



May 15, 2012

DCS-CRD BSE Limited 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/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJHIND
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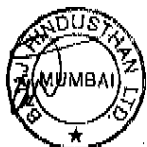
Dear Sir,

Sub.: Submission of details regarding the voting results for Postal Ballot under Clause 35A of the Listing Agreement

Further to our letter dated May 14, 2012 regarding Postal ballot result, details of voting results in the specified format pursuant to clause 35A of the listing agreement are given below:

1.	Date of the Notice of Postal Ballot	March 13, 2012		
2.	Record Date for reckoning voting rights	March 23, 2012		
3.	Total number of shareholders on Record Date	1,50,948		
4.	Date of Declaration of Postal Ballot result	May 14, 2012		
5A.	No. of valid postal ballot form received			
		Resolution no. 1	Resolution no. 2	Resolution no. 3
	Promoters and Promoter Group	21	21	21
	Public	2379	2356	2355
5B.	No. of valid e-votes received			
		Resolution no. 1	Resolution no. 2	Resolution no. 3
	Promoters and Promoter Group	1	1	1
	Public	409	408	408

6.	Detail of the Agenda	Resolution required	Mode of voting
	Alteration to the Memorandum of Association of the Company under Sections 16 and 17 of the Companies Act, 1956	Special	Postal Ballot & E-Voting
	Investment, Corporate Guarantee, Loan under Section 372A of Companies Act, 1956	Special	Postal Ballot & E-Voting
	Confirmation of the resolutions passed at the meeting of Board of Directors for Corporate Guarantee given in accordance with the provisions of Section 372A of Companies Act, 1956	Special	Postal Ballot & E-Voting





Further the following details of Postal ballot voting results are given below:

Resolution No. 1:

Promoter/Public	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,49,30,766	29,49,30,765	100.00	29,49,30,765	0	100.00	0.00
Public – Institutional holders	17,58,24,929	5,91,65,785	33.65	5,91,65,785	0	100.00	0.00
Public-Others	16,86,44,216	38,80,370	2.30	36,01,943	2,78,427	92.82	7.18
Total	63,93,99,911	35,79,76,920	55.99	35,76,98,493	2,78,427	99.92	0.08

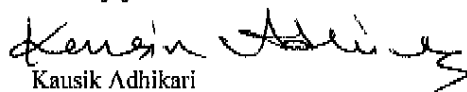
Resolution No. 2:

Promoter/Public	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,49,30,766	29,49,30,765	100.00	29,49,30,765	0	100.00	0.00
Public – Institutional holders	17,58,24,929	5,91,65,785	33.65	5,91,65,785	0	100.00	0.00
Public-Others	16,86,44,216	38,19,835	2.27	35,40,650	2,79,185	92.69	7.31
Total	63,93,99,911	35,79,16,385	55.98	35,76,37,200	2,79,185	99.92	0.08

Resolution No.3:

Promoter/Public	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	29,49,30,766	29,49,30,765	100.00	29,49,30,765	0	100.00	0.00
Public – Institutional holders	17,58,24,929	5,91,65,785	33.65	5,91,65,785	0	100.00	0.00
Public-Others	16,86,44,216	38,20,529	2.27	35,70,733	2,49,796	93.46	6.54
Total	63,93,99,911	35,79,17,079	55.98	35,76,67,283	2,49,796	99.93	0.07

Thanking you,
For Bajaj Hindusthan Limited


Kausik Adhikari
Deputy Company Secretary