

July 23, 2018

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2039 Stock Code: 533229	Listing Compliance 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 Fax No. 2659 8237/ 8238/66418124/5/6/ Stock Code: BAJAJCORP
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Dear Sir(s),

Sub : Results of Remote E-voting and voting through Polling Paper/ Ballot Paper for the 12th Annual General Meeting held on July 23, 2018.

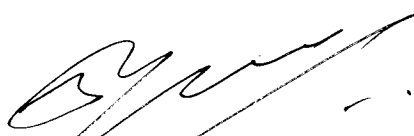
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation) and applicable provisions of the Companies Act, 2013 and Rules made thereunder, please find enclosed remote e-voting and poll results along with Scrutinizer Report for the 12th Annual General Meeting of the Company held on July 23, 2018.

It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 12th Annual General Meeting were approved by the Members with the requisite majority.

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

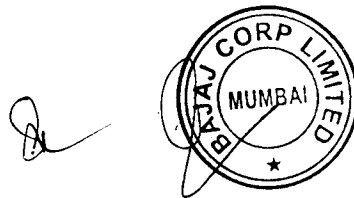

Makarand Karnataki
Head – Legal & Company Secretary
Membership No.: ACS 14509



Encl: as above

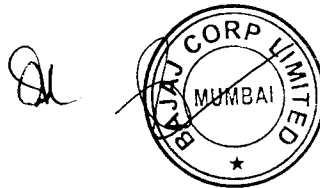
Voting Results for the 12th Annual General Meeting	
Date of the AGM/EGM	23-07-2018
Total number of shareholders on record date	23939
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon, for Financial Year ended March 31, 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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	34546324	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	34546324	0	100	0
Public- Non Institutions	E-Voting	5462958	3010	0.0551	3010	0	100.0000	0.0000
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3143	0.0575	3143	0	100	0
	Total	147500000	133174467	90.2878	133174467	0	100.0000	0.0000



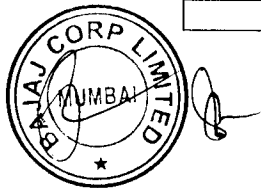
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend of 1200% (Rs. 12.00) per Equity Share declared and paid on 14,75,00,000 Equity Shares of Face Value of Re. 1/- each the Financial Year ended March 31, 2018, as Final Dividend							
Whether promoter/ 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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	34546324	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	34546324	0	100	0
Public- Non Institutions	E-Voting	5462958	3010	0.0551	3010	0	100.0000	0.0000
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3143	0.0575	3143	0	100	0
	Total	147500000	133174467	90.2878	133174467	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Vasavadatta Bajaj (DIN:06976000), Director, who retires by rotation and being eligible, offers herself for re-appointment							
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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	34546324	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	34546324	0	100	0
Public- Non Institutions	E-Voting	5462958	3010	0.0551	3000	10	99.6677	0.3322
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3143	0.0575	3133	10	99.6818	0.3182
	Total	147500000	133174467	90.2878	133174457	10	100.0000	0.0000



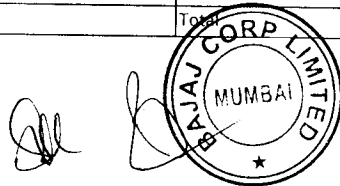
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Sidharth N. Jain & Co., Chartered Accountants (Firm Registration Number 018311C) as the Statutory Auditors of the Company for their remaining period of current term upto 16th AGM without any further confirmation/ ratification/ approval at the subsequent AGM and to fix their remuneration.							
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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	34546324	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	34546324	0	100	0
Public- Non Institutions	E-Voting	5462958	3010	0.0551	3010	0	100.0000	0.0000
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3143	0.0575	3143	0	100	0
	Total	147500000	133174467	90.2878	133174467	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Employees Stock Option Scheme namely 'Bajaj Corp Employee Restricted Stock Unit Plan 2018' ("RSU 2018 / "Plan).							
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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	19482689	15063635	56.3958	43.6042
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	19482689	15063635	56.3958	43.6042
Public- Non Institutions	E-Voting	5462958	3007	0.0550	2897	110	96.3418	3.6581
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3140	0.0574	3030	110	96.4968	3.5032
	Total	147500000	133174464	90.2878	118110719	15063745	88.6887	11.3113



