BAJAJ
Distinctly Ahead

Bajaj Auto Limited
Akurdi Pune 411 035 India

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24 July 2015

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

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

Dear Sirs,

Sub: Announcement-Outcome of 8th Annual General Meeting (AGM) held on 23 July 2015
Ref: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that 8th AGM of the company was held on Thursday, 23 July 2015 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 ("Amended Rules") and Clause 35B of the Listing Agreement, the Company had provided facility for remote e-voting to the shareholders as on 16 July 2015 (being the cut-off date for the purpose of e-voting), along with physical ballot form (Assent/Dissent Form) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Monday, 20 July 2015 (9.00 am) to Wednesday, 22 July 2015 (5.00 pm).

As required under the Amended 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.

The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting 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 23 July 2015.

A disclosure of voting results of the meeting in terms of clause 35A of the Listing Agreement 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

NAME: **BAJAJ AUTO LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**23-07-2015**		
B	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE			**73416**		
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**237**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	**23**	**25**	**48**	**140858886**	**48.67828**
	PUBLIC	**183**	**6**	**189**	**13697490**	**4.73360**
	TOTAL	**203**	**31**	**237**	**154556376**	**53.41188**
D	No. of shareholders attended the meeting through Video conferencing - **NIL,** No video conferencing facility was made available.					
E	AGENDA WISE DETAILS – AS IN ANNEXURE					

BAJAJ AUTO LTD. ★ AKURDI, PUNE-411035 ★

Bajaj Auto Limited

Details of Voting Results

Agenda-wise

The Mode of voting for all resolutions was remote e-voting (which included Physical Ballot forms sent in advance) and e-voting at the venue of AGM.

Resolution 1 : Ordinary Resolution - Adoption of Financial Statements for the year ended 31 March 2015 and the Directors' and Auditors'Reports thereon.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	5,68,76,357	-	98.64	0
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,68,941	-	99.99	0
Total	28,93,67,020	*22,55,77,768	77.96	22,47,89,822	-	99.65	0

* includes 7,87,946 shares - Votes invalid / abstained

Resolution 2 : Ordinary Resolution - Declaration of Dividend on Equity Shares.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	5,71,07,485	-	99.04	0
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,68,942	-	99.99	0
Total	28,93,67,020	*22,55,77,768	77.96	22,50,20,951	-	99.75	0

* includes 5,56,817 shares - Votes invalid / abstained

Resolution 3 : Ordinary Resolution - Re-appointment of Shekhar Bajaj , who retires by rotation.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	2,47,51,363	3,23,29,848	42.93	56.07
Public-Others	7,50,06,747	2,64,71,362	35.29	2,63,10,859	8,523	99.39	0.03
Total	28,93,67,020	*22,55,77,768	77.96	19,25,06,746	3,23,38,371	85.34	14.34

* includes 7,32,651 shares - Votes invalid / abstained

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Resolution 4 : Ordinary Resolution - Re-appointment of Niraj Bajaj ,who retires by rotation.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	5,53,64,731	17,42,754	96.02	3.02
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,68,888	54	99.99	0.00
Total	28,93,67,020	*22,55,77,768	77.96	22,32,78,143	17,42,808	98.98	0.77

* includes 5,56,817 shares - Votes invalid / abstained

Resolution 5 : Ordinary Resolution - Ratification of appointment of Dalal & shah, Chartered Accountant, as Auditors and fixing their Remuneration.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	5,56,77,532	9,08,310	96.56	1.58
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,68,812	130	99.99	0.00
Total	28,93,67,020	*22,55,77,768	77.96	22,35,90,868	9,08,440	99.12	0.40

* includes 10,78,460 shares - Votes invalid / abstained

Resolution 6 : Ordinary Resolution - Appointment of Dr Gita Piramal as an Independent Director.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	5,70,67,356	40,129	98.97	0.07
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,68,920	22	99.99	0.00
Total	28,93,67,020	*22,55,77,768	77.96	22,49,80,800	40,151	99.74	0.02

