BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)
CIN: L35911PN1945PLC004656
Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

23 June 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 **BSE Code: 500490**	Corporate Relations 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: BAJAJHLDNG**

Sub: **Intimation of Cut-off Date for e-voting**

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 70th Annual General Meeting of the Company scheduled on Thursday, 23 July 2015, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **16 July, 2015** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. www.evoting.karvy.com

This is for your information and record Please.

Thanking you,

Yours truly,
For Bajaj Holdings & Investment Limited

Vallari Gupte
Company Secretary