

Bajaj Auto Limited
Akurdi Pune 411 035 India

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29 July 2016

Corporate Relations Department

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001

Email: corp.relations@bseindia.com

BSE Code: 532977

Corporate Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Email: cmlist@nse.co.in

**NSE Code: BAJAJ - AUTO** 

Dear Sirs,

Sub: Announcement-Outcome of 9th Annual General Meeting (AGM) held on 27 July 2016

Ref: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 9th AGM of the company was held on Wednesday, 27 July 2016 at 12.15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

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 Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 20 July 2016 (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, 24 July 2016 (9.00 am) to Tuesday, 26 July 2016 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority the resolutions are deemed to be passed on the date of the AGM, i.e. on 27 July 2017.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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. A copy of the same is also being placed on the Company's & Karvy's website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

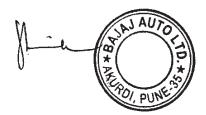
For Bajaj Auto Limited

J Sridhar

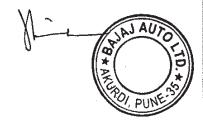
**Company Secretary** 

Encl: as above

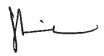
			BAJAJ AUTO LIN	<b>VITED</b>				
Date of the AGM/EGM				27-07-2016				
Total number of shareholders on record date		<del></del>		76602				
No. of shareholders present in the meeting eit	her in person or thro	ugh proxy:				·		· · · · · · · · · · · · · · · · · · ·
Promoters and Promoter Group:				35			<del></del>	
Public:				206				
No. of Shareholders attended the meeting thro	ough Video Conferen	ding		Nil				
Promoters and Promoter Group:				0				-
Public:				0				<del></del>
1-111-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			***************************************	J				<del></del>
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ntion of standalone	and consolidated i	Inancial statement	s for the year ende	d 31 March 2016.		
Whether promoter/ promoter group are interes	sted in the agenda/re	solution?						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
	E-Voting		14,26,23,082	100.0000	14,26,23,082		- 100.0000	
Promoter and Promoter Group	Poll (InstaPoll at AGM)	14,26,23,082		-	-		-	
	Total E-Voting		14,26,23,082 6,05,69,100	100.0000 84.1242			- 100.0000 - 100.0000	
Public-Institutions	Poll (InstaPoll at AGM)	7,21,18,515			-		- 100.0000	
	Total		*6,06,69,100		6,06,69,100		-	
Public- Non Institutions	Poll (InstaPoll at AGM)	7,46,25,423	2,66,35,360 70,977	35.6921 0.0951	2,66,35,356		100.0000	0.000
	Yota!		2,67,06,337	35.7872			99.9999	0.000
* includes 34700 shares- voted invalid/abstain	Yotal ed	28,93,67,020	*22,99,98,519	79.4833	22,99,98,515	l	4 99.9999	0.000
Resolution required: (Ordinary/ Special)		eclare a final divide	nd of Rs. 5 per equ	ity share and appr	ove the interim div	idend.		
Whether promoter/ promoter group are intere	sted in the agenda/re	solution?	· · · · · · · · · · · · · · · · · · ·			,		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
	E-Voting		14,26,23,082	100.0000	14,26,23,082		- 100.0000	
Promoter and Promoter Group	Poll (InstaPoll at AGM)	14,26,23,082			-			
	Total E-Voting	1	14,26,23,082 6,07,51,145				- 100.0000	
Public- Institutions	Poli (instaPoli at AGM)	7,21,18,515		64.2379	6,07,51,145		- 100,0000	
	Total	]	6,07,51,145				- 100.0000	
Public- Non institutions	Poli (InstaPoli at	7,46,25,423	2,66,35,356 70,977				- 100.0000 - 100.0000	
	AGM) Total	1	*2,67,06,333		0.0951 70,977 - 35.7872 2,67,06,333 -			
	Total	28,93,67,020			2,01,00,333		- 100.0000	<u> </u>



Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	apoundment of Man						
Whether promoter/ promoter group are interes	ted in the agenda/re	solution?						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
	E-Voting		14,26,23,082	100.0000	14,26,23,082	-	100.0000	
Promoter and Promoter Group	Poli (InstaPoll at AGM)	14,26,23,082	-	-	-	-	•	-
	Total		14,26,23,082	100.0000	14,26,23,082	_	100.0000	
	E-Voting		5,87,61,236	81.4787	2,91,14,697	2,96,46,539	49,5474	50.4525
Public- Institutions	Poll (InstaPoll at AGM) Total	7,21,18,515		-	-	-		-
	E-Voting		*5,87,61,236 2,66,35,360	81.4787 35.6921	2,91,14,697 2,66,32,118	2,96,46,539 3,242	49.5474	50.4525
Public- Non Institutions	Poll (InstaPoll at AGM)	7,46,25,423		0.0951	70,977	3,242	99.9878 100.0000	0.0121
	Total		2,67,06,337	0.0000	2,67,03,095	3,242	99.9879	0.0121
	Total	28,93,67,020		78.8240	<del></del>	2,96,49,781	87.0009	12.9991
<ul> <li>Includes 19,89,909 shares- voted invalid/abst</li> </ul>	alned							
Resolution required: (Ordinary/ Special)	OPDINARY - Pa-n	pointment of Sanj	lu Balal Juha ratira	e Increasion				
Whether promoter/ promoter group are interes			iv Dajaj, who letile	s by rotation.				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
	E-Voting		14,26,23,082	100.0000	142623082		100.0000	
Promoter and Promoter Group	Poll (InstaPoll at	14,26,23,082			_	] _		
	AGM)	1	14,26,23,082	100.0000	14,26,23,082		100.0000	
	E-Voting		6,06,77,724	84.1361		39,12,238	93.5524	6.4475
Public- Institutions	Poll (InstaPoll at AGM)	7,21,18,515			-		-	
	Total	1	*6,06,77,724	84.1361	5,67,65,486	39,12,238	93.5524	6.4475
	E-Voting	ł	2,66,35,360	35.6921	2,66,35,290	70	99.9997	0.0002
Public- Non Institutions	Poll (InstaPoli at AGM)	7,46,25,423		0.0951	70,977		100.0000	-
	Total Total	28,93,67,020	2,67,06,337 *23,00,07,143	0.0000			99.9997 98.2990	0.0002
o includes 73,421 shares- voted invalid/abstain		20,33,07,020						
	lea .		25,00,07,245	79.4863	1 22,00,34,033	33,12,306	38.2330	1.7010
Resolution required: (Ordinary/ Special)	ORDINARY - Ratii	lcation of appointn		h LLP, Chartered A				·
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes	ORDINARY - Ratii year 2016-17.							·
	ORDINARY - Ratii year 2016-17.							eration for the
Whether promoter/ promoter group are interesting the state of the stat	ORDINARY - Ratil year 2016-17. sted in the agenda/re  Mode of Voting  E-Voting Poll (InstaPoll at	solution? No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[{2]/(1)]* 100	No. of Votes – in favour (4)	utory auditors and No. of Votes – against (5)	fixing their remun % of Votes in favour on votes polled	No % of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interesting the state of the stat	ORDINARY - Ratii year 2016-17, ited in the agenda/re Mode of Voting  E-Voting Poll (InstaPoll at AGM)	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares [3]=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No No Ye of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interestable.  Category  Promoter and Promoter Group	ORDINARY - Ratil year 2016-17. sted in the agenda/re  Mode of Voting  E-Voting Poll (InstaPoll at	solution? No. of shares held (1) 14,26,23,082	No. of votes polled (2) 14,26,23,082 14,26,23,082 6,07,51,079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  14,26,23,082	No. of Votes – against (5)	fixing their remuni % of Votes in favour on votes polled (6)=[(4)/(2)]*100	No % of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interestable.  Category  Promoter and Promoter Group	ORDINARY - Ratii year 2016-17, ited in the agenda/re Mode of Voting  E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at AGM)	No. of shares held (1)	No. of votes polled (2)  14,26,23,082  14,26,23,082	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 0.0000 84.2378	No. of Votes – in favour (4)  14,26,23,082  14,26,23,082	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 97.7203	No No Yellow of Votes against on votes polled {7}={{5}/{2}}*100
Whether promoter/ promoter group are interestable.  Category  Promoter and Promoter Group	ORDINARY - Ratii year 2016-17, sted in the agenda/re Mode of Voting  E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at AGM) Total	solution? No. of shares held (1) 14,26,23,082	No. of votes polled (2)  14,26,23,082  14,26,23,082  6,07,51,079	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 0.0000 84.2378	No. of Votes – in favour (4)  14,26,23,082  14,26,23,082  5,93,66,148	No. of Votes – against (5)  13,84,931	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 97.7203	No No Ye of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interes	ORDINARY - Ratil year 2016-17. sted in the agenda/re  Mode of Voting  E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at	solution? No. of shares held (1) 14,26,23,082	No. of votes polled (2)  14,26,23,082  14,26,23,082  6,07,51,079  *6,07,51,079  2,66,35,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 0.0000 84.2378 - 84.2378 35.6921	No. of Votes – in favour (4)  14,26,23,082  14,26,23,082  5,93,66,148  2,66,35,356	No. of Votes – against (5)  13,84,931	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 97.7203 99.9999	No   No   % of Votes   against on votes   polled   (7)=[(5)/(2)]*100   - 2.2796   - 2.2796   0.0001
Whether promoter/ promoter group are interestable.  Category  Promoter and Promoter Group  Public- Institutions	ORDINARY - Ratil year 2016-17. sted in the agenda/re  Mode of Voting  E-Voting Poll (InstaPoll at AGM) Total E-Voting Poll (InstaPoll at AGM) Total E-Voting Foll (InstaPoll at AGM) Total	solution?  No. of shares held {1}  14,26,23,082  7,21,18,515	No. of votes polled (2)  14,26,23,082  14,26,23,082  6,07,51,079  *6,07,51,079  2,66,35,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 84.2378 84.2378 35.6921 0.0951	No. of Votes – in favour (4)  14,26,23,082  14,26,23,082  5,93,66,148  2,66,35,356  70,977  2,67,06,333	No. of Votes – against (5)  13,84,931  13,84,931	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 97.7203 99.9999 100.0000	Reration for the  No  No  No  To five sagainst on votes polled  (7)=[(5)/(2)]*100



