bajaj corp limited

August 1, 2012

DCS-CRD **BSE Ltd.** **First Floor, New Trade Wing** **Rotunda Building, Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 023** Fax No. 2272 3121/ 2037 **Stock Code: 500032**	**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**

Dear Sir,

Sub.: Outcome of 6th Annual General Meeting held on August 1, 2012

We would like to inform that the members of Bajaj Corp Limited at the 6th Annual General Meeting (AGM) held on August 1, 2012, have passed the following resolutions:

Ordinary Business

1. Adoption of the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Statement and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To confirm the interim dividend of Rs.4/- per equity share declared on 14,75,00,000 equity shares of face value Rs.1/- each already paid for the financial year 2011-12.
3. Re-appointment of Mr. Dilip Cherian as Director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Aditya Vikram Ramesh Somani 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 (7th) Annual General Meeting of the Company;

Special Business

6. Approval for appointment of Mr. Jimmy Rustom Anklesaria as Director of the Company, liable to retire by rotation
7. Approval under Section 81(1A) for further issue of equity shares including GDRs, ADRs, QIP, Debentures, Further Public Offering of Equity or any other permitted mode for a value not exceeding Rs.1,000 crore.

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

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