

August 13, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the 19th Annual General Meeting of the members of the Company held on August 11, 2025

In continuation of our letter dated August 11, 2025 and in compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated August 11, 2025 on remote e-voting and voting through polling papers during the meeting.

The aforementioned voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.bajajconsumercare.com and on the website of Registrar and Share Transfer Agent at evoting@kfintech.com.

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

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

NAME: **BAJAJ CONSUMER CARE LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	11-08-2025				
B	RECORD DATE	04-08-2025				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	139485				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	53				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	56125000	40.95137
	PUBLIC	49	0	49	12645	0.00923
	TOTAL	53	0	53	56137645	40.96060
E	No. of shareholders attended the meeting through Video conferencing - 0					



	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	11-08-2025
Total number of shareholders on record date	139485
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
	ORDINARY - To receive, consider and adopt									
	(a) the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and									
Resolution required: (Ordinary/ Special)	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 together with the report of Auditors 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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	34,935,189	92.7591	34,935,189	0	100.0000	0.0000	0	287,887
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,935,189	92.7591	34,935,189	0	100.0000	0.0000	0	287,887
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,845	430	99.0707	0.9292	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,900	430	99.2628	0.7372	0	150
Total		137,052,803	91,118,519	66.4842	91,118,089	430	99.9995	0.0005	0	288037



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Vimal Chandra Nagori (DIN: 00347585), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire 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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,223,076	93.5235	34,703,821	519,255	98.5258	1.4741	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,223,076	93.5235	34,703,821	519,255	98.5258	1.4742	0	0
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,350	925	98.0010	1.9989	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,405	925	98.4142	1.5858	0	150
Total		137,052,803	91,406,406	66.6943	90,886,226	520,180	99.4309	0.5691	0	150



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Naveen Pandey as a Director of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,223,076	93.5235	34,703,821	519,255	98.5258	1.4741	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,223,076	93.5235	34,703,821	519,255	98.5258	1.4742	0	0
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,485	790	98.2928	1.7071	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,540	790	98.6456	1.3544	0	150
Total		137,052,803	91,406,406	66.6943	90,886,361	520,045	99.4311	0.5689	0	150



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment and Remuneration of Mr. Naveen Pandey as the Managing Director of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,223,076	93.5235	34,851,284	371,792	98.9444	1.0555	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,223,076	93.5235	34,851,284	371,792	98.9445	1.0555	0	0
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,385	890	98.0767	1.9232	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,440	890	98.4742	1.5258	0	150
Total		137,052,803	91,406,406	66.6943	91,033,724	372,682	99.5923	0.4077	0	150



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hitesh J. Gupta as Secretarial Auditor of the Company.									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,202,903	93.4699	35,202,903	0	100.0000	0.0000	0	20,173
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,202,903	93.4699	35,202,903	0	100.0000	0.0000	0	20173
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,499	776	98.3230	1.6769	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,554	776	98.6696	1.3304	0	150
Total		137,052,803	91,386,233	66.6796	91,385,457	776	99.9992	0.0008	0	20323

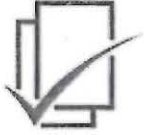


Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment and Payment of Remuneration to Mr. Sumit Malhotra, Non- Executive. Non -Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,223,076	93.5235	23,239,360	11,983,716	65.9776	34.0223	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,223,076	93.5235	23,239,360	11,983,716	65.9777	34.0223	0	0
Public- Non Institutions	E-Voting	43,265,510	46,275	0.1070	45,295	980	97.8822	2.1177	0	150
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,330	0.1349	57,350	980	98.3199	1.6801	0	150
Total		137,052,803	91,406,406	66.6943	79,421,710	11,984,696	86.8886	13.1114	0	150



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for amendments in the existing Employee Stock Option Plan under Bajaj Corp Employee Restricted Stock Unit Plan 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	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,662,293	35,223,076	93.5235	1,677,249	33,545,827	4.7617	95.2382	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,223,076	93.5235	1,677,249	33,545,827	4.7618	95.2382	0	0
Public- Non Institutions	E-Voting	43,265,510	46,272	0.1069	45,148	1,124	97.5708	2.4291	0	153
	Poll		12,055	0.0279	12,055	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,327	0.1348	57,203	1,124	98.0729	1.9271	0	153
Total		137,052,803	91,406,403	66.6943	57,859,452	33,546,951	63.2991	36.7009	0	153





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 11, 2025

To,
The Chairman
Bajaj Consumer Care Limited
CIN: L01110RJ2006PLC047173
Old Station Road, Sevashram Chouraha,
Udaipur – 313 001, Rajasthan.

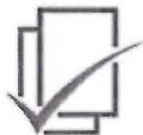
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 19th Annual General Meeting of your Company held on Monday, August 11, 2025 at 10.30 A.M. at The Fern Residency, Plot No-1, Madhu Nursery Compound, Hiran Magri Sector-3, Near Sevashram Flyover, Udaipur – 313 001, Rajasthan.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan
Managing Partner



SCRUTINIZER'S REPORT

Name of the Company	Bajaj Consumer Care Limited
Type of Meeting	19th Annual General Meeting
Day, Date & Time	Monday, August 11, 2025 at 10.30 A.M.
Venue	The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur – 313 001

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members at the 19th Annual General Meeting (AGM) of Bajaj Consumer Care Limited (hereinafter referred to as 'the Company') held on **Monday, August 11, 2025 at 10.30 A.M.** at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur- 313 001. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. An advertisement was published in all editions of **Indian Express (English Newspaper)** and in **Dainik Navjyoti (Hindi Newspaper)** having on **July 19, 2025**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting system at the AGM etc.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2. The Company hosted the detailed notice of AGM on its website, website of KFin Technologies Limited (KFin Tech) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 18, 2025**.