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider revision in remuneration of Mr. Sumit Malhotra, Managing Director of the Company, pursuant to grant and exercise of options under 'Bajaj Corp Employee Restricted Stock Unit Plan 2018' ('RSU 2018' / "Plan)							
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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34546324	79.5777	19912358	14633966	57.6395	42.3604
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34546324	79.5777	19912358	14633966	57.6396	42.3604
Public- Non Institutions	E-Voting	5462958	3007	0.0550	2997	10	99.6674	0.3326
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3140	0.0574	3130	10	99.6815	0.3185
	Total	147500000	133174464	90.2878	118540488	14633976	89.0114	10.9886

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To determine the charges to be paid by a member for delivery of document in terms of provisions of Section 20 of the Companies Act, 2013							
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
Promoter and Promoter Group	E-Voting	98625000	98625000	100.0000	98625000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		98625000	100	98625000	0	100	0
Public- Institutions	E-Voting	43412042	34259752	78.9176	33059031	1200721	96.4952	3.5048
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34259752	78.9176	33059031	1200721	96.4952	3.5048
Public- Non Institutions	E-Voting	5462958	3007	0.0550	2997	10	99.6674	0.3326
	Poll		133	0.0024	133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3140	0.0574	3130	10	99.6815	0.3185
	Total	147500000	132887892	90.0935	131687161	1200731	99.0964	0.9036



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

12th Annual General Meeting

Name of the Company: - Bajaj Corp Limited

CIN:- L01110RJ2006PLC047173

Date of AGM: - Monday, 23rd July, 2018 at 10.00 a.m.

Venue:- Crimson Park, Shree Kanak Hotel, 328-A, Sevashram Circle, Airport Road, Udaipur - 313001

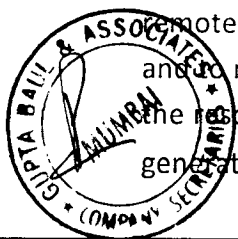
CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report on Remote e-voting and voting through Polling Paper/Ballot Paper conducted at the 12th Annual General Meeting of Bajaj Corp Limited held on Monday, July 23, 2018 at 10:00 A.M.

1. Appointment as Scrutinizer

The Board of Directors of Bajaj Corp Limited (the Company) at its meeting held on April 25, 2018 has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the Polling papers/Ballot papers received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting by Polling papers/Ballot papers on the resolutions contained in the aforesaid notice of the 12th AGM of the Members of the Company dated May 29, 2018. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and Polling papers/Ballot papers is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions as specified in the notice of AGM dated May 29, 2018 based on the reports generated from the remote e-voting system provided by Karvy Computershare Private



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

Limited (KCPL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

2. Dispatch of Notice convening the AGM.

The Company has informed that, on the basis of the Register of Members and the list of beneficiary owners made available by the depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice of the AGM as under:

- On 23/06/2018 by e-mail to 18,655 Members who had registered their email ids with the Company/Depositories.
- On 23/06/2018 by speed post to 4,718 Members in physical form.

3. Cut-off date

The voting rights were reckoned as on Monday, July 16, 2018, being the cutoff date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the AGM.

4. Remote E-Voting

4.1 Agency

The Company had appointed KCPL as the service provider for extending the facility of remote e-voting to the Members of the Company. KCPL is also the Registrar and the Share Transfer Agents (RTA) of the Company and has provided the system for recording the votes of the Members electronically on all the items of the businesses (Ordinary and Special) sought to be transacted in the 12th AGM of the Company which was held on July 23, 2018.

4.2 Remote e-voting

As per the terms of Rule 20 (4) (vi) of Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for 4 days i.e. from Thursday, July 19, 2018 at 9.00 a.m. till Sunday July 22, 2018 at 5.00 p.m. and the Members were required to cast



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-voting platform provided by KCPL.

At the end of the voting period on Sunday July 22, 2018 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

5. Voting by Polling/Ballot Papers

The Company had offered facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members who have not cast their vote by remote e-voting.

Any Member who has exercised his right to vote through remote e-voting were allowed to participate in the AGM but were not allowed to vote again at the AGM by way of Polling papers/Ballot papers.

In case of Member casting his vote by both modes i.e. remote e-voting and Polling papers/Ballot papers at the AGM, voting done through remote e-voting prevailed and the voting done through Polling papers/Ballot papers were treated as invalid.

6. Voting at the AGM

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration), 2014 (as amended), for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folio Nos, number of shares held but not the manner in which they have voted.

6.2 Accordingly, KCPL, the remote e-voting Agency provided me with the names, DP ID & Client ID/Folio Nos and shareholding of the Members who had cast their votes through remote e-voting.



6.3 At the venue of the 12th AGM of the Company held on Monday, July 23, 2018, the facility to vote through Polling papers/Ballot papers has been provide to facilitate those

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Members present in the AGM but could not participate in the Remote e-voting to register their votes.

