BAJAJ

Bajaj Holdings & Investment Limited
Regd. Office : Bajaj Auto Limited Complex,
Mumbai - Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax : 020-27473398

July 20, 2012

National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1,
'G' Block, Bandra Kurla Complex,
Bandra(E),
MUMBAI-400051

Dear Sirs,

Sub: Announcement-Outcome of 67th Annual General Meeting (AGM) held on July 18, 2012
Ref: Submission of Voting Pattern pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that 67th AGM of the company was held on July 18, 2012 at 4.15 p.m. at the Registered Office of the Company at Mumbai Pune Road, Akurdi, Pune – 411 035.

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 by way an annexure.

Kindly acknowledge receipt.

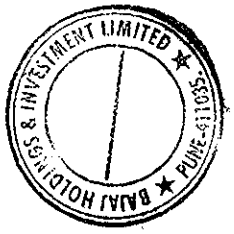
Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited

Mandar Velankar
COMPANY SECRETARY

Bajaj Holdings & Investment Limited

Sl.No.	Description			Particulars
A	Date of AGM			July 18,2012
B	Book Closure Date			July 7, 2012 to July 18, 2012 (both days inclusive)
C	Total Number of Shareholders on record date			59242
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	32	36	68
	Public	58	120	178
	Total	90	156	246
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 of Bajaj Holdings & Investment Limited:

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 March 31st, 2012, the Profit & Loss account for the year ended March 31,2012 together with the reports of the Directors & Auditors of the Company	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Final Dividend of Rs.25/- per equity share of Rs.10/- each for the year ended March 31st, 2012.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Shri D.J.Balaji Rao as director of the company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri Naresh Chandra 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

Special Business

Sl. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Appointment of Shri Sanjiv Bajaj as the Managing Director of the company for a five year term from 1st April, 2012 till 31 March 2017.	Special	Show of hands	Passed Unanimously

BAJAJ HOLDINGS & INVESTMENT LIMITED
PUNE-411035