bajaj corp limited

December 20, 2018

DCS-CRD BSE Limited 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, 5th Floor Plot No.C/1, 'G'Block Bandra - Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP

Dear Sir/Madam,

Sub: Result of the Postal Ballot

In continuation of our letter dated November 20, 2018 and pursuant to Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018, we are enclosing the following:

1. Voting Results of Postal Ballot

2. Report of Scrutinizer dated December 20, 2018

The resolutions in the Postal Ballot Notice dated November 14, 2018 have been passed with requisite majority on December 19, 2018 which was the last date of receipt of Postal Ballot Forms and e-voting.

The voting results along with Scrutinizer's report is also available on the Company's website at www.bajajcorp.com/investors/generalmeetings & postal ballots/postal ballots/2018.

The same may please be taken on record and suitably 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

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001
CIN: L01110RJ2006PLC047173
Phone : 0294-2561631, 2561632
Website : www.bajajcorp.com

Company Name	BAJAJ CORP LIMITED
Date of the Postal Ballot	November 14, 2018 (voting start date: November 20, 2018 9:00 A.M. to December 19, 2018 5:00 P.M
Total number of shareholders on record date	26054
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No.		**1**						
Resolution required: (Ordinary/ Special)	SPECIAL - To change of name of the Company from "Bajaj Corp Limited" to "Bajaj Consumer Care Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents 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
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
Public- Institutions	E-Voting	8300411	6972756	84.0049	6972756	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
Public- Non Institutions	E-Voting	40574589	27920450	68.8127	27919987	463	99.9983	0.0016
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		10765	0.0265	10715	50	99.5355	0.4644
	Total	148500000	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

BAJAJ CORP LIMITED MUMBAI

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Aditya Vikram Somani (DIN: 00046286) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.							
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
Public- Institutions	E-Voting	8300411	6972756	84.0049	6972756	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
Public- Non Institutions	E-Voting	40574589	27920448	68.8126	13918717	14001731	49.8513	50.1486
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		10615	0.0262	9935	680	93.5939	6.4060

BAJAJ CORP LIMITED MUMBAI

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dilip Cherian (DIN: 00322763) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.							
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
Public- Institutions	E-Voting	8300411	6972756	84.0049	6972756	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
Public- Non Institutions	E-Voting	40574589	27920448	68.8126	27919882	566	99.9979	0.0020
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		10615	0.0262	9935	680	93.5939	6.4060
[redacted]								

BAJAJ CORP LIMITED MUMBAI

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Gaurav Dalmia (DIN: 00009639) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.							
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
Public- Institutions	E-Voting	8300411	6972756	84.0049	6972756	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
Public- Non Institutions	E-Voting	40574589	27920448	68.8126	12892412	15028036	46.1755	53.8244
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		10615	0.0262	9935	680	93.5939	6.4060
[redacted]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

BAJAJ CORP LIMITED
MUMBAI

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 |Email snaco@snaco.net | Website www.snaco.net

SCRUTINIZER'S REPORT

To,
The Chairman,
Bajaj Corp Limited
CIN: L01110RJ2006PLC047173,
Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan.

I am pleased to present the Report on the **POSTAL BALLOT** conducted by the Company to pass Special Resolutions as contained in the Notice of Postal Ballot dated **November 14, 2018.**

1. In terms of Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated **November 14, 2018.**

2. Members approval was sought for following Special Resolutions:

   a) Change of name of the Company from "Bajaj Corp Limited" to "Bajaj Consumer Care Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

   b) Re-appointment of Mr. Aditya Vikram Somani (DIN: 00046286) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

   c) Re-appointment of Mr. Dilip Cherian (DIN: 00322763) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

   d) Re-appointment of Mr. Gaurav Dalmia (DIN: 00009639) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

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3. 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),**as on **November 16, 2018 (cut-off date),** the Company completed dispatch of the Notice of Postal Ballot:

   - On 19th November 2018, **by email** to **21,203** members who had registered their email-ids with the Company/ Depositories.
   - On 19th November 2018, in physical form **by Speed Post** to **4,837** members.
   - On 19th November 2018, in physical form **by Registered Post** to **14** members.

4. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be, as under:

   - In case of Postal Ballot Form mailed to them by the Company, in postage pre-paid envelopes addressed to me on or before close of working hours at **5:00 p.m. on Wednesday, December 19, 2018.**
   - In case of remote e-Voting, votes to be cast electronically on e-Voting platform provided by Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) **(Karvy)** till **5:00 p.m. on Wednesday, December 19, 2018.**

5. I received **91** Postal Ballot Forms and **150** Members cast their votes on the e-Voting platform, till **5:00 p.m. on Wednesday, December 19, 2018**.

6. With the support of **Karvy**, the Registrar& Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with the RTA and as provided by the Depositories.

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7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided to RTA.

