

7 August 2025

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

Dear Sir/Madam,

Subject: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

We wish to inform you that 80th Annual General Meeting ('AGM') of the Company was held on Wednesday, 6 August 2025 at 4:00 p.m. at the registered office of the Company at the i.e., Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411035.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 30 July 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Saturday, 2 August 2025 (9:00 am) to Tuesday, 5 August 2025 (5:00 pm).

The facility for voting through e-voting system was made available at the AGM for Members who had not already cast their votes by remote e-voting

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the AGM. All the resolutions have been passed with overwhelming majority.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in



We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited,

Anant Marathe
Chief Financial Officer

Encl.: as above

BAJAJ HOLDINGS & INVESTMENT LIMITED

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			BAJAI HOLDINGS & INVESTMENT LIMITED										
Date of the AGM/EGM Total number of shareholders on record date			06-08-2025 75217										
No. of shareholders present in the meeting eith	er in person or thro	ough proxy:	13										
Promoters and Promoter Group: Public:			13 89										
No. of Shareholders attended the meeting throu Promoters and Promoter Group:	ugh Video Conferer	icing	Not Applicable										
Public:			Not Applicable Not Applicable										
Resolution No.													
Resolution No.	1												
			ne audited standalo	audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	and Auditors' Rep	orts thereon.											
interested in the agenda/resolution?	No												
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes					
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled					
Category	Mode of Voting E-Voting	held (1)	polled (2) 5,72,71,225	(3)=[(2)/(1)]* 100 99.9959	favour (4) 5,72,71,225	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained			
	Poll	5,72,73,575	0	0.0000	0	0		0.0000	0				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	47.2			
	E-Voting Poll	1,97,08,419	1,73,22,846 0	87.8957 0.0000	1,73,22,846 0	0	100.0000 0.0000	0.0000	0	47,3			
Public- Institutions	Postal Ballot (if applicable)	1,57,00,419	0	0.0000	0		0.0000	0.0000	0				
, dono matitutiona	Total		1,73,22,846	87.8957	1,73,22,846	0	100.0000	0.0000	0	473			
	E-Voting Poll	1	82,03,226 9,070	23.9081 0.0264	82,02,947 9,070	279 0	99.9965 100.0000	0.0034 0.0000	0	2			
	Postal Ballot (if	3,43,11,516	3,070		3,070	<u> </u>							
Public- Non Institutions	applicable) Total		82,12,296	0.0000 23.9345	82,12,017	0 279	0.0000 99.9966	0.0000 0.0034	0	2			
	Total	11,12,93,510	8,28,06,367	74.4036	8,28,06,088	279	99.9997	0.0003	0	475			
Resolution No.	2												
						_							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	URDINARY - To de	eclare a final divider	a ot Rs. 28 per equ	ity share of face va	iue of Rs. 10 for th	e tinancial year end	ed 31 March 2025						
interested in the agenda/resolution?	No												
				% of Votes Polled			% of Votes in favour on votes	% of Votes					
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	polled	against on votes polled					
Category	Mode of Voting E-Voting	held (1)	polled (2) 5,72,71,225	(3)=[(2)/(1)]* 100 99.9959	favour (4) 5,72,71,225	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained			
	Poll	5,72,73,575	3,72,71,223	0.0000	5,72,71,225	0	0.0000	0.0000	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	3,72,73,373	0	0.0000	0	0	0.0000	0.0000	0				
Promoter and Promoter Group	Total		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0				
	E-Voting Poll	-	1,73,70,186	88.1359 0.0000	1,73,70,186	0	100.0000	0.0000	0				
	Postal Ballot (if	1,97,08,419											
Public- Institutions	applicable) Total		1,73,70,186	0.0000 88.1359	1,73,70,186	0	0.0000	0.0000	0				
	E-Voting		82,03,226	23.9081	82,02,947	279	99.9965	0.0034	0	2			
	Poll Postal Ballot (if	3,43,11,516	9,070	0.0264	9,070	0	100.0000	0.0000	0				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total Total	11,12,93,510	82,12,296 8,28,53,707	23.9345 74.4461	82,12,017 8,28,53,428	279 279	99.9966 99.9997	0.0034 0.0003	0	2			
Resolution No.													
RESOLUTION NO.	3												
			place of Niraj Ramk	rishna Bajaj (DIN: 0	0028261), who reti	ires by rotation in t	erms of section 152	2(6) of the Compani	ies Act, 2013 and, b	eing eligible,			
	ORDINARY - To ap offers himself for		place of Niraj Ramk	rishna Bajaj (DIN: 0	0028261), who reti	ires by rotation in t	erms of section 152	2(6) of the Compan	ies Act, 2013 and, b	eing eligible,			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			place of Niraj Ramk	rishna Bajaj (DIN: 0	0028261), who reti	ires by rotation in t	erms of section 152	2(6) of the Compani	ies Act, 2013 and, b	eing eligible,			
Whether promoter/ promoter group are	offers himself for		place of Niraj Ramk	rishna Bajaj (DIN: 0	0028261), who reti	ires by rotation in t	erms of section 152	²(6) of the Compani	ies Act, 2013 and, b	eing eligible,			
Whether promoter/ promoter group are	offers himself for		place of Niraj Ramk	% of Votes Polled	0028261), who reti	ires by rotation in t	% of Votes in	% of Votes	ies Act, 2013 and, bi	eing eligible,			
Whether promoter/ promoter group are	offers himself for		place of Niraj Ramk		0028261), who reti	ires by rotation in t			ies Act, 2013 and, b	eing eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?	offers himself for No Mode of Voting	re-appointment.	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	eing eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?	offers himself for	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled					