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM as under:

- a) On **July 18, 2025** by E-mail to **1,35,440** Members who had already registered their Email-ids with the Company/ Depositories; and
- b) On **July 18, 2025** by Speed Post to **4,098** Members in Physical Form.

3. Cut-off date

Voting rights with respect to the Resolutions proposed at the AGM were reckoned as on **Monday, August 04, 2025**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed KFin Tech as the agency for providing the platform for remote e-voting.

4.2. Remote e-voting period

Remote e-voting platform was open from **9:00 A.M. on Thursday, August 07, 2025 till at 5:00 PM on Sunday, August 10, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Tech.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- 4.3. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the 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 / folios, number of shares held but not the manner in which they have voted.
- 4.4. Accordingly, KFin Tech, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Voting at the AGM

The Company provided Polling Papers to the Members, who attended the meeting, for voting at the AGM.

6. Counting Process

- 6.1. On completion of voting at the AGM, we unblocked the results of the remote e-voting on the Kfin Tech e-voting platform and downloaded the results for scrutiny.
- 6.2. The votes polled through Polling Papers at the AGM were scrutinized and tabulated.
- 6.3. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **June 24, 2025** is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that:

7.2.1. **5 (Five) Ordinary Resolutions** as set out in **Agenda Item Nos. 1 to 5 and 1 (One) Special Resolution** as set out in **Agenda Item No. 6** of the Notice of the AGM dated June 24, 2025 have been passed with the requisite majority.

7.2.2. **1 (One) Special Resolution** as set out in **Agenda Item No. 7** of the Notice of the AGM dated June 24, 2025 **has not been passed** with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan

Managing Partner

FCS: 13685 | COP: 24335

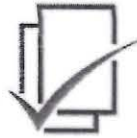
ICSI UDIN: F013685G000974601

August 11, 2025 | Udaipur

Counter signed by
For Bajaj Consumer Care Limited

Vivek Mishra

Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	249	9,11,06,034	25	12,055	274	9,11,18,089	99.9995
Dissent	5	430	0	0	5	430	0.0005
Total	254	9,11,06,464	25	12,055	279	9,11,18,519	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries



S. N. Viswanathan

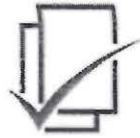
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685G000974601

August 11, 2025 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consumer Care Limited during the 19th AGM held on August 11, 2025.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Mr. Vimal Chandra Nagori (DIN: 00347585), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	239	9,08,74,171	25	12,055	264	9,08,86,226	99.4309
Dissent	17	5,20,180	0	0	17	5,20,180	0.5691
Total	256	9,13,94,351	25	12,055	281	9,14,06,406	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S. N. Viswanathan
Managing Partner
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August 11, 2025 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Appointment of Mr. Naveen Pandey as Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	240	9,08,74,306	25	12,055	265	9,08,86,361	99.4311
Dissent	16	5,20,045	0	0	16	5,20,045	0.5689
Total	256	9,13,94,351	25	12,055	281	9,14,06,406	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



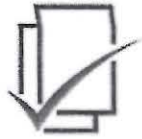
S. N. Viswanathan

Managing Partner

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August 11, 2025 | Udaipur



CONSOLIDATED RESULTS

Item No. 4: Appointment and Remuneration of Mr. Naveen Pandey as the Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	241	9,10,21,669	25	12,055	266	9,10,33,724	99.5923
Dissent	15	3,72,682	0	0	15	3,72,682	0.4077
Total	256	9,13,94,351	25	12,055	281	9,14,06,406	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G000974601
August 11, 2025 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment Mr. Hitesh J. Gupta as Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	244	9,13,73,402	25	12,055	269	9,13,85,457	99.9992
Dissent	11	776	0	0	11	776	0.0008
Total	255	9,13,74,178	25	12,055	280	9,13,86,233	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685G000974601
August 11, 2025 | Udaipur



CONSOLIDATED RESULTS

Item No. 6: Re-Appointment and Payment of Remuneration to Mr. Sumit Malhotra, Non-Executive, Non-Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	174	7,94,09,655	25	12,055	199	7,94,21,710	86.8886
Dissent	82	1,19,84,696	0	0	82	1,19,84,696	13.1114
Total	256	9,13,94,351	25	12,055	281	9,14,06,406	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **June 24, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan
Managing Partner

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ICSI UDIN: F013685G000974601

August 11, 2025 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Approval for amending the existing Employee Stock Option Plan under Bajaj Corp Employee Restricted Stock Unit Plan 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	5,78,47,397	25	12,055	205	5,78,59,452	63.2991
Dissent	75	3,35,46,951	0	0	75	3,35,46,951	36.7009
Total	255	9,13,94,348	25	12,055	280	9,14,06,403	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** the Notice of the AGM dated **June 24, 2025** has not been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Viswanathan
Managing Partner
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August 11, 2025 | Udaipur