

24 July 2024

Corporate Relations Department. BSE Limited DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	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

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

Dear Sir/Madam,

We wish to inform you that 79th Annual General Meeting ('AGM') of the Company was held on Wednesday, 24 July 2024 at 4:15 p.m. at Hotel Hyatt Regency, Viman Nagar, Pune – 411014.

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 17 July 2024 (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, 21 July 2024 (9:00 am) to Tuesday, 23 July 2024 (5:00 pm).

The facility for voting through e-voting system was made available at 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 Managing Director of the Company duly authorised) confirming details of voting through remote e-voting and e-voting during the AGM. All the resolutions have been passed with the overwhelming majority.

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 an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

BAJAJ HOLDINGS & INVESTMENT LIMITED

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 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in



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

Thanking you,

For **Bajaj Holdings & Investment Limited**

Sriram Subbramaniam
Company Secretary

Encl.: as above

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Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

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Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	24-07-2024
Total number of shareholders on record date	66068
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	93
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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 2024, 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	5,72,73,350	99.9996	5,72,73,350	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		5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,05,697	1,68,19,164	85.3518	1,67,76,568	42,596	99.7467	0.2532	0	59,560
	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		1,68,19,164	85.3518	1,67,76,568	42,596	99.7467	0.2533	0	59560
Public- Non Institutions	E-Voting	3,43,14,238	79,76,737	23.2461	79,76,706	31	99.9996	0.0003	0	33,87,036
	Poll		1,66,008	0.4838	1,66,008	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,42,745	23.7299	81,42,714	31	99.9996	0.0004	0	3387036
Total		11,12,93,510	8,22,35,259	73.8904	8,21,92,632	42,627	99.9482	0.0518	5	3446596

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.									
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
	E-Voting	5,72,73,575	5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,05,697	1,68,78,724	85.6540	1,68,78,724	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		1,68,78,724	85.654	1,68,78,724	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,43,14,238	79,76,736	23.2461	79,76,710	26	99.9996	0.0003	0	33,87,037
	Poll		1,66,008	0.4838	1,66,008	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,42,744	23.7299	81,42,718	26	99.9997	0.0003	5	3387037
	Total	11,12,93,510	8,22,94,818	73.9440	8,22,94,792	26	100.0000	0.0000	5	3387037

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Madhur 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	5,72,73,575	5,72,73,350	99.9996	5,72,73,350	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		5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,05,697	1,68,76,757	85.6441	1,67,40,833	1,35,924	99.1946	0.8053	0	1,967
	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		1,68,76,757	85.6441	1,67,40,833	1,35,924	99.1946	0.8054	0	1967
Public- Non Institutions	E-Voting	3,43,14,238	79,76,737	23.2461	79,76,200	537	99.9932	0.0067	0	33,87,036
	Poll		1,66,008	0.4838	1,66,008	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,42,745	23.7299	81,42,208	537	99.9934	0.0066	5	3387036
	Total	11,12,93,510	8,22,92,852	73.9422	8,21,56,391	1,36,461	99.8342	0.1658	5	3389003

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), 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	5,72,73,350	99.9996	5,72,73,350	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		5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,05,697	1,65,82,641	84.1515	1,64,44,357	1,38,284	99.1660	0.8339	0	2,96,083
	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		1,65,82,641	84.1515	1,64,44,357	1,38,284	99.1661	0.8339	0	296083
Public- Non Institutions	E-Voting	3,43,14,238	79,76,736	23.2461	79,76,200	536	99.9932	0.0067	0	33,87,037
	Poll		1,66,008	0.4838	1,66,008	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,42,744	23.7299	81,42,208	536	99.9934	0.0066	5	3387037
Total	11,12,93,510	8,19,98,735	73.6779	8,18,59,915	1,38,820	99.8307	0.1693	5	3683120	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of P G Bhagwat LLP, Chartered Accountants as Statutory Auditors from the conclusion of 79th AGM till the conclusion of 82nd AGM and to fix their remuneration									
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	5,72,73,350	99.9996	5,72,73,350	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		5,72,73,350	99.9996	5,72,73,350	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,05,697	1,68,76,757	85.6441	1,68,76,757	0	100.0000	0.0000	0	1,967
	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		1,68,76,757	85.6441	1,68,76,757	0	100.0000	0.0000	0	1967
Public- Non Institutions	E-Voting	3,43,14,238	79,76,737	23.2461	79,76,200	537	99.9932	0.0067	0	33,87,036
	Poll		1,66,008	0.4838	1,66,008	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,42,745	23.7299	81,42,208	537	99.9934	0.0066	5	3387036
Total	11,12,93,510	8,22,92,852	73.9422	8,22,92,315	537	99.9993	0.0007	5	3389003	

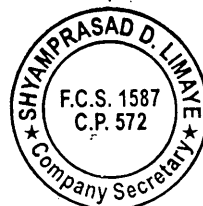
Scrutinizer's Report

[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.

