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August 19, 2013

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/I, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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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 June 21, 2013 were declared on August 19, 2013 as under:-

Out of 1,49,891 shareholders, 1967 numbers of shareholders (including 171 no. of shareholders voted through e-voting) holding 36,43,03,335 shares (including 74,15,285 shares voted through e-voting), being 56.98% of paid-up share capital, exercised their right to vote through Postal Ballot;

Based on the Final Report dated August 17, 2013 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
SPECIAL RESOLUTION – 1 - For re-appointment and payment of remuneration to Mr. Shishir Bajaj, Chairman & Managing Director for a further period of 5 years w.e.f. July 1, 2013 and payment of minimum remuneration in case of loss or inadequacy of profits for a period of 3 years			
No. of Equity shares embodying the votes cast	34,73,56,262	1,64,94,238	36,38,50,500
% to total no. of equity shares for which votes have been cast	95.47%	4.53%	100%
Votes representing 4,52,835 equity shares were invalid and hence rejected.			
SPECIAL RESOLUTION – 2 – For sale of Equity Shares held by the Company in Bajaj Energy Private Limited			
No. of Equity shares embodying the votes cast	36,21,19,926	9,29,482	36,30,49,408
% to total no. of equity shares for which votes have been cast	99.74%	0.26%	100%
Votes representing 12,53,927 equity shares were invalid and hence rejected.			





	In Favour	Against	Total
SPECIAL RESOLUTION – 3 - For sale of Ordinary Shares held by the Company in Bajaj Hindusthan (Singapore) Private Limited			
No. of Equity shares embodying the votes cast	36,21,71,648	9,13,579	36,30,85,227
% to total no. of equity shares for which votes have been cast	99.75%	0.25%	100%
Votes representing 12,18,108 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 June 21, 2013 were **declared as duly passed by the Requisite Majority.**

This is for your information and record.

Thanking you,

For Bajaj Hindusthan Limited

A handwritten signature in black ink, appearing to read 'Kausik Adhikari'.

Kausik Adhikari
Deputy Company Secretary