

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
Akurdi Pune 411 035 India

Tel +91 20 27472851
Fax +91 20 27407380
www.bajajauto.com

28 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: cm1ist@nse.co.in

NSE Code: BAJAJ-AUTO

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

Ref: **Summary of proceedings of the 9th Annual General Meeting held on July 27, 2016**

Dear Sir,

- The 9th annual General Meeting of the members of **BAJAJ AUTO LIMITED** was held on Wednesday, July 27, 2016 at 12.15 p.m., at the Registered Office of the Company at Bajaj Auto Limited Complex, Mumbai – Pune Road, Akurdi, Pune – 411035.
- Shri Rahul Bajaj, Chairman of the company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Chairman of the Audit Committee, Shri D J Balaji Rao, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee, Shri Anish Amin, Partner, Dalal & Shah LLP, Chartered Accountants (Registration No. 102021W/W100110), the Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizers Report.

- The following items of business as per the Notice of 9th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon;
- (ii) To declare final dividend of Rs. 5.00 per equity share of face value of Rs.10 each and to approve the interim dividend of Rs. 50 per equity share of face value of Rs. 10 each, already paid during the year, for the financial year ended March 31, 2016.
- (iii) Re-appointment of Shri Manish Kejriwal, who retires by rotation;
- (iv) Re-appointment of Shri Sanjiv Bajaj, who retires by rotation;
- (v) Ratification of the appointment of Dalal & Shah LLP, Chartered Accountants as Auditors and fixing their remuneration for the year 2016-17.

Special business

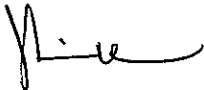
- (vi) Appointment of Shri Pradeep Shrivastava as a Director;
 - (vii) Appointment of Shri Pradeep Shrivastava as a Whole-time Director with the designation as Executive Director (Special resolution); and
 - (viii) Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016 (Special resolution).
- Chairman authorised the Company Secretary to declare the results of voting after the receipt of Scrutinizers Report.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,

For Bajaj Auto Limited



J Sridhar

Company Secretary & Compliance Officer