Whether promoter/ promoter group are interested in the agenda/resolution? Category	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0				
Whether promoter/ promoter group are interested in the agenda/resolution? Category	offers himself for No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid				
Whether promoter/ promoter group are interested in the agenda/resolution? Category	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 5,72,71,225 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908	No. of Votes – in favour (4) 5,72,71,225 0	No. of Votes –	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 0.0000 100.0000 96.7739	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2260	Votes Invalid 0 0 0 0				
Whether promoter/ promoter group are interested in the agenda/resolution?	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 99.9959	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained			
Whether promoter/ promoter group are interested in the agenda/resolution? Category	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219	No. of Votes – against (5) 0 0 5,60,085	% of Votes in favour on votes polled [6]=[4]/(2]]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2260 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting E-Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.3081	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 0 1,68,01,219 82,02,597	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000 .	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll	No. of shares held (1)	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 99.9959 88.0908 0.0000	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219 0 1,68,01,219	No. of Votes – against (5) 0 0 5,60,085	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2260 0.0000 0.0000 3.2260 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained			
Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,72,73,575	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 0 0 1,73,61,304 82,03,226 9,070	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 99.9959 88.0908 0.0000 0.0000 23.39081 0.0264	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219 0 1,68,01,219 82,02,597 9,070	No. of Votes – against (5) 0 0 0 5,60,085 629 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 8,8			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	no. of shares held (1) 5,72,73,575 1,97,08,419	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 1,73,61,304 82,03,226 9,070 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.9381	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667	No. of Votes – against (5) 0 0 5,60,085 629 0 0 0 5,60,605	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 96.7739 0.0000 0.0000 96.7739 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 5,72,73,575	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 0 0 1,73,61,304 82,03,226 9,070	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 99.9959 88.0908 0.0000 0.0000 23.39081 0.0264	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219 0 1,68,01,219 82,02,597 9,070	No. of Votes – against (5) 0 0 0 5,60,085 629 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	no. of shares held (1) 5,72,73,575 1,97,08,419	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 1,73,61,304 82,03,226 9,070 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.9381	No. of Votes – in favour (4) 5,72,71,225 0 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667	No. of Votes – against (5) 0 0 5,60,085 629 0 0 0 5,60,605	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 96.7739 0.0000 0.0000 96.7739 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Total Total	no. of shares held (1) 5,72,73,575 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.3345 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Applicable) Total Total Total Total Total Total Total Total	no. of shares held (1) 5,72,73,575 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.3345 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.3345 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total G-Voting Poll Total Total Total Total Total ORDINARY - To ap eligible, offers him	No. of shares held (1) 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.3345 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total G-Voting Poll Total Total Total Total Total ORDINARY - To ap eligible, offers him	No. of shares held (1) 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 88.0908 23.9081 0.0264 0.0000 23.3345 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public-Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	offers himself for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total G-Voting Poll Total Total Total Total Total ORDINARY - To ap eligible, offers him	No. of shares held (1) 1,97,08,419 3,43,11,516	No. of votes polled (2) 5,72,71,225 0 0 5,72,71,225 1,73,61,304 0 1,73,61,304 82,03,226 9,070 0 82,12,296 8,28,44,825	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9959 0.0000 0.0000 99.9959 88.0908 0.0000 0.0000 23.3981 0.0264 0.0000 23.3981 74.4381	No. of Votes – in favour (4) 5,72,71,225 0 5,72,71,225 1,68,01,219 1,68,01,219 82,02,597 0 82,11,667 8,22,84,111	No. of Votes – against (5) 0 0 5,60,085 629 0 629 5,60,714	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.2261 0.0007 0.0000 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 8,8 88 2 90			