* includes 5,56,817 shares - Votes invalid / abstained

Resolution 7 : Special Resolution - Appointment of Rahul Bajaj as the Chairman for a term of 5 years.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	3,09,93,184	2,49,94,588	53.75	43.35
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,60,472	8,470	99.96	0.03
Total	28,93,67,020	*22,55,77,768	77.96	19,88,98,180	2,50,03,058	88.17	11.08

* includes 16,76,530 shares - Votes invalid / abstained

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Resolution 8 : Special Resolution - Appointment of Madhur Bajaj as the Vice Chairman for a term of 5 years.

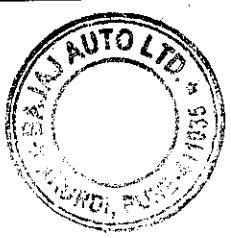
Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	3,09,93,184	2,49,94,588	53.75	43.35
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,60,472	8,470	99.96	0.03
Total	28,93,67,020	*22,55,77,768	77.96	19,88,98,180	2,50,03,058	88.17	11.08

* includes 16,76,530 shares - Votes invalid / abstained

Resolution 9 : Special Resolution - Appointment of Rajiv Bajaj as the Managing Director for a termof 5 years.

Promoter/Public	No. of shares held (as on the cut off date, i.e. 16 July 2015) (1)	No. of Votes Cast (2)	% of Votes Cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes Cast (6)=[(4)/(2)]* 100	% of Votes against on votes Cast (7)=[(5)/(2)]* 100
Promoter and Promoter Group	14,24,91,682	14,14,44,524	99.27	14,14,44,524	-	100.00	0.00
Public – Institutional holders	7,18,68,591	5,76,61,882	80.23	3,09,93,184	2,49,94,588	53.75	43.35
Public-Others	7,50,06,747	2,64,71,362	35.29	2,64,60,468	8,474	99.96	0.03
Total	28,93,67,020	*22,55,77,768	77.96	19,88,98,176	2,50,03,062	88.17	11.08

* includes 16,76,530 shares - Votes invalid / abstained



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,

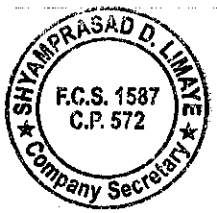
1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with Ballot forms and instapoll, and ascertaining the requisite majority on voting 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 8th Annual General Meeting (AGM) of the members of the Company, held on Thursday 23rd July, 2015 at 12.15 pm at Registered office of the Company at Mumbai-Pune road, Akurdi, Pune 411035.

2. The notice dated 21st May, 2015 convening the 8th 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 and ballot forms on the resolutions contained in the Notice to the 8th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process, ballot forms and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and 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, Ballot forms received and instapoll.

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

   i. The remote e-voting period remained open from Monday 20th July, 2015 (9:00 A.M) to Wednesday 22nd July, 2015 (5:00 P.M).



Shyamprasad D. Limaye Company Secretary

ii. Ballot forms received till Wednesday 22nd July, 2015 (5.00 P.M) are considered.

iii. The members who were on record of the Company as on the "cut-off' date i.e. Thursday, 16th July, 2015, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 8th Annual General Meeting (AGM) of the Company.

iv. The e-voting was again provided at the 8th Annual General Meeting on Thursday 23rd July, 2015 for those members who attended the meeting but not voted through remote e-voting facility.

v. The votes cast through remote e-voting were unblocked, after the conclusion of counting of the voting cast at the general meeting, in the presence of 2 witnesses, viz Mr. Neelkanth G. Limaye and Mr. Chaitanya V. Pol who are not in the employment of the Company.

vi. Thereafter considering remote e-voting, the Ballot forms received and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, list of Equity Share Holders, who voted "for", "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. https://evoting.karvy.com/ and is based on such reports generated.

Thanking You,
Yours faithfully,

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

Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 23/07/2015

Based on the foregoing, the Resolution Nos. 1 to 9 have been passed with requisite majority.

