

<p><b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b></p> <p>Fax No. 2272 3121/ 2037 Stock Code: 500032</p>	<p><b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b></p> <p>Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND</p>
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Dear Sir,

**Re.: Result of Postal Ballot**

We would like to inform you that the results of three Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated March 13, 2012 were declared on May 14, 2012 as under:-

Out of 1,50,948 shareholders, 3240 numbers of shareholders (including 432 no. of shareholders voted through e-voting) holding 35,84,90,699 shares (including 10,97,62,681 shares voted through e-voting), being 56.07% of paid-up share capital, exercised their right to vote through Postal Ballot;

Based on the Final Report dated May 11, 2012 submitted by Mr. R. Ramachandran, the Scrutinizer, the Voting on three Special Resolutions by Postal Ballot casted through Postal ballot forms and e-voting were as follows:

	In Favour	Against	Total
<b>SPECIAL RESOLUTION – 1 - For Alteration to the Memorandum of Association of the Company under Sections 16 and 17 of the Companies Act, 1956.</b>			
<b>No. of Equity shares embodying the votes cast</b>	<b>35,76,98,493</b>	<b>2,78,427</b>	<b>35,79,76,920</b>
<b>% to total no. of equity shares for which votes have been cast</b>	<b>99.92%</b>	<b>0.08%</b>	<b>100%</b>
Votes representing 5,13,779 equity shares were invalid and hence rejected.			
<b>SPECIAL RESOLUTION – 2 – For Investment, Corporate Guarantee, Loan under Section 372A of Companies Act, 1956</b>			
<b>No. of Equity shares embodying the votes cast</b>	<b>35,76,37,200</b>	<b>2,79,185</b>	<b>35,79,16,385</b>
<b>% to total no. of equity shares for which votes have been cast</b>	<b>99.92%</b>	<b>0.08%</b>	<b>100%</b>
Votes representing 5,74,014 equity shares were invalid and hence rejected.			



	In Favour	Against	Total
<b>SPECIAL RESOLUTION – 3 - For Confirmation of the resolutions passed at the meeting of Board of Directors for Corporate Guarantee given in accordance with the provisions of Section 372A of Companies Act, 1956</b>			
<b>No. of Equity shares embodying the votes cast</b>	<b>35,76,67,283</b>	<b>2,49,796</b>	<b>35,79,17,079</b>
<b>% to total no. of equity shares for which votes have been cast</b>	<b>99.93%</b>	<b>0.07%</b>	<b>100%</b>
Votes representing 5,73,270 equity shares were invalid and hence rejected.			

Based on the foregoing, three Special Resolutions indicated above, as circulated to the members vide Postal Ballot Notice dated March 13, 2012 were **declared as duly passed by the Requisite Majority**.

Thanking you,

For **Bajaj Hindusthan Limited**



Kausik Adhikari  
Deputy Company Secretary