Resolution required: (Ordinary/ Special)	ORDINARY - Appo	Intment of Pradee	Shrivastava as a (	Director.			······································	
Whether promoter/ promoter group are inter								No
Category	Mode of Vating	No. of shares held (1)	No. of vates 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
Promoter and Promoter Group	E-Voting Poli (InstaPoli at AGM)	14,26,23,082	14,26,23,082	100,0000	14,26,23,082		100,0000	
Public- Institutions	Total  E-Voting  Poll (InstaPoll at AGM)	7,21,18,515	14,26,23,082 6,07,51,145	100,0000 84.2379		25,62,815	100.0000 95,7814	4.2185
Public- Non Institutions	Total E-Voting Poll (InstaPoll at	7,46,25,423	6,07,51,145 2,66,35,360		5,81,88,330 2,66,35,358	25,62,815 2	95.7814 99.9999	4.2185 0.0001
Public Not restrictions	AGM) Total Total	28,93,67,020	70,977 2,67,06,337 23,00,80,564	0.0951 35.7872 79.5117	70,977 2,67,06,335 22,75,17,747		99.9999 98.8861	0.0001 1.1139
Resolution required: (Ordinary/ Special)			f Pradeep Shrivasta	sva as a whole-tim	e Director, with the	e designation as Ex	ecutive Director.	
Whether promoter/ promoter group are inter	rested in the agenda/re	solution?	<del>,</del>		,	·		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
Promoter and Promoter Group	E-Voting Poli (instaPoli at AGM)	14,26,23,082	14,26,23,082	٠.		-	100.0000	
Public- Institutions	Total E-Voting Poll (instaPol) at AGM)	7,21,18,515	14,26,23,082 6,06,77,724	-	14,26,23,082 5,97,41,439	9,36,285	100.0000 98.4569	1.5430
Public- Non Institutions	Total E-Voting Poil (InstaPoil at AGM)	7,46,25,423	*6,06,77,724 2,66,35,356 70,977	35.6921 0.0951	<u> </u>		98.4569 99.9999 100.0000	
* Includes 73,245 shares- voted Invalid/absta	Total Total	28,93,67,020	*2,67,06,333 *23,00,07,139	<del></del>		9,36,287	99.9999 99.5929	
Resolution required: (Ordinary/ Special)		al for navment of o	ommission to non-	avantim director	for a paried of fine	years commencin	a feare 1 April 2016	
Whether promoter/ promoter group are inter			5111111331611 16 11011-	executive directors	TO a period of the	e years commencin	g non I April 2010	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 polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100
Promoter and Promoter Group	E-Voting Poll (InstaPoll at AGM) Total	14,26,23,082	14,26,23,082				100.0000	
Public- Institutions	E-Voting Poli (instaPoli at AGM) Total	7,21,18,515	6,02,68,624	83.5689	6,02,68,624	-	100.0000	
Public- Non Institutions	E-Voting Poll (InstaPoll at AGM) Total	7,46,25,423	2,66,35,356	35.6921 0.0951	2,66,35,349 67,777	3,200	99,9999 95.4914	0.000 4.508
• includes 4,82,525 shares-voted invalid/ab	Total stained	*28,93,67,020	22,95,98,039	79.3449	22,95,94,837	3,207	99.9986	0.0014
Conclusion: Resolution No. 2 has been passed	d unanimously, while Ro	solution No. 1, 3, 4	! , 5, 6, 7 & 8 have l	peen passed overw	i helmingly with requ	isite majority		





32, Navketan Society, Kothrud, Pune: 411 038.

