BAJAJ
Distinctly Ahead

Bajaj Auto Limited
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29 July 2016

Corporate Relations Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com **BSE Code: 532977**	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 Email: cmlist@nse.co.in **NSE Code: BAJAJ - AUTO**

Dear Sirs,

Sub: Announcement-Outcome of 9th Annual General Meeting (AGM) held on 27 July 2016
Ref: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 9th AGM of the company was held on Wednesday, 27 July 2016 at 12.15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

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 Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 20 July 2016 (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 Sunday, 24 July 2016 (9.00 am) to Tuesday, 26 July 2016 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 27 July 2016.

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A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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 & Karvy's website.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For Bajaj Auto Limited

J Sridhar
Company Secretary
Encl: as above

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BAJAJ AUTO LIMITED

Date of the AGM/EGM	27-07-2016
Total number of shareholders on record date	76602
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	35
Public:	206
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone and consolidated financial statements for the year ended 31 March 2016.
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,06,69,100	84.1242	6,06,69,100	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*6,06,69,100	84.1242	6,06,69,100	-	-	-
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,360	35.6921	2,66,35,356	4	99.9999	0.0001
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		2,67,06,337	35.7872	2,67,06,333	4	99.9999	0.0001
	Total	28,93,67,020	*22,99,98,519	79.4833	22,99,98,515	4	99.9999	0.0001

* Includes 34700 shares- voted invalid/abstained

Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 5 per equity share and approve the interim dividend.
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,07,51,145	84.2379	6,07,51,145	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		6,07,51,145	84.2379	6,07,51,145	-	100.0000	-
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,356	35.6921	2,66,35,356	-	100.0000	-
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		*2,67,06,333	35.7872	2,67,06,333	-	100.0000	-
	Total	28,93,67,020	*23,00,80,560	79.5117	23,00,80,560	-	100.0000	-

* Includes 4 shares- voted invalid/abstained

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Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Manish Kejriwal, who retires by rotation.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	5,87,61,236	81.4787	2,91,14,697	2,96,46,539	49.5474	50.4525
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*5,87,61,236	81.4787	2,91,14,697	2,96,46,539	49.5474	50.4525
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,360	35.6921	2,66,32,118	3,242	99.9878	0.0121
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		2,67,06,337	0.0000	2,67,03,095	3,242	99.9879	0.0121
	Total	28,93,67,020	*22,80,90,655	78.8240	19,84,40,874	2,96,49,781	87.0009	12.9991
* Includes 19,89,909 shares- voted invalid/abstained								

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Sanjiv Bajaj, who retires by rotation.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	142623082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,06,77,724	84.1361	5,67,65,486	39,12,238	93.5524	6.4475
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*6,06,77,724	84.1361	5,67,65,486	39,12,238	93.5524	6.4475
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,360	35.6921	2,66,35,290	70	99.9997	0.0002
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		2,67,06,337	0.0000	2,67,06,267	70	99.9997	0.0002
	Total	28,93,67,020	*23,00,07,143	79.4863	22,60,94,835	39,12,308	98.2990	1.7010
* Includes 73,421 shares- voted invalid/abstained								

Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as statutory auditors and fixing their remuneration for the year 2016-17.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	0.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,07,51,079	84.2378	5,93,66,148	13,84,931	97.7203	2.2796
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*6,07,51,079	84.2378	5,93,66,148	13,84,931	97.7203	2.2796
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,360	35.6921	2,66,35,356	4	99.9999	0.0001
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	0.0000
	Total		2,67,06,337	35.7872	2,67,06,333	4	99.9999	0.0001
	Total	*28,93,67,020	23,00,80,498	79.5117	22,86,95,563	13,84,935	99.3981	0.6019
* Includes 66 shares- voted invalid/abstained								