	E-Voting		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll	5,72,73,575	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,72,73,373								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	E-Voting		1,73,60,326	88.0858	1,68,43,991	5,16,335	97.0257	2.9742	0	9,860
Poll	1,97,08,419	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if	1,97,08,419								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,60,326	88.0858	1,68,43,991	5,16,335	97.0258	2.9742	0	9860
	E-Voting		82,03,226	23.9081	82,02,597	629	99.9923	0.0076	0	200
	Poll	3,43,11,516	9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if	3,43,11,510								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,12,296	23.9345	82,11,667	629	99.9923	0.0077	0	200
	Total	11,12,93,510	8,28,43,847	74.4373	8,23,26,883	5,16,964	99.3760	0.6240	0	10060

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appor	intment of Khande	wal Jain & Co., Cha	rtered Accountants	s as Statutory Audit	ors from the conclu	usion of 80th AGM	till the conclusion o	of 83rd AGM and t	o fix their
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
category	E-Voting	neid (1)	5,72,71,225			0	100.0000	0.0000		0 (
	Poll		0	0.0000	0,12,12,220	0	0.0000	0.0000		0 0
	Postal Ballot (if	5,72,73,575				-				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000		0 (
	E-Voting		1,73,61,304	88.0908		0	100.0000	0.0000		0 8,882
	Poll	1,97,08,419	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	1,97,08,419		0.0000			0.0000	0.0000		
Public- Histitutions	Total		1,73,61,304			0	100.0000	0.0000		0 8882
	E-Voting		82,03,226	23.9081	, .,. ,	279	99,9965	0.0034		0 200
	Poll		9.070	0.0264	9,070	2/3	100.0000	0.0000		0 200
	Postal Ballot (if	3,43,11,516	3,070	0.0204	3,070	-	100.0000	0.0000		`
Public- Non Institutions	applicable)		1 0	0.0000	0	0	0.0000	0.0000		0 (
	Total		82,12,296			279				0 200
	Total	11,12,93,510					99.9997			9082

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	noint DVD & Assoc	iates Practising Co	mpany Secretaries	as Secretarial Audit	or of the Company	for a term of five o	onsecutive years		
Whether promoter/ promoter group are	OKDINAKI 10 ap	point DVD & A3300	lates, i ractising co	Impany Secretaries	as secretarial Addit	or or the company	lor a term or nive e	onsecutive years		
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000		0 (
	Poll	5,72,73,575	C	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	3,72,73,373								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0 (
	Total		5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000		0 (
	E-Voting		1,73,61,076	88.0896	1,73,61,076	0	100.0000	0.0000		9,110
	Poll	4 07 00 440	C	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	1,97,08,419								
Public- Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,73,61,076	88.0896	1,73,61,076	0	100.0000	0.0000		9110
	E-Voting		82,03,226	23.9081	82,02,947	279	99.9965	0.0034		0 200
	Poll	2 42 44 546	9,070	0.0264	9,070	0	100.0000	0.0000		0 (
	Postal Ballot (if	3,43,11,516								
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		82,12,296	23.9345	82,12,017	279	99.9966	0.0034		20
	Total	11,12,93,510	8,28,44,597	74.4379	8,28,44,318	279	99.9997	0.0003		931

Flat No. 303, Parag-Wahini C.H.S Ltd 126 Dahanukar Colony, Lane No 4, Kothrud, Pune: 411 038. (M) 9423009462 E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman, / Managing Director & CEO
Bajaj Holdings & Investment Limited,
CIN: L65100PN1945PLC004656
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

- 1. I, Shyamprasad D. Limaye, a Company Secretary in practice, have been appointed by the Board of Directors of Bajaj Holdings & Investment Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the 80th Annual General Meeting (AGM) and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 80th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 06th August, 2025 at 4:00 p.m. at registered office of the Company at Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411035.
- 2. The notice dated 30th May, 2025 convening the AGM of the company was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM
- 4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Saturday, 02nd August, 2025 (9:00 A.M) to Tuesday 05th August, 2025 (5:00 P.M).