Tel.: (O) 25 43 03 88 (R) 25230773 E-mail: shyamprasad.limaye@gmail.com

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,
Bajaj Auto Limited,
CIN: L65993PN2007PLC130076,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

- 1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, 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 9<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday 27<sup>th</sup> July, 2016 at 12.15 pm at Registered office of the Company at Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.
- 2. The notice dated 25<sup>th</sup> May, 2016 convening the 9<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 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 to the 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll 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 Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.
- 4. Further to the above, I submit my report as under:-
  - The remote e-voting period remained open from Sunday 24<sup>th</sup> July, 2016 (9:00 A.M) to Tuesday 26<sup>th</sup> July, 2016 (5:00 P.M).

- ii. The members who were on record of the Company as on the "cut-off date i.e. Thursday, 20<sup>th</sup> July, 2016, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday 26<sup>th</sup> July, 2016 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Bhushan M. Lunawat who are not in the employment of the Company.
- iv. The instapoll was provided at the 9<sup>th</sup> Annual General Meeting on Wednesday 27<sup>th</sup> July, 2016 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.
- v. Thereafter considering remote e-voting, and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Karvy https://evoting.karvy.com/ and is based on such reports generated.

Thanking You, Yours faithfully,

Shyamprasad Limaye Company Secretary

Membership No. FCS 1587 CP 572

maye

Place: PUNE Date: 27/07/2016

Based on above the Resolutions No. 1 to 8 are passed with requisite majority.

For Bajaj Auto Limited

Rahul B**a**jaj Chairman

ů,	Resolution		Ballots	8	Favour	7/10//7	2000	Favour Favour Against			Invalid		Abstain	Less Voted
<u></u>		Ballots	Votes	Ballots	Votes	ж	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	1 Adoption of standalone and consolidated													
	financial statements for the year ended	817	230842896	812	229998515	100.00	.⊶	4	0.00	0	•	0	34700	2/9608
	31 March 2016.		٧											
Ľ	2 To declare a final dividend of Rs. 5 per										,		•	1
	equity share and approve the interim	817	230842896	816	230080560	100.00	0	0	0.00	0			4	762332
	dividend.													
""	3 Re-appointment of Manish Kejriwal, who	817	230842896	494	198440874	87.00	311	29649781	13.00	0		0 14	1989909	762332
	retires by rotation.	3			ĺ		-							
4	4 Re-appointment of Sanjiv Bajaj, who	817	230842896	777	226094835	98,30	30	3912308	1.70	0	Ü	0 10	73421	762332
	retires by rotation.	,												
31	5 Ratification of appointment of Dalal &						•							4
	Shah LLP, as auditors and fixing their	817	230842896	807	228695563	99.40	14	1384935	0.60	0		0	90	/62332
	remuneration.													
	6 Appointment of Pradeep Shrivastava as a	817	230842896	805	227517747	98,89	12	2562817	1.11	0	Ü	0	0	762332
	Director.	;	)											
Ľ	7 Approval of appointment of Pradeep				<del></del>									-
	Shrivastava as a whole-time Director, with	017	220842896	799	229070852	99 59	7	936287	0.41	-0		0 11	73425	762332
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<u></u>	8 Approval for payment of commission to													
	non-executive directors for a period of	817	230842896	799	229594832	100.00	2	3207	0.00	0	Ü	16	482525	762332
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Shyamprasad D.Limaye

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Resolution		Adoption of standalone and consolidated	1 financial statements for the year ended	31 March 2016.	To declare a final dividend of Rs. 5 per	2 equity share and approve the interim	dividend.	Re-appointment of Manish Kejriwal, who	retires by rotation.	Re-appointment of Sanjiv Bajaj, who	retires by rotation.	Ratification of appointment of Dalal &	5 Shah LLP, as auditors and fixing their	remuneration.	Appointment of Pradeep Shrivastava as a	Director.	Approval of appointment of Pradeep	7 Shrivastava as a whole-time Director, with	the designation as Executive Director.	Approval for payment of commission to	8 non-executive directors for a period of	five years commencing from 1 April 2016.
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