

August 19, 2013

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 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 August 19, 2013 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	June 21, 2013		
2.	Record Date for reckoning voting rights	June 28, 2013		
3.	Total number of shareholders on Record Date	1,49,891		
4.	Date of Declaration of Postal Ballot result	August 19, 2013		
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	1754	1540	1548
5B.	No. of valid e-votes received			
		Resolution No. 1	Resolution No. 2	Resolution No. 3
	Promoters and Promoter Group	0	0	0
	Public	171	171	171

6.	Detail of the Agenda	Resolution required	Mode of voting
	Re-appointment and payment of remuneration to Mr. Shishir Bajaj, Chairman & Managing Director for a further period of 5 years w.e.f. July 1, 2013 and payment of minimum remuneration in case of loss or inadequacy of profits for a period of 3 years	Special	Postal Ballot & E-Voting
	Sale of Equity Shares held by the Company in Bajaj Energy Private Limited	Special	Postal Ballot & E-Voting
	Sale of Ordinary Shares held by the Company in Bajaj Hindusthan (Singapore) Private Limited	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	No. of votes	% 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
	(1)	(2)					
Promoter and Promoter Group	29,49,30,766	29,49,30,766	100.00	29,49,30,766	0	100.00	0.00
Public – Institutional holders	14,28,02,555	6, 37,32,850	44.63	4,80,03,980	1,57,28,870	75.32	24.68
Public-Others	20,16,66,590	51,86,884	2.57	44,21,516	7,65,368	85.24	14.76
Total	63,93,99,911	36,38,50,500	56.90	34,73,56,262	1,64,94,238	95.47	4.53

Resolution No. 2:

Promoter/Public	No. of shares held	No. of votes	% 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
	(1)	(2)					
Promoter and Promoter Group	29,49,30,766	29,49,30,766	100.00	29,49,30,766	0	100.00	0.00
Public – Institutional holders	14,28,02,555	6,37,32,850	44.63	6,37,32,850	0	100.00	0.00
Public-Others	20,16,66,590	43,85,792	2.17	34,56,310	9,29,482	78.81	21.19
Total	63,93,99,911	36,30,49,408	56.78	36,21,19,926	9,29,482	99.74	0.26

Resolution No.3:

Promoter/Public	No. of shares held	No. of votes	% 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
	(1)	(2)					
Promoter and Promoter Group	29,49,30,766	29,49,30,766	100.00	29,49,30,766	0	100.00	0.00
Public – Institutional holders	14,28,02,555	6,37,32,850	44.63	6,37,32,850	0	100.00	0.00
Public-Others	20,16,66,590	44,21,611	2.19	35,08,032	9,13,579	79.34	20.66
Total	63,93,99,911	36,30,85,227	56.79	36,21,71,648	9,13,579	99.75	0.25

Thanking you,
For **Bajaj Hindusthan Limited**



Kausik Adhikari
Deputy Company Secretary