BAJAJ
Distinctly Ahead
Bajaj Auto Limited
Akurdi Pune 411 035 India

Tel +91 20 27472851
Fax +91 20 66107380
27407396
www.bajajauto.com

22 July 2013

Listing Department,
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1,'G' Block,
Bandra Kurla Complex,
Bandra(E), MUMBAI-400 051

Stock Code : BAJAJ-AUTO

Dear Sirs,

Sub : Announcement-Outcome of 6th Annual General Meeting (AGM) held on 19 July 2013

Ref : Submission of Voting Pattern pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that 6th AGM of the company was held on 19 July 2013 at 11.30 a.m. at Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune.

A disclosure of voting results of the meeting in terms to clause 35A of the Listing Agreement and the business considered and approved by the shareholders with requisite majority is enclosed as annexure.

This is for compliance under clause 35A of the listing agreement.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

J Sridhar
COMPANY SECRETARY

Encl : as above

Sl.No.	Description		Particulars	
A	Date of AGM		19 July 2013	
B	Book Closure Date		6 July 2013 to 19 July 2013	
C	Total Number of Shareholders on record date		73952	
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	36	37	73
	Public	213	404	617
	Total	249	441	690
E	No. of shareholders attended the meeting through Video Conferencing - There was no Video conferencing for the shareholders.			



The Shareholders transacted the following business at the meeting :

Ordinary Business

Sl. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 March 2013, the Profit & Loss account for the year ended 31 March 2013 together with the reports of the Directors & Auditors of the Company	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Final Dividend of Rs.45/- per equity share of Rs.10/- each for the year ended 31 March 2013.	Ordinary	Show of hands	Passed Unanimously except for one shareholder who voted against
3.	Re-appointment of Shri J N Godrej as director of the company	Ordinary	Show of hands	Passed Unanimously except for one shareholder who voted against
4.	Re-appointment of Shri S H Khan as director of the company	Ordinary	Show of hands	Passed Unanimously except for one shareholder who voted against
5.	Re-appointment of Smt Suman Kirloskar as director of the company	Ordinary	Show of hands	Passed Unanimously except for one shareholder who voted against
6.	Re-appointment of Shri Naresh Chandra as director of the company	Ordinary	Show of hands	Passed Unanimously except for one shareholder who voted against
7.	Re-appointment of auditors & fixing their remuneration	Ordinary	Show of hands	Passed Unanimously

