

June 30, 2014

<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>  Fax No. 2272 3121/ 2037 Stock Code: 500032	<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 Stock Code: BAJAJHIND
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Dear Sir,

**Sub.: Submission of details regarding the voting results for Postal Ballot under Clause 35A of the Listing Agreement**

We would like to inform you that the results of two Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated May 16, 2014 were declared on June 30, 2014. Based on the Scrutinizer's Report dated June 28, 2014 submitted by Mr. R. Ramachandran, two Special Resolutions were **declared as duly passed by the Requisite Majority.**

Details of voting results in the specified format pursuant to clause 35A of the listing agreement are given below:

1.	<b>Date of the Notice of Postal Ballot</b>	<b>May 16, 2014</b>	
2.	<b>Record Date for reckoning voting rights</b>	<b>May 16, 2014</b>	
3.	<b>Total number of shareholders on Record Date</b>	<b>1,47,710</b>	
4.	<b>Date of Declaration of Postal Ballot result</b>	<b>June 30, 2014</b>	
5A.	<b>No. of valid postal ballot form received</b>		
		Resolution No.1	Resolution No.2
i)	Promoters and Promoter Group	0	0
ii)	Public	1873	1755
5B.	<b>No. of valid e-votes received</b>		
		Resolution No.1	Resolution No.2
i)	Promoters and Promoter Group	22	22
ii)	Public	703	727

6.	<b>Detail of the Agenda</b>	<b>Resolution required</b>	<b>Mode of voting</b>
i)	Special Resolution under Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment and remuneration payable to Dr. Sanjeev Kumar (DIN-00364416), Executive Director for a further period of 5 (five) years with effect from March 12, 2014 and payment of minimum remuneration in the event the Company has in any financial year no profits or its profits are inadequate for a period of 3 years w.e.f. March 12, 2014.	Special	Postal Ballot (physical form & electronic mode)



ii)	Special Resolution under Sections 196, 197 and 203 of the Companies Act, 2013 for payment of overall and minimum remuneration to Mr. Kushagra Bajaj (DIN-00017575), Joint Managing Director, in event the Company has in any financial year no profits or if its profits are inadequate at any time during the period of 2 (two) years i.e. from April 24, 2015 to April 23, 2017.	Special	Postal Ballot (physical form & electronic mode)
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Further the following details of Postal ballot voting results are given below:

**Special Resolution No. 1**


Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	110848996	48761724	43.99	48347966	413758	99.15	0.85
Public-Others	233620149	16958751	7.26	16250309	708442	95.82	4.18
<b>Total</b>	<b>639399911</b>	<b>360651241</b>	<b>56.40</b>	<b>359529041</b>	<b>1122200</b>	<b>99.69</b>	<b>0.31</b>

**Special Resolution No. 2**

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	110848996	48761724	43.99	40735115	8026609	83.54	16.46
Public-Others	233620149	16907195	7.24	16203464	703731	95.84	4.16
<b>Total</b>	<b>639399911</b>	<b>360599685</b>	<b>56.40</b>	<b>351869345</b>	<b>8730340</b>	<b>97.58</b>	<b>2.42</b>

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Limited

  
Kausik Adhikari  
Deputy Company Secretary