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Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Pradeep Shrivastava as a Director.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,07,51,145	84.2379	5,81,88,330	25,62,815	95.7814	4.2185
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		6,07,51,145	84.2379	5,81,88,330	25,62,815	95.7814	4.2185
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,360	35.6921	2,66,35,358	2	99.9999	0.0001
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		2,67,06,337	35.7872	2,67,06,335	2	99.9999	0.0001
	Total	28,93,67,020	23,00,80,564	79.5117	22,75,17,747	25,62,817	98.8861	1.1139

Resolution required: (Ordinary/ Special)	SPECIAL- Approval of appointment of Pradeep Shrivastava as a whole-time Director, with the designation as Executive Director.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,06,77,724	84.1361	5,97,41,439	9,36,285	98.4569	1.5430
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*6,06,77,724	84.1361	5,97,41,439	9,36,285	98.4569	1.5430
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,356	35.6921	2,66,35,354	2	99.9999	0.0001
	Poll (InstaPoll at AGM)		70,977	0.0951	70,977	-	100.0000	-
	Total		*2,67,06,333	0.0000	2,67,06,331	2	99.9999	0.0001
	Total	28,93,67,020	*23,00,07,139	79.4863	22,90,70,852	9,36,287	99.5929	0.4071
* Includes 73,245 shares- voted invalid/abstained								

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.							
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
Promoter and Promoter Group	E-Voting	14,26,23,082	14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		14,26,23,082	100.0000	14,26,23,082	-	100.0000	-
Public- Institutions	E-Voting	7,21,18,515	6,02,68,624	83.5689	6,02,68,624	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*6,02,68,624	83.5689	6,02,68,624	-	100.0000	-
Public- Non Institutions	E-Voting	7,46,25,423	2,66,35,356	35.6921	2,66,35,349	7	99.9999	0.0001
	Poll (InstaPoll at AGM)		70,977	0.0951	67,777	3,200	95.4914	4.5085
	Total		*2,67,06,333	35.7872	2,67,03,126	3,207	99.9880	0.0001
	Total	*28,93,67,020	22,95,98,039	79.3449	22,95,94,832	3,207	99.9986	0.0014
* Includes 4,82,525 shares- voted invalid/abstained								

Conclusion: Resolution No. 2 has been passed unanimously, while Resolution No. 1, 3, 4 , 5, 6, 7 & 8 have been passed overwhelmingly with requisite majority

BAJAJ AUTO LTD. AKURDI, PUNE-35

Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

32, Navketan Society,
Kothrud, Pune: 411 038.
Tel.: (O) 25 43 03 88 (R) 25230773
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,
Bajaj Auto Limited,
CIN: L65993PN2007PLC130076,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, 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 9th Annual General Meeting (AGM) of the members of the Company, held on Wednesday 27th July, 2016 at 12.15 pm at Registered office of the Company at Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.

2. The notice dated 25th May, 2016 convening the 9th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 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 to the 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll 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 Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.

4. Further to the above, I submit my report as under:-

   i. The remote e-voting period remained open from Sunday 24th July, 2016 (9:00 A.M) to Tuesday 26th July, 2016 (5:00 P.M).

ii. The members who were on record of the Company as on the "cut-off' date i.e. Thursday, 20th July, 2016, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 9th Annual General Meeting (AGM) of the Company.

iii. The votes cast via remote e-voting were blocked on Tuesday 26th July, 2016 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Bhushan M. Lunawat who are not in the employment of the Company.

iv. The instapoll was provided at the 9th Annual General Meeting on Wednesday 27th July, 2016 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.

v. Thereafter considering remote e-voting, and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Karvy - https://evoting.karvy.com/ and is based on such reports generated.

Thanking You,
Yours faithfully,

SHYAMPRASAD D. LIMAYE ★ Company Secretary ★ F.C.S. 1587 C.P. 572

Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 27/07/2016

Based on above the Resolutions No. 1 to 8 are passed with requisite majority.

