

6 August 2025

Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500490</b>	Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJHLDNG</b>
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Dear Sir/Madam,

**Subject: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Summary of proceedings of the 80<sup>th</sup> Annual General Meeting held on Wednesday, 6 August 2025**

Dear Sir/Madam,

The 80<sup>th</sup> Annual General Meeting (AGM) of the members of Bajaj Holdings and Investment Limited was held on Wednesday, 6 August 2025 at 4:00 p.m. at registered office of the Company, i.e., Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411035.

- Shri Shekhar Bajaj, Chairman of the Company, chaired the meeting.
- 102 members attended the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that the Company has provided the facility of One- way live webcast of the proceedings of this AGM which could be viewed live by the Members by logging on to the website of the Registrar, KFin Technologies Limited (KFin)
- The Chairman expressed profound grief on the sad demise of Shri Madhur Bajaj, who passed away on 11 April 2025. The Chairman on behalf of the Board and Management placed on record its sincere appreciation for his very integral contribution and guidance to the Board and the Company over the years.

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

www.bhil.in

**Corporate Office:** 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India  
**Corporate ID No.:** L65100PN1945PLC004656 | **Email ID:** [investors@bhil.in](mailto:investors@bhil.in)

- The Chairman introduced the Directors & Key Managerial Personnel seated on the dias / present through video-conferencing facility (VC). He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, IT Strategy Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee.
- The Chairman further informed the members that Sriram Subbramaniam, Company Secretary and Compliance officer has resigned effective 25 July 2025. The Board placed on record its appreciation for the services rendered by him and wish him the best in all his future endeavours.
- He then confirmed the presence of the joint Statutory Auditors and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.
- The Chairman further informed the members about the documents available for inspection.
- The Chairman then informed the members that since the auditors' report on the financial statements and the secretarial audit report for the financial year ended 31 March 2025 do not contain any adverse remark, qualification or disclaimer, the same were not being read out.
- The Chairman then informed that the Company has not received any proxy. He then informed that the Company has received resolutions under section 113 of the Companies Act for authorisation to attend and vote in respect of 4,14,14,636 (Four crore fourteen lakh fourteen thousand six hundred and thirty six) shares representing 37.21% of the paid up share capital..
- The Chairman then delivered his formal address, *inter alia*, on some of the key highlights and updates about the Company.
- Further, the Chairman briefed on the highlights of the performance of the Company for the quarter ended 30 June 2025.
- The Chairman, thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.
- The Chairman informed the members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the meeting.

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- The Chairman and Shri Pradip Shah (Chairman only for Item no. iii) then briefed the members about the following items of business as per the Notice of 80<sup>th</sup> Annual General Meeting were transacted at the meeting for members' consideration and approval:

### **Ordinary Business**

- (i) To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.
- (ii) To declare a dividend of Rs. 28 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2025.
- (iii) To appoint a director in place of Niraj Ramkrishna Bajaj (DIN:00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
- (iv) To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN:00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
- (v) Appointment of Khandelwal Jain & Co., Chartered Accountants as Statutory Auditors from the conclusion of 80<sup>th</sup> Annual General meeting (AGM) till the conclusion of 83<sup>rd</sup> AGM and to fix their remuneration.

### **Special Business**

- (vi) To appoint DVD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.
- On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on matters related to the Company.
  - Clarifications were provided by Shri Sanjiv Bajaj, MD and CEO and Shri Anant Marathe, CFO to the queries raised by the members.
  - The Chairman then authorised Company Secretarial team and Shri Shyamprasad Limaye, scrutiniser to coordinate for an orderly conduct of the e-voting process
  - The Chairman informed members that the e-voting results along with consolidated Scrutiniser's Report shall be informed to the stock exchanges within the regulatory timeline and also be placed on the website of the Company and KFin.

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- The Chairman thanked all the members for their participation at the AGM and concluded the meeting.
- The meeting commenced at 4:00 p.m. and concluded at 4:56 p.m. (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours truly,  
**For Bajaj Holdings & Investment Limited**

**Anant Marathe**  
**Chief Financial Officer**

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