

March 22, 2011

DCS-CRD Bombay Stock Exchange 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/ 6641 8124/ 5/ 6 Stock Code: BAJAJHIND
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Dear Sir,

Sub.: Outcome of 79th Annual General Meeting held on March 22, 2011

We would like to inform that the members of Bajaj Hindusthan Limited at the 79th Annual General Meeting (AGM) held on March 22, 2011, inter alia, have passed the following resolutions:

Ordinary Business

1. Adoption of the Audited Balance Sheet as at September 30, 2010, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. Approval for payment of dividend at the rate of 70% (Rs. 0.70 per share) on Equity Shares of face value Re. 1/- each for the year ended September 30, 2010.
3. Re-appointment of Mr. D. S. Mehta as Director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. M.L. Apte as Director of the Company, liable to retire by rotation;
5. Re-appointment of M/s. Chaturvedi & Shah, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next (80th) Annual General Meeting of the Company;

Special Business

6. Approval under Section 81(1A) of the Companies Act, 1956 for issue of further shares by way of QIP/GDR/FCCB issue etc.

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

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Limited

Kausik Adhikari

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Deputy Company Secretary