



Distinctly Ahead

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20 July 2018

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Sub: Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 11th Annual General Meeting held on July 20, 2018

Dear Sir,

- The **11th Annual General Meeting** of the members of **BAJAJ AUTO LIMITED** was held on **Friday, July 20, 2018 at 12.15 p.m.**, at the Registered Office of the Company at Bajaj Auto Limited Complex, Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Dr. J Sridhar, Company Secretary announced that in the absence of Shri Rahul Bajaj, Chairman of the Company, who was not available for this meeting due to health reasons, Shri Nanoo Pamnani was appointed by the Board at its meeting held earlier during the day as the Chairman of the Board for the Annual General Meeting and accordingly, Shri Nanoo Pamnani, chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani (himself), Chairman of the Audit Committee and Shri D J Balaji Rao, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee; Shri Arvind Sethi, & Shri Paul Alvares, Partners and Shri Vikas Kutty, Director, S R B C & Co LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his opening address.

- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Members made their comments and raised their queries.
- Clarifications were provided by the Managing Director Shri Rajiv Bajaj, to the queries raised by the members.
- The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.
- The following items of business as per the Notice of 11th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the year ended 31 March 2018 and Directors' reports & Auditors' reports thereon;
- (ii) Declaration of dividend of Rs. 60 per equity share of face value of Rs.10 each, for the year ended 31 March 2018;
- (iii) Re-appointment of Shri Niraj Bajaj, who retires by rotation;
- (iv) Re-appointment of Shri Manish Kejriwal, who retires by rotation;
- (v) Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company.

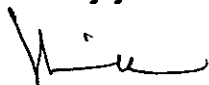
Special business

- (vi) Appointment of Shri Anami Roy as an Independent Director.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For Bajaj Auto Limited



Dr. J Sridhar
 Company Secretary & Compliance Officer