

7 August 2025

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

Corporate Office: 6th 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

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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Corporate Office: 6th 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

	BAJAJ HOLDINGS & INVESTMENT LIMITED									
Date of the AGM/EGM	06-08-2025									
Total number of shareholders on record date	75217									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	13									
Public:	89									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,97,08,419	1,73,22,846	87.8957	1,73,22,846	0	100.0000	0.0000	0	47,340
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,22,846	87.8957	1,73,22,846	0	100.0000	0.0000	0	47340
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,947	279	99.9965	0.0034	0	200
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,12,296	23.9345	82,12,017	279	99.9966	0.0034	0	200
Total		11,12,93,510	8,28,06,367	74.4036	8,28,06,088	279	99.9997	0.0003	0	47540

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 28 per equity share of face value of Rs. 10 for the financial year ended 31 March 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,97,08,419	1,73,70,186	88.1359	1,73,70,186	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,70,186	88.1359	1,73,70,186	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,947	279	99.9965	0.0034	0	200
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,12,296	23.9345	82,12,017	279	99.9966	0.0034	0	200
Total		11,12,93,510	8,28,53,707	74.4461	8,28,53,428	279	99.9997	0.0003	0	200

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,97,08,419	1,73,61,304	88.0908	1,68,01,219	5,60,085	96.7739	3.2260	0	8,882
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,61,304	88.0908	1,68,01,219	5,60,085	96.7739	3.2261	0	8882
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,597	629	99.9923	0.0076	0	200
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	8,28,44,825	74.4381	8,22,84,111	5,60,714	99.3232	0.6768	0	9082

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rajivnayan Rahul Kumar 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.									
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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	
Public- Institutions	E-Voting	1,97,08,419	1,73,60,326	88.0858	1,68,43,991	5,16,335	97.0257	2.9742	0	9,860	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,597	629	99.9923	0.0076	0	200	
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0	
	Postal Ballot (if 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 - Appointment of Khandelwal Jain & Co., Chartered Accountants as Statutory Auditors from the conclusion of 80th AGM till the conclusion of 83rd AGM and to fix their remuneration								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,97,08,419	1,73,61,304	88.0908	1,73,61,304	0	100.0000	0.0000	0	8,882
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,61,304	88.0908	1,73,61,304	0	100.0000	0.0000	0	8882
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,947	279	99.9965	0.0034	0	200
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,12,296	23.9345	82,12,017	279	99.9966	0.0034	0	200
Total		11,12,93,510	8,28,44,825	74.4381	8,28,44,546	279	99.9997	0.0003	0	9082

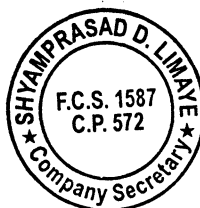
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint DVD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,71,225	99.9959	5,72,71,225	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,97,08,419	1,73,61,076	88.0896	1,73,61,076	0	100.0000	0.0000	0	9,110
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,61,076	88.0896	1,73,61,076	0	100.0000	0.0000	0	9110
Public- Non Institutions	E-Voting	3,43,11,516	82,03,226	23.9081	82,02,947	279	99.9965	0.0034	0	200
	Poll		9,070	0.0264	9,070	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,12,296	23.9345	82,12,017	279	99.9966	0.0034	0	200
Total		11,12,93,510	8,28,44,597	74.4379	8,28,44,318	279	99.9997	0.0003	0	9310

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).

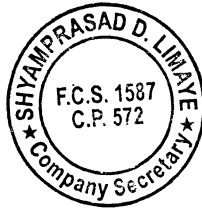


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 30th July 2025, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- iii. The votes cast via remote e-voting were unblocked on Tuesday 05th August, 2025 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



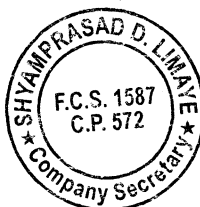
Date: 07/08/2025

UDIN : F001587G000952482

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

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	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.	940	82906707	931	82806088	99.9997	5	279	0.0003	0	0	4	47540	52800
2	To declare a final dividend of Rs. 28 per equity share of face value of Rs. 10 for the financial year ended 31 March 2025.	940	82906707	933	82853428	99.9997	5	279	0.0003	0	0	2	200	52800
3	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.	940	82906707	831	82284111	99.3232	121	560714	0.6768	0	0	3	9082	52800
4	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.	940	82906707	860	82326883	99.3760	88	516964	0.6240	0	0	4	10060	52800
5	Appointment of Khandelwal Jain & Co., Chartered Accountants as Statutory Auditors from the conclusion of 80th AGM till the conclusion of 83rd AGM and to fix their remuneration	940	82906707	932	82844546	99.9997	5	279	0.0003	0	0	3	9082	52800
6	To appoint DVD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years	940	82906707	931	82844318	99.9997	5	279	0.0003	0	0	4	9310	52800

Place : Pune
Date: 07/08/2025
UDIN : F001587G000952482



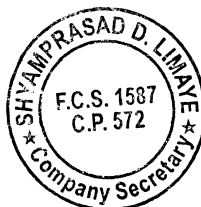
Shyamprasad D. Limaye

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 Evoting

Sr	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	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.	900	82897637	891	82797018	99.9997	5	279	0.0003	0	0	4	47540	52800
2	To declare a final dividend of Rs. 28 per equity share of face value of Rs. 10 for the financial year ended 31 March 2025.	900	82897637	893	82844358	99.9997	5	279	0.0003	0	0	2	200	52800
3	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.	900	82897637	791	82275041	99.3231	121	560714	0.6769	0	0	3	9082	52800
4	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.	900	82897637	820	82317813	99.3759	88	516964	0.6241	0	0	4	10060	52800
5	Appointment of Khandelwal Jain & Co., Chartered Accountants as Statutory Auditors from the conclusion of 80th AGM till the conclusion of 83rd AGM and to fix their remuneration	900	82897637	892	82835476	99.9997	5	279	0.0003	0	0	3	9082	52800
6	To appoint DVD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years	900	82897637	891	82835248	99.9997	5	279	0.0003	0	0	4	9310	52800

Place : Pune
Date: 07/08/2025
UDIN : F001587G000952482



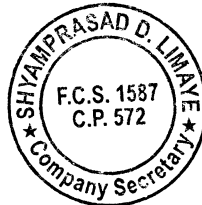
Shyamprasad D. Limaye

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 Instapoll

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	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.	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
2	To declare a final dividend of Rs. 28 per equity share of face value of Rs. 10 for the financial year ended 31 March 2025.	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
3	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.	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
4	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.	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
5	Appointment of Khandelwal Jain & Co., Chartered Accountants as Statutory Auditors from the conclusion of 80th AGM till the conclusion of 83rd AGM and to fix their remuneration	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0
6	To appoint DVD & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years	40	9070	40	9070	100.0000	0	0	0	0	0	0	0	0

Place : Pune
Date: 07/08/2025
UDIN: F001587G000952482



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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

A handwritten signature in blue ink, appearing to read "Shekhar Bajaj".

Shekhar Bajaj
Chairman

Date: 07/08/2025

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th 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