- ii. The members who were on record of the Company as on the "cut-off' date i.e. Wednesday, 30th July 2025, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- iii. The votes cast via remote e-voting were unblocked on Tuesday 05th August, 2025 immediately after completion of voting hours.
- iv. The facility for e-voting was provided at the AGM on Wednesday, 06th August, 2025 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this Report the details containing *inter alia*, votes put in "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You, Yours faithfully,

Shyamprasad Limaye Company Secretary

Membership No. FCS 1587 CP 572

Place: PUNE

Date: 07/08/2025

UDIN: F001587G000952482

BAJAJ HOLDINGS & INVESTMENT LIMITED-06/08/2025-BAJAJ AUTO LTD COMPLEX, MUMBAJ - PUNE ROAD PUNE 411035 eVoting and instaboli

					LEX, MUMBAI - PUNE ROAD PUNE 411035 eVoting and Instapoli									
Srl	Resolution		Ballots		Favou			Against	p		Invalid	-	Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	Less voted
1	To consider and adopt the audited standalone	1												
	and consolidated financial statements of the													
	Company for the financial year ended 31	940	82906707	931	82806088	99.9997	5	279	0.0003	0	0	4	47540	52800
1	March 2025, together with the Directors' and	1 1												
1	, -				1							1 1		
	Auditors' Reports thereon. To declare a final dividend of Rs. 28 per								ļ			<u> </u>		
1 -	equity share of face value of Rs. 10 for the		82906707	933	82853428	99.9997	_	279	0.0003	٥	,	ا ا	200	52800
1	financial year ended 31 March 2025.	340	82300707	933	02033420	33.3337	اد	2/9	0.0003	١ ١		4	200	32800
-	To appoint a director in place of Nirai	 						<u> </u>		 		i		
1	Ramkrishna Bajaj (DIN: 00028261), who													
	, , , , , , , , , , , , , , , , , , , ,	1 1	92006707		92294444	00 2222	424	F60744	0.6766				0000	F2000
	retires by rotation in terms of section 152(6)		82906707	831	82284111	99.3232	121	560714	0.6768	0		3	9082	52800
	of the Companies Act, 2013 and, being													
	eligible, offers himself for re-appointment.					1								
4	To appoint a director in place of Rajivnayan													
	Rahulkumar Bajaj (DIN: 00018262), who													
	retires by rotation in terms of section 152(6)	940	82906707	860	82326883	99.3760	88	516964	0.6240	0	c	4	10060	52800
	of the Companies Act, 2013 and, being													
	eligible, offers himself for re-appointment.										, .			
-	Appointment of Khandelwal Jain & Co								 	 		 		-
'	Chartered Accountants as Statutory Auditors													
	from the conclusion of 80th AGM till the	1 1	82906707	932	82844546	99.9997	5	279	0.0003	٥		J 3	9082	52800
	conclusion of 83rd AGM and to fix their		02300707	552	5257.540	55.5557		2,3	0.000	"	Ì		3002	
	remuneration													
6	To appoint DVD & Associates, Practising				1				,	1		<u> </u>		<u> </u>
	Company Secretaries as Secretarial Auditor of	940	92006707	024	02044240	00 0007	_	270	0.0001				0310	E2000
	the Company for a term of five consecutive	940	82906707	931	82844318	99.9997	5	279	0.0003	0		ή 4	9310	52800
L	years ,								L			ļ		,

Place : Pune Date: 07/08/2025

UDIN: F001587G000952482

R.C.S. 1587 C.P. 572

Shyamprasad D. Limaye Company Sedretary FCS 1587 CP¹572 BAIAÍ HOLDINGS & INVESTMENT LIMITED-96/08/2025-BAIAÍ AÚTO LTD COMPLEX, MUMBAÍ - PUNE ROAD PÚNE 411035 Evoting

-				LIMIT LED		SAJAJ AUTO LTD C	CIVIPLEX		·			'		
Srl	Resolution		Ballots		Favou			Against	r		Invalid	Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the audited standalone			l i]				
	and consolidated financial statements of the													
	Company for the financial year ended 31	900	82897637	891	82797018	99.9997	5	279	0.0003	0	o	4	475 4 0	52800
	March 2025, together with the Directors' and													
	Auditors' Reports thereon.													
2	To declare a final dividend of Rs. 28 per	, i							,				,	
	equity share of face value of Rs. 10 for the	900	82897637	893	82844358	99.9997	5	279	0.0003	o	O	2	200	52800
	financial year ended 31 March 2025.											1		l
3	To appoint a director in place of Niraj												,	
	Ramkrishna Bajaj (DIN: 00028261), who												!	
	retires by rotation in terms of section 152(6)	900	82897637	791	82275041	99.3231	121	560714	0.6769	0	C	3	9082	52800
	of the Companies Act, 2013 and, being													
	eligible, offers himself for re-appointment.											L		
4	To appoint a director in place of Rajivnayan					· · · · · · · · · · · · · · · · · · ·							,	
	Rahulkumar Bajaj (DIN: 00018262), who													
	retires by rotation in terms of section 152(6)	900	82897637	820	82317813	99.3759	88	516964	0.6241	0	C	4	10060	52800
	of the Companies Act, 2013 and, being													
	eligible, offers himself for re-appointment.					,					* .			
5	Appointment of Khandelwal ¹ Jain & Co.,		,			,							,	
	Chartered Accountants as Statutory Auditors											1		
	from the conclusion of 80th AGM till the		82897637	892	82835476	99.9997	5	279	0.0003	0	C	3	9082	52800
	conclusion of 83rd AGM and to fix their											1		
	remuneration								ļ	ļ		ļ		
1	To appoint DVD & Associates, Practising	1 1						1						
1	Company Secretaries as Secretarial Auditor of	1 9000	82897637	891	82835248	99.9997	5	279	0.0003	0	C	4	9310	52800
	the Company for a term of five consecutive											1		
	years					<u> </u>	L	L,	<u> </u>		<u></u>	1	<u> </u>	L

Place : Pune Date: 07/08/2025

UDIN: F001587G000952482

Shyamprasad D. Limaye Company Secretary

FCS 1587 CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-06/08/2025-BAJAJ AUTO LTD COMPLEX, MUMBAI - PUNE ROAD PUNE 411035 Instapoli

Srl	Resolution		Ballots	.IIVIII ED-	Favou	AJAJ AUTO LTD CC	IVIPLEA,	Against			Invalid		Abstain	
Sri	Resolution	Ballots	Votes	Ballots	Votes	' %	Ballots		T %	Ballots	Votes	Ballots		Less Voted
1	To consider and adopt the audited standalone		votes	Dallots	votes	76	ballots	Votes	70	Ballots	votes	Ballots	Votes	·
1 1	'	1 1							}					
1 1	and consolidated financial statements of the	1 1	Ì											
	Company for the financial year ended 31	40	9070	40	9070	100.0000	0	0	٥	0	0	0	0	0
	March 2025, together with the Directors' and													
	Auditors' Reports thereon.													
2	To declare a final dividend of Rs. 28 per													
	equity share of face value of Rs. 10 for the	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
_	financial year ended 31 March 2025.													
3	To appoint a director in place of Niraj					·								
	Ramkrishna Bajaj (DIN: 00028261), who													
	retires by rotation in terms of section 152(6)	40	9070	40	9070	100.0000	0	0	ď	0	0	0	0	0
	of the Companies Act, 2013 and, being													
	eligible, offers himself for re-appointment.					,		_						
4	To appoint a director in place of Rajivnayan													
	Rahulkumar Bajaj (DIN: 00018262), who)					
	retires by rotation in terms of section 152(6)	40	9070	40	9070	100.0000	o	o	ا	0	٥	اه	o	o
1 1	of the Companies Act, 2013 and, being	i i					_	_			_			
1 1	· · · · · · · · · · · · · · · · · · ·													
	eligible, offers himself for re-adpointment. Appointment of Khandelwall Jain & Co.,								 			ļ		·
1 1	Chartered Accountants as Statutory Auditors													
1 1	from the conclusion of 80th AGM till the	1 1	9070	40	9070	100.0000	0	n		م	0	١	_	n
	conclusion of 83rd AGM and to fix their	1 1	50,0	10	2070	200.0000		·	Ĭ	ľ	Ĭ		Ĭ	Ĭ
1 1	remuneration													
6	To appoint DVD & Associates, Practising													
	Company Secretaries as Secretarial Auditor of	40	9070	40	9070	100.0000	_	,		_	١ ,		_ ا	
	the Company for a term of five consecutive	+0	9070	40	5070	100.000	0		1	"	١	"	١	U
	years									L		,		

Place : Pune Date: 07/08/2025

UDIN: F001587G000952482

F.C.S. 1587 C.P. 572

Shyamprasad D. Limaye

Company Sedretary FCS 1587 CP'572



Based on the Scrutinizer's Report dated 07/08/2025, I hereby declare that the Resolutions No. 1 to 6 proposed at the 80th Annual General Meeting are passed with requisite majority.

For Bajaj Holdings & Investment Limited

Shekhar Bajaj Chairman

Date: 07/08/2025

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in