

28 July 2023

To, Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. <b>BSE CODE: 500490</b>	To, Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. <b>NSE CODE: BAJAJHLDNG</b>
---	--

**Subject: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

Dear Sir/Madam,

We wish to inform you that 78th Annual General Meeting ('AGM') of the Company was held on Thursday, 27 July 2023 at 4:15 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hereinafter called as 'e-AGM'.

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 Thursday, 20 July 2023 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the e-AGM notice. The remote e-voting system was open from Monday, 24 July 2023 (9:00 am) to Wednesday, 26 July 2023 (5:00 pm).

The facility for voting through e-voting system was made available at the e-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) 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 e-AGM, i.e., on 27 July 2023.

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, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7157 6066 | Fax: +91 20 7157 6364

**Registered Office:** Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

**Corporate ID No.:** L65100PN1945PLC004656

Please take the same on your record.

Thanking you,

For **Bajaj Holdings & Investment Limited**

**Sriram Subbramaniam**  
**Company Secretary**

Encl.: as above

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7157 6066 | Fax: +91 20 7157 6364

**Registered Office:** Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

**Corporate ID No.:** L65100PN1945PLC004656

	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	27-07-2023
Total number of shareholders on record date	63845
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:	37
Public:	116

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, 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	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	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		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,79,96,381	1,55,53,273	86.4244	1,55,53,273	0	100.0000	0.0000	0	54,529
	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		1,55,53,273	86.4244	1,55,53,273	0	100.0000	0.0000	0	54529
Public- Non Institutions	E-Voting	3,60,23,554	85,18,794	23.6500	85,18,772	22	99.9997	0.0002	0	33,87,096
	Poll		574	0.0016	574	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,19,368	23.6516	85,19,346	22	99.9997	0.0003	0	3387096
Total		11,12,93,510	8,13,46,066	73.0915	8,13,46,044	22	100.0000	0.0000	0	3441625

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 13 per equity share of face value of Rs. 10, for the financial year ended 31 March 2023.									
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	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	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
	<b>Total</b>		<b>5,72,73,425</b>	<b>99.9997</b>	<b>5,72,73,425</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,79,96,381	1,56,07,802	86.7274	1,56,07,802	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
	<b>Total</b>		<b>1,56,07,802</b>	<b>86.7274</b>	<b>1,56,07,802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,60,23,554	85,18,794	23.6500	85,18,618	176	99.9979	0.0020	0	33,87,096
	Poll		574	0.0016	574	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>85,19,368</b>	<b>23.6516</b>	<b>85,19,192</b>	<b>176</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>	<b>3387096</b>
<b>Total</b>		<b>11,12,93,510</b>	<b>8,14,00,595</b>	<b>73.1405</b>	<b>8,14,00,419</b>	<b>176</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>3387096</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), 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	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	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		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,79,96,381	1,56,07,802	86.7274	1,26,18,725	29,89,077	80.8488	19.1511	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		1,56,07,802	86.7274	1,26,18,725	29,89,077	80.8488	19.1511	0	0
Public- Non Institutions	E-Voting	3,60,23,554	85,18,794	23.6500	85,18,762	32	99.9996	0.0003	0	33,87,096
	Poll		574	0.0016	554	20	96.5156	3.4843	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,19,368	23.6516	85,19,316	52	99.9994	0.0006	0	3387096
Total		11,12,93,510	8,14,00,595	73.1405	7,84,11,466	29,89,129	96.3279	3.6721	0	3387096

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	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	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		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,79,96,381	1,56,07,802	86.7274	1,16,26,943	39,80,859	74.4944	25.5055	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		1,56,07,802	86.7274	1,16,26,943	39,80,859	74.4944	25.5055	0	0
Public- Non Institutions	E-Voting	3,60,23,554	85,18,794	23.6500	85,18,382	412	99.9951	0.0048	0	33,87,096
	Poll		574	0.0016	554	20	96.5156	3.4843	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,19,368	23.6516	85,18,936	432	99.9949	0.0051	0	3387096
Total		11,12,93,510	8,14,00,595	73.1405	7,74,19,304	39,81,291	95.1090	4.8910	0	3387096

**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 78<sup>th</sup> Annual General Meeting (AGM) 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 78<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 27<sup>th</sup> July 2023 at 4.15 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 27<sup>th</sup> April, 2023 convening the AGM of the company 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 78<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM 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
4. Further to the above, I submit my report as under:-
  - i. The remote e-voting period remained open from Monday, 24<sup>th</sup> July 2023 (9:00 A.M) to Wednesday 26<sup>th</sup> July, 2023 (5:00 P.M).



- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 20<sup>th</sup> July 2023, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- iii. The votes cast via remote e-voting were unblocked on Wednesday 26<sup>th</sup> July, 2023 immediately after completion of voting hours.
- iv. The facility for e-voting was provided at the AGM on Thursday 27<sup>th</sup> July, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such 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 , the combined result of the voting is annexed to this report. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, 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: 28/07/2023

UDIN : F001587E000692563

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-27/07/2023 eVoting and Instapoll**

		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	Less Voted
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	651	84958258	645	81346044	100	2	22	0	0	0	4	3441625	170567
2	To declare a dividend of Rs. 13 per equity share of face value of Rs. 10, for the financial year ended 31 March 2023.	651	84958258	644	81400419	99.9998	4	176	0.0002	0	0	3	3387096	170567
3	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	651	84958258	399	78411466	96.3279	256	2989129	3.6721	0	0	3	3387096	170567
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.	651	84958258	376	77419304	95.109	277	3981291	4.891	0	0	3	3387096	170567



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-27/07/2023 Evoting**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	643	84957684	637	81345470	100	2	22	0	0	0	4	3441625	170567
2	To declare a dividend of Rs. 13 per equity share of face value of Rs. 10, for the financial year ended 31 March 2023.	643	84957684	636	81399845	99.9998	4	176	0.0002	0	0	3	3387096	170567
3	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	643	84957684	392	78410912	96.3279	255	2989109	3.6721	0	0	3	3387096	170567
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.	643	84957684	369	77418750	95.109	276	3981271	4.891	0	0	3	3387096	170567

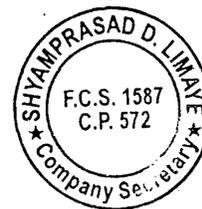


*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP:572

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-27/07/2023 Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	8	574	8	574	100	0	0	0	0	0	0	0	0
2	To declare a dividend of Rs. 13 per equity share of face value of Rs. 10, for the financial year ended 31 March 2023.	8	574	8	574	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	8	574	7	554	96.5157	1	20	3.4843	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.	8	574	7	554	96.5157	1	20	3.4843	0	0	0	0	0



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572

Based on the Scrutinizer's Report dated 28/07/2023, I hereby declare that the Resolutions No. 1 to 4 proposed at the 78th Annual General Meeting are passed with requisite majority.

For Bajaj Holdings & Investment Limited



Shekhar Bajaj  
Chairman

Date: 28/07/2023