8. The votes, if any, cast by a member(s) both in Postal Ballot Form and e-Voting having been identified, votes cast through e-Voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting result, I report that the Special Resolutions as contained in the Postal Ballot Notice dated November 14, 2018 have been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Result of the Special Resolutions as contained in the aforesaid Notice.

S. N. Ananthasubramanian
FCS 4206
COP No. 1774

20th December, 2018
Thane

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Details of the Postal Ballot & e-Voting

A	Postal Ballot		Item No 1	Item No 2	Item No 3	Item No 4
1	Number of Forms received from Members		**91**	**91**	**91**	**91**
2	Number of Forms rejected / not considered for reasons as stated below:-					
	a.	Signature mismatch	1	1	1	1
	b.	Votes not casted	1	3	3	3
	Total Invalid Forms		**2**	**4**	**4**	**4**
	Number of Valid Forms (1-2)		**89**	**87**	**87**	**87**
B	**e-Voting**					
1	Number of Members who participated in e-Voting.		**150**	**150**	**150**	**150**
2	Not voted		1	1	1	1
	Number of Valid e-Voters(1-2)		**149**	**149**	**149**	**149**
C	**Total Valid Voters (A+B)**		**238**	**236**	**236**	**236**

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Result of Postal Ballot

Item No. 1: Change of name of the Company from "Bajaj Corp Limited" to "Bajaj Consumer Care Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

	Number of			Number of Votes contained in			%
Particulars	**e-Voters**	**Postal Ballot Forms**	**Total**	**e-Votes**	**Postal Ballot Forms**	**Total**	
Assent	145	88	233	13,35,17,743	10,715	13,35,28,458	99.99
Dissent	4	1	5	463	50	513	0.01
Total	**149**	**89**	**238**	**13,35,18,206**	**10,765**	**13,35,28,971**	**100.00**

Based on the aforesaid result, I report that, the **Special Resolution** as contained inthe Item No.1 of Postal Ballot Notice dated November 14, 2018, has been passed with **requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
FCS 4206
COP No. 1774

20th December, 2018
Thane

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Result of Postal Ballot

Item No. 2: Re-appointment of Mr. Aditya Vikram Somani (DIN: 00046286) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

	Number of			Number of Votes contained in			%
Particulars	**e-Voters**	**Postal Ballot Forms**	**Total**	**e-Votes**	**Postal Ballot Forms**	**Total**	
Assent	99	81	180	11,95,16,473	9,935	11,95,26,408	89.51
Dissent	50	6	56	1,40,01,731	680	1,40,02,411	10.49
Total	**149**	**87**	**236**	**13,35,18,204**	**10,615**	**13,35,28,819**	**100.00**

Based on the aforesaid result, I report that, the **Special Resolution** as contained in the Item No.2 of Postal Ballot Notice dated November 14, 2018, has been passed with **requisite majority**.

S.N. Ananthasubramanian

PARTNER FCS 4206 C.O.P. No. 1774 S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Ananthasubramanian
FCS 4206
COP No. 1774

20th December, 2018
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Result of Postal Ballot

Item No. 3: Re-appointment of Mr. Dilip Cherian (DIN: 00322763) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

	Number of			Number of Votes contained in			%
Particulars	**e-Voters**	**Postal Ballot Forms**	**Total**	**e-Votes**	**Postal Ballot Forms**	**Total**	
Assent	139	81	220	13,35,17,638	9,935	13,35,27,573	99.99
Dissent	10	6	16	566	680	1,246	0.01
Total	**149**	**87**	**236**	**13,35,18,204**	**10,615**	**13,35,28,819**	**100.00**

Based on the aforesaid result, I report that, the **Special Resolution** as contained in the Item No.3 of Postal Ballot Notice dated November 14, 2018, has been passed with **requisite majority**.

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 C.O.P. No. 1774 COMPANY SECRETARIES

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Result of Postal Ballot

Item No. 4: Re-appointment of Mr. Gaurav Dalmia (DIN: 00009639) as Independent Director of the Company, not liable to retire by rotation for the second term of 5 (five) consecutive years from April 1, 2019.

	Number of			Number of Votes contained in			%
Particulars	**e-Voters**	**Postal Ballot Forms**	**Total**	**e-Votes**	**Postal Ballot Forms**	**Total**	
Assent	95	81	176	11,84,90,168	9,935	11,85,00,103	88.74
Dissent	54	6	60	1,50,28,036	680	1,50,28,716	11.26
Total	**149**	**87**	**236**	**13,35,18,204**	**10,615**	**13,35,28,819**	**100.00**

Based on the aforesaid result, I report that, the **Special Resolution** as contained in the Item No.4 of Postal Ballot Notice dated November 14, 2018, has been passed with **requisite majority**.

S N Ananthasubramanian

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