6.4 After the Chairman announced the commencement of voting, the empty Ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me.

7. Counting Process

7.1 I unblocked the remote e-voting results on the KCPL e-voting platform as prescribed in Rule 20 (4) (vii) of Companies (Management and Administration), 2014 (as amended) in the presence of Mr Vinod Singh Negi and Ms. Sonal Babal and downloaded the remote e-voting results.

7.2 On completion of voting at the AGM, the sealed ballot box was subsequently opened in my presence as prescribed under aforesaid Rule and Polling papers/Ballot papers were diligently scrutinized.

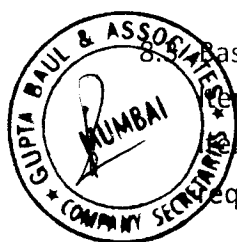
7.3 The Polling papers/Ballot papers were reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the Company. There were no Polling papers/Ballot papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.

8. Results

8.1 I observed that

- a) 15 Members had cast their votes at the AGM representing 133 votes out of which none of them were found to be invalid.
- b) 118 Members had cast their votes through remote e-voting.

8.2 The Consolidated Results with respect to each item of the agenda as set out in the Notice of the 12th AGM dated May 29, 2018 is enclosed.



Based on the aforesaid results, I report that Four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and Three Special Resolutions as contained in Item No. 5 to Item No. 7 of the Notice of the 12th AGM dated May 29, 2018 have been passed with requisite majority.

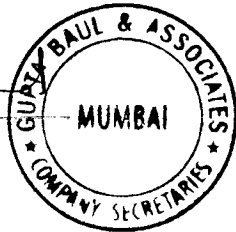
GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

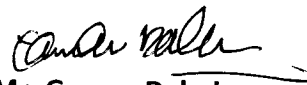
I hereby confirm that I am maintaining the Registers/Records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Polling Papers/Ballot Papers by the Members of the Company. The Polling Papers/Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 12th AGM.



Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
ACS 34347 COP 12981



Date:- July 23, 2018
Place:- Udaipur

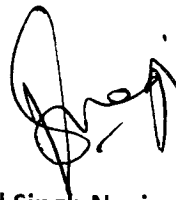


Mr. Gaurav Dalmia
Chairman
Date:- July 23, 2018
Place:- Udaipur

Witnesses:-



1. Sonal Babal
Date:- July 23, 2018
Place:- Udaipur



2. Vinod Singh Negi
Date:- July 23, 2018
Place:- Udaipur

Consolidated Results

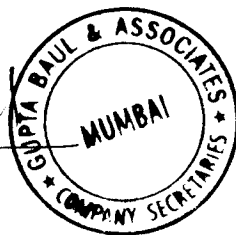
Item No.1 : Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon, for the Financial Year ended March 31, 2018.

Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	133174334	15	133	133	133174467	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total*	118	133174334	15	133	133	133174467	100

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.


Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
ACS 34347 COP 12981



Date: July 23, 2018

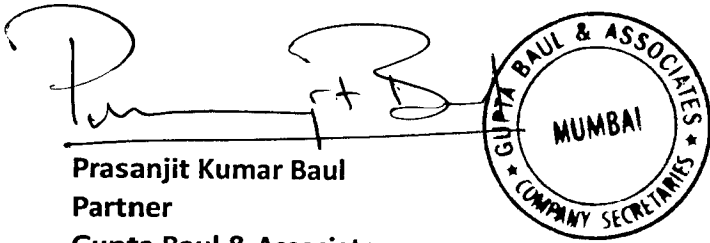
Place: Udaipur

Item No.2 : To confirm the Interim Dividend of 1200% (Rs. 12.00) per Equity Share declared and paid on 14,75,00,000 Equity Shares of Face Value of Re. 1/- each for the Financial Year ended March 31, 2018, as Final Dividend – Ordinary Resolution.

Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	133174334	15	133	133	133174467	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0			0	0	0
Total*	118	133174334	15	133	133	133174467	100

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.



Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
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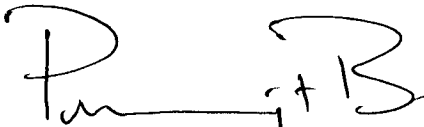
Date: July 23, 2018
Place: Udaipur

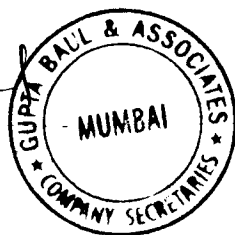
Item No. 3: To appoint a Director in place of Mrs. Vasavadatta Bajaj (DIN:06976000), Director, who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution.

Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	133174324	15	133	132	133174457	100.00
Dissent	1	10	0	0	1	10	0
Abstain	0	0	0	0	0	0	0
Total*	118	133174334	15	133	133	133174467	100

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.3 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.


Prasanjit Kumar Baul
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Date: July 23, 2018

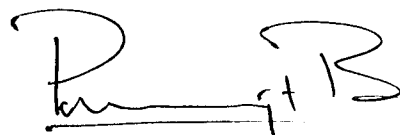
Place: Udaipur

Item No. 4: To appoint M/s. Sidharth N. Jain & Co., Chartered Accountants (Firm Registration Number 018311C) as the Statutory Auditors of the Company for their remaining period of current term upto 16th AGM without any further confirmation/ ratification/ approval at the subsequent AGM and to fix their remuneration – Ordinary Resolution.

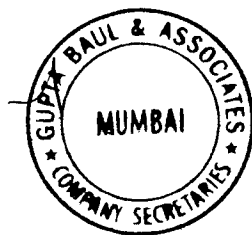
Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	133174334	15	133	133	133174467	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0
Total*	118	133174334	15	133	133	133174467	100

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.4 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.



Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
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Date: July 23, 2018

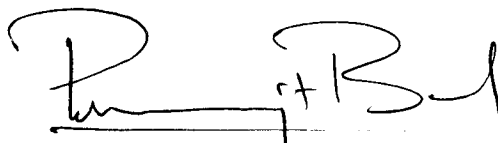
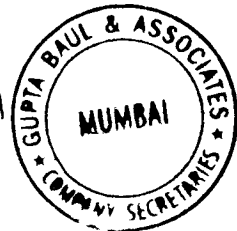
Place: Udaipur

Item No. 5: To approve Employees Stock Option Scheme namely 'Bajaj Corp Employee Restricted Stock Unit Plan 2018' ("RSU 2018"/ "Plan") – Special Resolution

Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	118110586	15	133	79	118110719	88.69
Dissent	53	15063745	0	0	53	15063745	11.31
Abstain	1	3	0	0	1	3	0
Total*	118	133174334	15	133	133	133174467	100.00

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.5 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.

Prasanjit Kumar Baul
Partner
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ACS 34347 COP 12981

Date: July 23, 2018

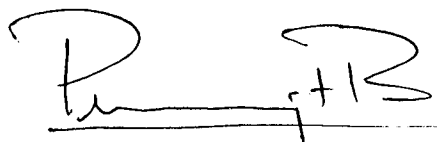
Place: Udaipur

Item No. 6: To consider revision in remuneration of Mr. Sumit Malhotra, Managing Director of the Company, pursuant to grant and exercise of options under 'Bajaj Corp Employee Restricted Stock Unit Plan 2018' ("RSU 2018"/ "Plan") – Special Resolution

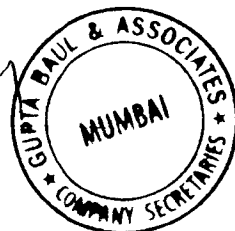
Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	118540355	15	133	74	118540488	89.01
Dissent	58	14633976	0	0	58	14633976	10.99
Abstain	1	3	0	0	1	3	0
Total*	118	133174334	15	133	133	133174467	100.00

***out of 118 shareholders, 5 Shareholders have less voted to the extent of 7,33,246 shares for this Resolution.**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.6 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.



Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
 ACS 34347 COP 12981



Date: July 23, 2018

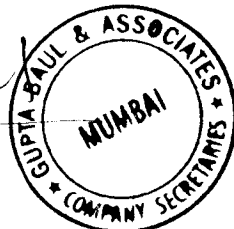
Place: Udaipur

Item No. 7: To determine the charges to be paid by members for delivery of document in term of provisions of Section 20 of the Companies Act, 2013 - Special Resolution.

Particulars	Remote e-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	131687028	15	133	125	131687161	98.36
Dissent	6	1200731	0	0	6	1200731	0.90
Abstain	2	1000003	0	0	2	1000003	1
Total*	118	133887762	15	133	133	133887895	100.00

***out of 118 shareholders, 4 Shareholders have less voted to the extent of 19,818 shares for this Resolution.**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.7 of the Notice of the 12th AGM dated May 29, 2018 has been passed with requisite majority.

Prasanjit Kumar Baul
Partner
Gupta Baul & Associates
Company Secretaries
ACS 34347 COP 12981

Date: July 23, 2018
Place: Udaipur