2020, together with Directors' and Auditors' Reports thereon									
Whether promoter/ promoter group are interested in the 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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,61,19,181	5,59,63,176	84.6399	5,59,63,176	0	100.0000	0.0000	0	1,08,117
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,59,86,176	84.6747	5,59,86,176	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	6,79,03,557	1,95,53,442	28.7959	1,95,53,248	194	99.9990	0.0009	0	39,276
	Poll		26,064	0.0384	26,064	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,95,79,506	28.8343	1,95,79,312	194	99.9990	0.0010	0.0010	0
Total		28,93,67,020	23,08,82,322	79.7887	23,08,82,128	194	99.9999	0.0001	0	1,47,393



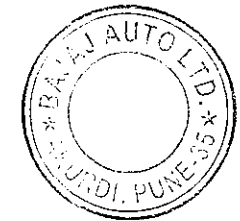
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,61,19,181	5,60,68,308	84.7989	5,60,68,308	0	100.0000	0.0000	0	2,985
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,60,91,308	84.8337	5,60,91,308	0	100.0000	0.0000	0	2,985
Public- Non Institutions	E-Voting	6,79,03,557	1,95,85,251	28.8427	1,95,85,049	202	99.9989	0.0010	0	7,467
	Poll		26,064	0.0384	26,064	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,96,11,315	28.8811	1,96,11,113	202	99.9990	0.0010	0	7,467
Total		28,93,67,020	23,10,19,263	79.8361	23,10,19,061	202	99.9999	0.0001	0	10,452



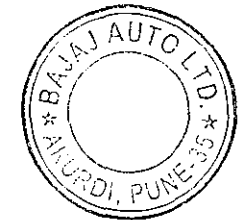
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,61,19,181	5,48,05,758	82.8893	3,23,20,592	2,24,85,166	58.9729	41.0270	0	12,65,535
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,48,28,758	82.9241	3,23,43,592	2,24,85,166	58.9902	41.0098	0	1265535
Public- Non Institutions	E-Voting	6,79,03,557	1,95,75,181	28.8279	1,95,74,959	222	99.9988	0.0011	0	17,537
	Poll		26,064	0.0384	25,964	100	99.6163	0.3836	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,96,01,245	28.8663	1,96,00,923	322	99.9984	0.0016	0	17537
Total		28,93,67,020	22,97,46,643	79.3963	20,72,61,155	2,24,85,488	90.2129	9.7871	0	1283072



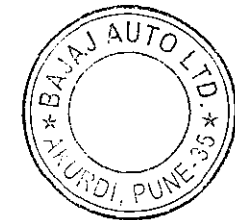
Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.										
Whether promoter/ 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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,61,19,181	5,57,33,457	84.2924	5,20,86,755	36,46,702	93.4568	6.5431	0	3,37,836	
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,57,56,457	84.3272	5,21,09,755	36,46,702	93.4596	6.5404	0	337836	
Public- Non Institutions	E-Voting	6,79,03,557	1,95,75,181	28.8279	1,95,74,959	222	99.9988	0.0011	0	17,537	
	Poll		26,064	0.0384	25,964	100	99.6163	0.3836	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,96,01,245	28.8663	1,96,00,923	322	99.9984	0.0016	0	17537	
Total		28,93,67,020	23,06,74,342	79.7169	22,70,27,318	36,47,024	98.4190	1.5810	0	355373	



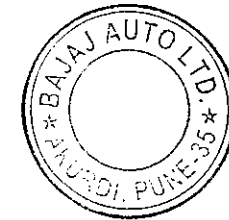
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020.									
Whether promoter/ promoter group are interested 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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,61,19,181	5,51,40,609	83.3958	3,32,67,108	2,18,73,501	60.3314	39.6685	0	9,30,684
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,51,63,609	83.4306	3,32,90,108	2,18,73,501	60.3480	39.6520	0	930684
Public- Non Institutions	E-Voting	6,79,03,557	1,95,75,099	28.8278	1,95,74,886	213	99.9989	0.0010	0	17,619
	Poll		26,064	0.0384	26,064	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,96,01,163	28.8662	1,96,00,950	213	99.9989	0.0011	0	17619
Total		28,93,67,020	23,00,81,412	79.5120	20,82,07,698	2,18,73,714	90.4931	9.5069	0	948303



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020.									
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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,61,19,181	5,57,05,041	84.2494	5,31,76,626	25,28,415	95.4610	4.5389	0	3,66,252
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,28,041	84.2842	5,31,99,626	25,28,415	95.4629	4.5371	0	366252
Public- Non Institutions	E-Voting	6,79,03,557	1,95,75,099	28.8278	1,94,96,145	78,954	99.5966	0.4033	0	17,619
	Poll		26,064	0.0384	25,964	100	99.6163	0.3836	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,96,01,163	28.8662	1,95,22,109	79,054	99.5967	0.4033	0	17619
Total		28,93,67,020	23,06,45,844	79.7070	22,80,38,375	26,07,469	98.8695	1.1305	0	383871



