



February 11, 2012

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 Stock Code: 500032	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/ 8238/66418124/5/6/ Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Details regarding the voting results in the 80th Annual General Meeting held on February 11, 2012

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 80th Annual General Meeting of the Company held on February 11, 2012 are given below:

1.	Date of the Annual General Meeting	February 11, 2012		
2.	Total number of shareholders on record date	1,48,573		
3.	No. of Shareholders present in the meeting either in person or through proxy			
	Promoters and Promoter Group	23		
	Public	136		
4.	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group	Nil		
	Public	Nil		
5.	Details regarding voting results			
	Detail of the agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Result
	1.Consider and adoption of the Annual Accounts for 2010-2011, Directors' Report and Auditors' Report thereon	Ordinary	Show of hands	Passed Unanimously



	2. Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed by Majority
	3. Re-appointment of Mr. D. K. Shukla, Director retiring by rotation as Director of the Company	Ordinary	Show of hands	Passed Unanimously
	4. Re-appointment of Mr. R. V. Ruia, Director retiring by rotation as Director of the Company	Ordinary	Show of hands	Passed Unanimously
	5. Appointment and remuneration of M/s. Chaturvedi & Shah, as Auditors till conclusion of next (81st) Annual General Meeting	Ordinary	Show of hands	Passed Unanimously
	6. Re-appointment of Mr. Kushagra Bajaj as Vice Chairman and Joint Managing Director of the Company for a period of 5 (five) years with effect from April 24, 2012	Special	Show of hands	Passed Unanimously
	7. Revision in remuneration of Dr. Sanjeev Kumar, Director (Corporate & Legal Affairs) with effect from October 01, 2011 till the tenure of his present term as Whole time Director i.e. March, 11, 2014	Special	Show of hands	Passed Unanimously
	8. Enabling approval for Payment of remuneration to to Non Executive Directors in form of commission, not exceeding 1% of the Net Profits of the Company for a period of 5 years commencing from Financial year 2011-2012	Special	Show of hands	Passed Unanimously
	9. Enabling approval pursuant to Section 81(1A) of the Companies Act, 1956 for further issue of equity shares for a value of up to Rs.2,000 crore	Special	Show of hands	Passed Unanimously

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

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Limited

Kausik Adhikari
Deputy Company Secretary