For Bajaj Auto Limited

Rahul Bajaj
Chairman

BAJAJ AUTO LIMITED AGM-27/07/2016 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016.	817	230842896	812	229998515	100.00	1	4	0.00	0	0	4	34700	809677
2	To declare a final dividend of Rs. 5 per equity share and approve the Interim dividend.	817	230842896	816	230080560	100.00	0	0	0.00	0	0	1	4	762332
3	Re-appointment of Manish Kejriwal, who retires by rotation.	817	230842896	494	198440874	87.00	311	29649781	13.00	0	0	14	1989909	762332
4	Re-appointment of Sanjiv Bajaj, who retires by rotation.	817	230842896	777	226094835	98.30	30	3912308	1.70	0	0	10	73421	762332
5	Ratification of appointment of Dalal & Shah LLP, as auditors and fixing their remuneration.	817	230842896	802	228695563	99.40	14	1384935	0.60	0	0	1	66	762332
6	Appointment of Pradeep Shrivastava as a Director.	817	230842896	805	227517747	98.89	12	2562817	1.11	0	0	0	0	762332
7	Approval of appointment of Pradeep Shrivastava as a whole-time Director, with the designation as Executive Director.	817	230842896	799	229070852	99.59	7	936287	0.41	0	0	11	73425	762332
8	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	817	230842896	799	229594832	100.00	2	3207	0.00	0	0	16	482525	762332

SHYAMPRASAD D. LIMAYE ★ Company Secretary ★ F.C.S. 1587 C.P. 572

Shyamprasad D.Limaye
F.C.S.1587 C.P.572

BAJAJ AUTO LIMITED AGM-27/07/2016 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016.	740	230771919	735	229927538	100.00	1	4	0.00	0	0	4	34700	809677
2	To declare a final dividend of Rs. 5 per equity share and approve the interim dividend.	740	230771919	739	230009583	100.00	0	0	0.00	0	0	1	4	762332
3	Re-appointment of Manish Kejriwal, who retires by rotation.	740	230771919	417	198369897	87.00	311	29649781	13.00	0	0	14	1989909	762332
4	Re-appointment of Sanjiv Bajaj, who retires by rotation.	740	230771919	700	226023858	98.30	30	3912308	1.70	0	0	10	73421	762332
5	Ratification of appointment of Dalal & Shah LLP, as auditors and fixing their remuneration.	740	230771919	725	228624586	99.40	14	1384935	0.60	0	0	1	66	762332
6	Appointment of Pradeep Shrivastava as a Director.	740	230771919	728	227446770	98.89	12	2562817	1.11	0	0	0	0	762332
7	Approval of appointment of Pradeep Shrivastava as a whole-time Director, with the designation as Executive Director.	740	230771919	722	228999875	99.59	7	936287	0.41	0	0	11	73425	762332
8	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	740	230771919	723	229527055	100.00	1	7	0.00	0	0	16	482525	762332

SHYAMPRASAD D. LIMAYE ★ Company Secretary ★ F.C.S. 1587 C.P. 572

Shyamprasad D.Limaye
F.C.S.1587 C.P.572

BAJAJ AUTO LIMITED AGM-27/07/2016 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
2	To declare a final dividend of Rs. 5 per equity share and approve the interim dividend.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
3	Re-appointment of Manish Kejriwal, who retires by rotation.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
4	Re-appointment of Sanjiv Bajaj, who retires by rotation.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
5	Ratification of appointment of Dalal & Shah LLP, as auditors and fixing their remuneration.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
6	Appointment of Pradeep Shrivastava as a Director.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
7	Approval of appointment of Pradeep Shrivastava as a whole-time Director, with the designation as Executive Director.	77	70977	77	70977	100.00	0	0	0.00	0	0	0	0	0
8	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	77	70977	76	67777	95.49	1	3200	4.51	0	0	0	0	0

SHYAMPRASAD D. LIMAYE ★ F.C.S. 1587 C.P. 572 ★ Company Secretary

Shyamprasad D.Limaye
F.C.S.1587 C.P.572