

20 July 2018



BAJAJ

Distinctly Ahead

Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
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Bajaj Auto Limited
Akurdi Pune 411 035 India

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Dear Sirs,

Sub: Announcement-Outcome of 11th Annual General Meeting (AGM) held on 20 July 2018
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 11th AGM of the company was held on Friday, 20 July 2018 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 13 July 2018 (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 Tuesday, 17 July 2018 (9.00 am) to Thursday 19 July 2018 (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 report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) 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 20 July 2018.

A copy of the Scrutinizer's consolidated report on e-voting is enclosed and 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


Dr. J. Sridhar
Company Secretary

Encl: as above

	BAJAJ AUTO LIMITED
Date of the AGM/EGM	20-07-2018
Total number of shareholders on record date	97462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	48
Public:	230
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
Public- Institutions	E-Voting	70381595	59654841	84.7591	59625084	29757	99.9501	0.0498	328645
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59654841	84.7591	59625084	29757	99.9501	0.0499	328645
Public- Non Institutions	E-Voting	76327443	27432560	35.9406	27432550	10	99.9999	0.0000	11462
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27467682	35.9866	27467672	10	100.0000	0.0000	11462
Total		289367020	229780505	79.4080	229750738	29767	99.9870	0.0130	340107

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
Public- Institutions	E-Voting	70381595	59924087	85.1417	59924087	0	100.0000	0.0000	59399
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59924087	85.1417	59924087	0	100.0000	0.0000	59399
Public- Non Institutions	E-Voting	76327443	27444022	35.9556	27444015	7	99.9999	0.0000	0
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27479144	36.0016	27479137	7	100.0000	0.0000	0
Total		289367020	230061213	79.5050	230061206	7	100.0000	0.0000	59399

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
Public- Institutions	E-Voting	70381595	59509031	84.5520	54420079	5088952	91.4484	8.5515	474455
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59509031	84.552	54420079	5088952	91.4484	8.5516	474455
Public- Non Institutions	E-Voting	76327443	27443252	35.9546	27443228	24	99.9999	0.0000	770
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27478374	36.0006	27478350	24	99.9999	0.0001	770
Total		289367020	229645387	79.3613	224556411	5088976	97.7840	2.2160	475225

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		142657982	100	142657982	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	70381595	59509031	84.5520	54592206	4916825	91.7376	8.2623	474455	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		59509031	84.552	54592206	4916825	91.7377	8.2623	474455	
Public- Non Institutions	E-Voting	76327443	27443252	35.9546	27443227	25	99.9999	0.0000	770	
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		27478374	36.0006	27478349	25	99.9999	0.0001	770	
Total	289367020	229645387	79.3613	224728537	4916850	97.8589	2.1411	475225		

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		142657982	100	142657982	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	70381595	59924087	85.1417	59924087	0	100.0000	0.0000	59399	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		59924087	85.1417	59924087	0	100.0000	0.0000	59399	
Public- Non Institutions	E-Voting	76327443	27443242	35.9546	27443231	11	99.9999	0.0000	780	
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		27478364	36.0006	27478353	11	100.0000	0.0000	780	
Total	289367020	230060433	79.5047	230060422	11	100.0000	0.0000	60179		

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Anami Roy (DIN 01361110) as an Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid
Promoter and Promoter Group	E-Voting	142657982	142657982	100.0000	142657982	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		142657982	100	142657982	0	100.0000	0.0000	0
Public- Institutions	E-Voting	70381595	59509031	84.5520	58263453	1245578	97.9069	2.0930	474455
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		59509031	84.552	58263453	1245578	97.9069	2.0931	474455
Public- Non Institutions	E-Voting	76327443	27443252	35.9546	27443238	14	99.9999	0.0000	770
	Poll		35122	0.0460	35122	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		27478374	36.0006	27478360	14	99.9999	0.0001	770
Total		289367020	229645387	79.3613	228399795	1245592	99.4576	0.5424	475225

Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 (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]**

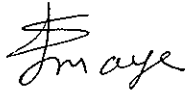
To,
The Chairman,
Bajaj Auto Limited,
CIN: L65993PN2007PLC130076,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, have 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 11th Annual General Meeting (AGM) of the members of the Company, held on Friday 20th July, 2018 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 18th May, 2018 convening the 11th 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 11th 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:-
 - i. The remote e-voting period remained open from Tuesday 17th July, 2018 (9:00 A.M) to Thursday 19th July, 2018 (5:00 P.M).

- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 13th July, 2018, (End of Day), were entitled to vote on the resolutions as set out in the notice of the 11th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Thursday 19th July, 2018 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Aditya Abhyankar who are not in the employment of the Company.
- iv. The instapoll was provided at the 11th Annual General Meeting on Friday 20th July, 2018 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
Place: PUNE
Date: 20/07/2018

Based on above the Resolutions No. 1 to 6 are passed with requisite majority.

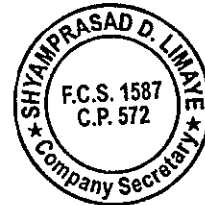
For Bajaj Auto Limited



Nanoo Pamnani
Chairman of the Meeting

BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAI PUNE ROAD,AK eVoting and Instapoll

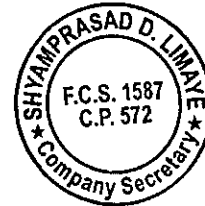
Sri	Resolution	Ballots		Favour			Against			Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	900	230630567	881	229750738	99.987	3	29767	0.013	16	340107	509955
2	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	900	230630567	892	230061206	100	1	7	0	7	59399	509955
3	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	900	230630567	826	224556411	97.784	59	5088976	2.216	17	475225	509955
4	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	900	230630567	826	224728537	97.8589	59	4916850	2.1411	17	475225	509955
5	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	900	230630567	887	230060422	100	3	11	0	10	60179	509955
6	Appointment of Anami Roy (DIN 01361110) as an Independent Director	900	230630567	874	228399795	99.4576	9	1245592	0.5424	17	475225	509955



Shyamprasad D. Limaye
Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAI PUNE ROAD,AK Evoting

Srl	Resolution	Ballots		Favour			Against			Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	850	230595445	831	229715616	99.987	3	29767	0.013	16	340107	509955
2	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	850	230595445	842	230026084	100	1	7	0	7	59399	509955
3	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	850	230595445	776	224521289	97.7836	59	5088976	2.2164	17	475225	509955
4	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	850	230595445	776	224693415	97.8586	59	4916850	2.1414	17	475225	509955
5	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	850	230595445	837	230025300	100	3	11	0	10	60179	509955
6	Appointment of Anami Roy (DIN 01361110) as an Independent Director	850	230595445	824	228364673	99.4575	9	1245592	0.5425	17	475225	509955

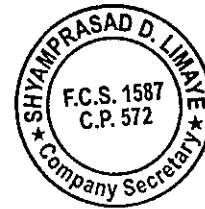


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ AUTO LIMITED-20/07/2018-BAJAJ AUTO LTD, MUMBAI PUNE ROAD,AK Instapoll

Srl	Resolution	Ballots		Favour			Against			Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	50	35122	50	35122	100	0	0	0	0	0	0
2	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018	50	35122	50	35122	100	0	0	0	0	0	0
3	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	50	35122	50	35122	100	0	0	0	0	0	0
4	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	50	35122	50	35122	100	0	0	0	0	0	0
5	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & Co LLP, Chartered Accountants (Registration No.324982E / E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	50	35122	50	35122	100	0	0	0	0	0	0
6	Appointment of Anami Roy (DIN 01361110) as an Independent Director	50	35122	50	35122	100	0	0	0	0	0	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572