

22 September 2022

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

Dear Sir/Madam,

Sub: Submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

In continuation to our letter dated 23 August 2022, the Members of the Company on 21 September 2022, by way of Postal Ballot, have approved the appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director for a term of five consecutive years w.e.f. 1 August 2022.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot, for the special resolution as specified in the Postal Ballot Notice dated 28 July 2022.

The e-voting for Postal Ballot commenced on Tuesday, 23 August 2022 at 9.00 a.m. (IST) and ended on Wednesday, 21 September 2022 at 5.00 p.m. (IST).

The said special resolution is deemed to be passed on the last date of the e-voting, i.e., Wednesday, 21 September 2022, with the requisite majority.

The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practising Company Secretary, is enclosed herewith.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**

Sriram Subbramianiam
Company Secretary

Email ID: ssubbramianiam@bhil.in

Shyamprasad D. Limaye

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

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
E-mail:shyamprasad.limaye@gmail.com

Scrutiniser's Report

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

To,
The Chairman/ Managing Director & CEO,
Bajaj Holdings & Investment Limited,
CIN: L65100PN1945PLC004656
Mumbai Pune Road
Akurdi, Pune 411035.

Dear Sir,

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 Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the postal ballot notice dated 28th July, 2022 ("the resolutions").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting; vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 28th July, 2022, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed, through postal ballot via remote electronic voting ('e-voting'). The Company had provided remote e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot/remote e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutinizer for the postal ballot via remote electronic voting ('e-voting') is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.
4. Further to the above, I submit my report as under:-
 - i. The Company completed dispatch of postal ballot notice, electronically on Monday 22nd August 2022, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 19 August 2022., (End of Day) through their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.



- ii. The remote e-voting period remained open from Tuesday, 23 August 2022 at 9.00 a.m. (IST) to Wednesday, 21 September 2022 at 5.00 p.m. (IST):
- iii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 19 August 2022., (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
- iv. The remote e-voting facility was blocked on Wednesday, 21 September 2022 immediately after the completion of voting hours.
5. Thereafter considering votes through remote e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor "or "against" on the resolutions that were put to vote, and number of votes abstained from voting, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

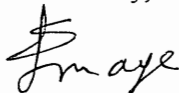
Resolution No. 1 Special Resolution for Appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director for a term of five consecutive years w.e.f. 1 August 2022.

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	639	81160746 *	100.00%
2	Votes with Assent	607	81159048	99.999
3	Votes with Dissent	26	1426	0.001
4	Abstain Votes	6	272	0.000

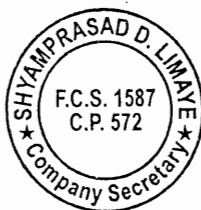
* Total number of shares are net off Less Voted shares.

Thanking You,

Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date: 22nd September 2022,
UDIN: F001587D001017074



Based on the Scrutinizer's Report dated 22 September, 2022, I hereby declare that the Resolution 1 above, has been passed with the requisite majority.

For Bajaj Holdings & Investment Limited



Shekhar Bajaj

Chairman

Date: 22 September, 2022

Company Name	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	69279
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director for a term of five consecutive years w.e.f. 1 August 2022.							
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
Promoter and Promoter Group	E-Voting	56984784	56460721	99.0803	56460721	0	100.0000	0.0000
	Poll	56984784	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56984784	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17426711	16130233	92.5604	16130233	0	100.0000	0.0000
	Poll	17426711	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17426711	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36882015	8569520	23.2350	8568094	1426	99.9833	0.0166
	Poll	36882015	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	36882015	0	0.0000	00	0	0.0000	0.0000
Total		111293510	81160474	72.9247	81159048	1426	99.9982	0.0018