BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380

22 July 2013

Listing Department,
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1,'G' Block,
Bandra Kurla Complex,
Bandra(E), MUMBAI-400 051

Stock Code: BAJAJHLDNG

Dear Sirs,

Sub: Announcement-Outcome of 68th Annual General Meeting (AGM) held on 19 July 2013

Ref: Submission of Voting Pattern pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that 68th AGM of the company was held on Friday, 19 July 2013 at 4.15p.m. at the registered office of the Company at Mumbai Pune Road, Akurdi, Pune.

A disclosure of voting results of the meeting in terms to clause 35A of the Listing Agreement and the business considered and approved by the shareholders with requisite majority is enclosed as annexure.

This is for compliance under clause 35A of the listing agreement.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**

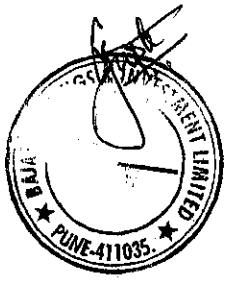
Vallari Gupte
Company Secretary

Encl: as above

Sl. No.	Description	Particulars
A	Date of AGM	**19 July 2013**
B	Book Closure Date	**6 July 2013 to 19 July 2013**
C	Total Number of Shareholders on record date	**53,232**
D	No. of Shareholders present in the meeting either in person or through proxy – **266**	

	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	30	37	67
	Public	79	120	199
	Total	**109**	**157**	**266**

E	No. of shareholders attended the meeting through Video Conferencing No Video conferencing facility was made available



The Shareholders transacted the following business at the meeting:

Ordinary Business

Sl. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 March 2013, the Profit & Loss account for the year ended 31 March 2013 together with the reports of the Directors & Auditors of thereon	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Final Dividend of ₹ 25/- per equity share of ₹ 10/- each for the year ended 31 March 2013	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Shri Nanoo Pamnani as director of the company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri P Murari as director of the company	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of auditors & fixing their remuneration	Ordinary	Show of hands	Passed Unanimously

