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February 14, 2013

<b>DCS-CRD</b> <b>BSE Ltd.</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>  Fax No. 2272 3121/ 2037 <b>Stock Code: 500032</b>	<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>  Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Sub.: Details regarding the voting results in the 81<sup>st</sup> Annual General Meeting held on February 14, 2013**

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 81<sup>st</sup> Annual General Meeting of the Company held on February 14, 2013 are given below:

1.	<b>Date of the Annual General Meeting</b>	February 14, 2013		
2.	<b>Total number of shareholders on record date</b>	150715		
3.	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	Promoters and Promoter Group	27		
	Public	130		
4.	<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Promoter Group	Nil		
	Public	Nil		
5.	<b>Details regarding voting results</b>			
	<b>Detail of the agenda</b>	<b>Resolution required (Ordinary/ Special)</b>	<b>Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)</b>	<b>Result</b>
	1. Adoption of the Annual Accounts for the year ended September 30, 2012 along with Directors' Report and Auditors' Report thereon	Ordinary	Show of hands	Passed Unanimously





	2.Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed Unanimously
	3.Re-appointment of Dr. Sanjeev Kumar, Director retiring by rotation as Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
	4.Re-appointment of Mr. Alok Krishna Agarwal, Director retiring by rotation as Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
	5.Appointment and remuneration of M/s. Chaturvedi & Shah, Chartered Accountants as Auditors till conclusion of next (82nd) Annual General Meeting	Ordinary	Show of hands	Passed Unanimously
	6.Confirmation of Mr. Manoj Maheshwari appointed as a new Director of the Company on whole time basis, liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
	7.Confirmation of Mr. Ashok Kumar Gupta appointed as a new Director of the Company on whole time basis, liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
	8.Appointment and remuneration of Mr. Manoj Maheshwari as Whole-time Director designated as Director & Group CFO of the Company	Special	Show of hands	Passed Unanimously
	9.Appointment and remuneration of Mr. Ashok Kumar Gupta as Whole-time Director designated as the Director (Group Operations) of the Company	Special	Show of hands	Passed Unanimously
	10.Enabling approval pursuant to Section 81(1A) of the Companies Act, 1956 for further issue of equity shares for a value of up to Rs.2,000 crore	Special	Show of hands	Passed Unanimously

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Limited

Kausik Adhikari  
Deputy Company Secretary