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020.									
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	15,53,44,282	15,53,16,640	99.9822	15,53,16,640	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		15,53,16,640	99.9822	15,53,16,640	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,61,19,181	5,57,05,041	84.2494	5,57,02,621	2,420	99.9956	0.0043	0	3,66,252
	Poll		23,000	0.0348	23,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,28,041	84.2842	5,57,25,621	2,420	99.9957	0.0043	0	366252
Public- Non Institutions	E-Voting	6,79,03,557	1,95,75,169	28.8279	1,95,74,933	236	99.9987	0.0012	0	17,549
	Poll		26,064	0.0384	26,064	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,96,01,233	28.8663	1,96,00,997	236	99.9988	0.0012	0	17549
Total		28,93,67,020	23,06,45,914	79.7070	23,06,43,258	2,656	99.9988	0.0012	0	383801



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) 25 38 99 85 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

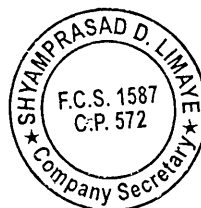
Scrutinizer's Report

[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 13th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 22th July, 2020 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 20th May 2020 convening the 13th 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 13th 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).



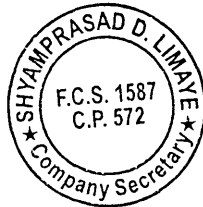
4. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Sunday, 19th July, 2020 (9:00 A.M) to Tuesday, 21st July, 2020 (5:00 P.M).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 15th July, 2020, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 13th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday, 21st July, 2020 immediately after completion of voting hours.
- iv. The facility for e-voting during the AGM (instapoll) was provided at the 13th AGM on Wednesday 22nd July, 2020 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: 22/07/2020

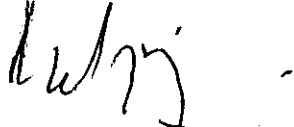
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Shyamprasad D. Limaye

Company Secretary

Based on the Scrutinizer's Report dated 22/07/2020 I declare that the Resolutions No. 1 to 7 proposed at the 13th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Auto Limited



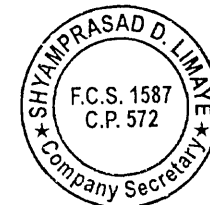
✓
Rahul Kumar Bajaj
Chairman of the Meeting

Date: 23/7/2020

BAJAJ AUTO LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC DEEMED VENUE: VC eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 March 2020, together with Directors' and Auditors' Reports thereon	1050	231707512	1017	230882128	99.9999	6	194	0.0001	0	0	27	147393	677797
2	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	1050	231707512	1036	231019061	99.9999	6	202	0.0001	0	0	8	10452	677797
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.	1050	231707512	623	207261155	90.2129	405	22485488	9.7871	0	0	27	1283072	677797
4	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1050	231707512	948	227027318	98.4190	82	3647024	1.5810	0	0	23	355373	677797
5	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020.	1050	231707512	640	208207698	90.4931	392	21873714	9.5069	0	0	21	948303	677797
6	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020.	1050	231707512	966	228038375	98.8695	58	2607469	1.1305	0	0	26	383871	677797
7	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020.	1050	231707512	1012	230643258	99.9988	12	2656	0.0012	0	0	26	383801	677797

*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.



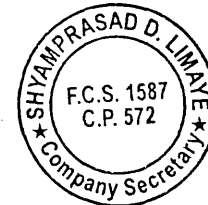
Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ AUTO LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC DEEMED VENUE: VC Evoting

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 March 2020, together with Directors' and Auditors' Reports thereon	1013	231658448	980	230833064	99.9999	6	194	0.0001	0	0	27	147393	677797
2	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	1013	231658448	999	230969997	99.9999	6	202	0.0001	0	0	8	10452	677797
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.	1013	231658448	587	207212191	90.2109	404	22485388	9.7891	0	0	27	1283072	677797
4	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1013	231658448	912	226978354	98.4187	81	3646924	1.5813	0	0	23	355373	677797
5	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020.	1013	231658448	603	208158634	90.4910	392	21873714	9.5090	0	0	21	948303	677797
6	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020.	1013	231658448	930	227989411	98.8693	57	2607369	1.1307	0	0	26	383871	677797
7	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020.	1013	231658448	975	230594194	99.9988	12	2656	0.0012	0	0	26	383801	677797

*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.

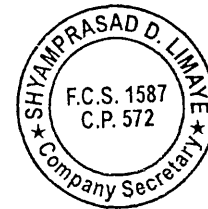


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BAJAJ AUTO LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC DEEMED VENUE: VC Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 March 2020, together with Directors' and Auditors' Reports thereon	37	49064	37	49064	100.0000	0	0	0	0	0	0	0	0
2	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	37	49064	37	49064	100.0000	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.	37	49064	36	48964	99.7962	1	100	0.2038	0	0	0	0	0
4	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	37	49064	36	48964	99.7962	1	100	0.2038	0	0	0	0	0
5	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020.	37	49064	37	49064	100.0000	0	0	0	0	0	0	0	0
6	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020.	37	49064	36	48964	99.7962	1	100	0.2038	0	0	0	0	0
7	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020.	37	49064	37	49064	100.0000	0	0	0	0	0	0	0	0



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