For Bajaj Auto Limited

RAHUL BAJAJ
CHAIRMAN

BAJAJ AUTO LIMITED

Ballot Control Report E-VOTING & INSTA-POLL For the AGM held on 23/07/2015

Resolution ID	Resolution Desc	Mode	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour%	Against Ballots	Against Votes	Against%	Invalid Ballots	Invalid Votes	Invalid %	Abstain Ballots	Abstain Votes	Abstain %
1	Adoption of Financial statements for the year ended 31 March 2015 and the Directors' and Auditors' Reports thereon	Electronic	617	225531979	608	224746453		0	0	0	0	0		*14	785526	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**688**	**224789822**	**99.65**	**0**	**0**	**0**	**1**	**600**	**0.00**	***16**	**787346**	**0.35**
2	To declare dividend.	Electronic	617	225531979	616	224977582		0	0	0	0	0		**5	554397	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**696**	**225020951**	**99.75**	**0**	**0**	**0.00**	**1**	**600**	**0.00**	****7**	**556217**	**0.25**
3	Re-appointment of Shekhar Bajaj,who retires by rotation.	Electronic	617	225531979	327	192463377		289	32338371	14.51	0	0		***7	730231	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**407**	**192506746**	**85.34**	**289**	**32338371**	**14.34**	**1**	**600**	**0.00**	****9**	**732051**	**0.32**
4	Re-appointment of Niraj Bajaj, who retires by rotation.	Electronic	617	225531979	609	223234774		7	1742808	0.84	0	0		**5	554397	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**689**	**223278143**	**98.98**	**7**	**1742808**	**0.77**	**1**	**600**	**0.00**	****7**	**556217**	**0.25**
5	Ratification of appointment of Dalal & Shah, Chartered Accountants, as Auditors and fixing their remuneration	Electronic	617	225531979	581	223547499		18	908440	0.7	0	0		**22	1076040	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**661**	**223590868**	**99.12**	**18**	**908440**	**0.40**	**1**	**600**	**0.00**	****24**	**1077860**	**0.48**
6	Appointment of Dr. Gita Piramal as an Independent Director	Electronic	617	225531979	613	224937431		3	40151	0.09	0	0		**5	554397	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**693**	**224980800**	**99.73**	**3**	**40151**	**0.02**	**1**	**600**	**0.00**	****7**	**556217**	**0.25**
7	Appointment of Rahul Bajaj as the Chairman for a term of 5 years.	Electronic	617	225531979	400	198854811		215	25003058	11.67	0	0		***8	1674110	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**480**	**198898180**	**88.17**	**215**	**25003058**	**11.09**	**1**	**600**	**0.00**	****10**	**1675930**	**0.74**
8	Appointment of Madhur Bajaj as the Vice Chairman for a term of 5 years	Electronic	617	225531979	400	198854811		215	25003058	11.67	0	0		***8	1674110	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**480**	**198898180**	**88.17**	**215**	**25003058**	**11.09**	**1**	**600**	**0.00**	****10**	**1675930**	**0.74**
9	Appointment of Rajiv Bajaj as the Managing Director for a term of 5 years.	Electronic	617	225531979	399	198854807		216	25003062	11.67	0	0		***8	1674110	
		Physical	2	625	1	25		0	0	0	1	600		0	0	
		Instapoll	81	45164	79	43344		0	0	0	0	0		2	1820	
	TOTAL		**700**	**225577768**	**479**	**198898176**	**88.17**	**216**	**25003062**	**11.09**	**1**	**600**	**0.00**	****10**	**1675930**	**0.74**

***Partially voted in favour & Partially not voted. Hence Ballot numbers appear more by 5 numbers.**

****Partially voted in favour & Partially not voted. Hence Ballot numbers appear more by 4 number.**

*****Partially voted in favour and Partially Voted against(2) & Partially not voted(4). Hence Ballot numbers appear more by 6 number.**

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

Limaye