

August 8, 2011

Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP
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Dear Sir,

Sub.: Outcome of 5th Annual General Meeting held on August 8, 2011

We would like to inform that the members of Bajaj Corp Limited at the 5th Annual General Meeting (AGM) held on August 8, 2011, have passed the following resolutions:

Ordinary Business

1. Adoption of the Audited Balance Sheet as at March 31, 2011, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. Approval for payment of dividend at the rate of 190% (i.e. Rs. 1.90 per share) on Equity Shares of face value Re. 1/- each for the year ended March 31, 2011.
3. Re-appointment of Mr. Kushagra Bajaj as Director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Gaurav Dalmia as Director of the Company, liable to retire by rotation;
5. Re-appointment of M/s. R. S. Dani & Co., as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next (6th) Annual General Meeting of the Company;

Special Business

6. Re-appointment and remuneration of Mr. Roshan Fatehlal Hinger as Whole-time Director for 5 years w.e.f. April 01, 2011.
7. Revision in remuneration of Mr. Sumit Malhotra, Whole-time Director w.e.f. April 01, 2011.
8. Approval for payment of commission not exceeding 1% of the Net Profits of the Company to Non-Executive Directors (other than Directors in whole-time employment of the Company) for a period of 5 years w.e.f. April 01, 2011.



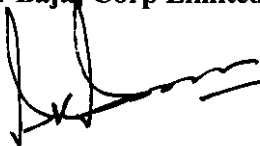
bajaj corp limited

9. Approval under Section 81(1A) of the Companies Act, 1956 for issue of further shares by way of Global Depositary Receipts (GDR) / American Depositary Receipts(ADR) / Qualified Institutional Placements (QIP) etc.

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary