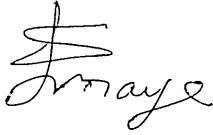
Dear Sir,

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 79th 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 79th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 24th July 2024 at 4:15 p.m. at Hotel Hyatt Regency, Viman Nagar, Pune - 411014
2. The notice dated 26th April, 2024 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 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 Sunday, 21st July 2024 (9:00 A.M) to Tuesday 23rd July, 2024 (5:00 P.M).

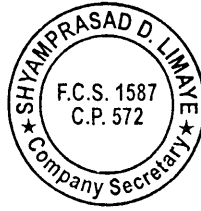


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 17th July 2024, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- iii. The votes cast via remote e-voting were unblocked on Tuesday 23rd July, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting was provided at the AGM on Wednesday 24th July, 2024 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 (instapoll), the combined result of the voting is annexed to this Report the details containing *inter alia*, votes put in "for", "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: 24/07/2024

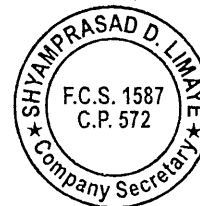
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BAJAJ HOLDINGS & INVESTMENT LIMITED-24/07/2024-HOTEL HYATT REGENCY VIMAN NAGAR Pune eVoting and:Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	733	85805749	717	82192632	99.9482	10	42627	0.0518	1	5	5	3446596	123889
2	Ordinary Resolution To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.	733	85805749	727	82294792	100	3	26	0	1	5	2	3387037	123889
3	Ordinary Resolution To appoint a director in place of Madhur 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.	733	85805749	696	82156391	99.8342	38	136461	0.1658	1	5	4	3389003	123889
4	Ordinary Resolution To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	733	85805749	686	81859915	99.8307	39	138820	0.1693	1	5	14	3683120	123889
5	Ordinary Resolution Appointment of P G Bhagwat LLP, Chartered Accountants as Statutory Auditors from the conclusion of 79th AGM till the conclusion of 82nd AGM and to fix their remuneration	733	85805749	721	82292315	99.9993	7	537	0.0007	1	5	4	3389003	123889

* Percentage of Votes in Favour and Against are arrived at considering the

** Number of Ballots will not tally as some shareholders have voted in



Shyamprasad D. Limaye

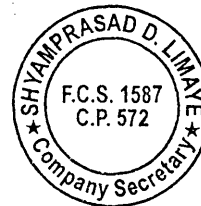
Shyamprasad D. Limaye
FCS:1587 CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-24/07/2024-HOTEL HYATT REGENCY VIMAN NAGAR Pune Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	690	85639736	675	82026624	99.9481	10	42627	0.0519	0	0	5	3446596	123889
2	Ordinary Resolution To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.	690	85639736	685	82128784	100	3	26	0	0	0	2	3387037	123889
3	Ordinary Resolution To appoint a director in place of Madhur 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.	690	85639736	654	81990383	99.8338	38	136461	0.1662	0	0	4	3389003	123889
4	Ordinary Resolution To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	690	85639736	644	81693907	99.8304	39	138820	0.1696	0	0	14	3683120	123889
5	Ordinary Resolution Appointment of P G Bhagwat LLP, Chartered Accountants as Statutory Auditors from the conclusion of 79th AGM till the conclusion of 82nd AGM and to fix their remuneration	690	85639736	679	82126307	99.9993	7	537	0.0007	0	0	4	3389003	123889

* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less voted.

** Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



Shyamprasad D. Limaye

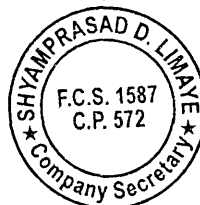
Shyamprasad D. Limaye
FCS-1587 CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-24/07/2024-HOTEL HYATT REGENCY VIMAN NAGAR Pune Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	43	166013	42	166008	100	0	0	0	1	5	0	0	0
2	Ordinary Resolution To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.	43	166013	42	166008	100	0	0	0	1	5	0	0	0
3	Ordinary Resolution To appoint a director in place of Madhur 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.	43	166013	42	166008	100	0	0	0	1	5	0	0	0
4	Ordinary Resolution To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	43	166013	42	166008	100	0	0	0	1	5	0	0	0
5	Ordinary Resolution Appointment of P G Bhagwat LLP, Chartered Accountants as Statutory Auditors from the conclusion of 79th AGM till the conclusion of 82nd AGM and to fix their remuneration	43	166013	42	166008	100	0	0	0	1	5	0	0	0

* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less

** Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS:1587 CP 572

Shyamprasad D. Limaye

Company Secretary

Based on the Scrutinizer's Report dated 25/07/2024, I hereby declare that the Resolutions No. 1 to 5 proposed at the 79th Annual General Meeting are passed with requisite majority.

For Bajaj Holdings & Investment Limited



Sanjivnayan Bajaj
Managing Director & CEO

Date: 24/07/2024