bajaj corp limited

May 21, 2012

DCS - CRD **BSE Limited** **First Floor, New Trade Wing** **Rotunda Building, Phiroze Jeejeebhoy Towers** **Dalal Street, Fort, Mumbai 400 023** **Fax No. 2272 3719/ 2037** **Script 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** **Script Code: BAJAJCORP**

Dear Sir,

Re.: Voting Result of Postal Ballot pursuant to Clause 35A

Pursuant to the provisions of Clause 35A of the Listing Agreement, we would like to inform you that the result of the Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated April 3, 2012 were declared on May 21, 2012, as under:-

Date of the declaration of result on the voting by Postal Ballot held on May 21, 2012
Total number of shareholders on April 6, 2012 (Record Date): 19686

No of shareholders voted through Postal Ballot:
Promoter and promoter group: 1
Public: 568

No of shareholders present in the Meeting either in person or through proxy:
Promoter and promoter group: Not applicable
Public: Not applicable

No of shareholders attended the Meeting through video conferencing:
Promoter and promoter group: Not applicable
Public: Not applicable

Details of Agenda:

Item No. 1- Issue of equity shares under Chapter VIII-A of SEBI (ICDR)-Institutional Placement Programme

Resolution required: Special Resolution

Mode of voting: Postal Ballot-Passed with requisite majority

Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter group	125000000	125000000	100.00%	125000000	0	100.00%	0
Public-Institutional Holders	14004702	4199591	99.99%	4199591	0	100.00%	0
Public-Others	8495298	90183	1.06%	55364	34819	61.39%	38.61%
TOTAL	**147500000**	**129289774**		**129254955**	**34819**	**99.97**	**0.03**

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Item No. 2- To confirm Corporate Guarantee of Rs. 250 crores issued by Company in favour of Yes Bank Ltd.

Resolution required: Special Resolution

Mode of voting: Postal Ballot-Passed with requisite majority

Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter group	125000000	125000000	100.00	125000000	0	100.00	0
Public-Institutional Holders	14004702	4199591	29.99	1095399	3104192	26.08	73.92
Public-Others	8495298	89963	1.06	48514	41449	53.93	46.07
TOTAL	**147500000**	**129289554**		**126143913**	**3145641**	**97.57**	**2.43**

Based on the foregoing, the Special Resolutions indicated above, as circulated to the members vide Postal Ballot Notice dated April 3, 2012 was declared as duly passed by the requisite majority.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Sujoy Sircar
Company Secretary