BAJAJ
Distinctly Ahead

Bajaj Auto Limited
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20 July 2012

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 : BAJAJ-AUTO

Dear Sirs,

Sub : Announcement-Outcome of 5th Annual General Meeting (AGM) held on 18 July 2012

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

We wish to inform you that 5th AGM of the company was held on 18 July 2012 at 11.30 a.m. at Bajaj Auto Limited Complex, 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 the same.

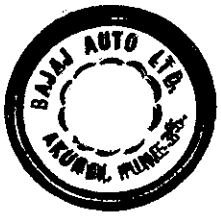
Thanking you,

Yours faithfully,
For Bajaj Auto Limited

J Sridhar
COMPANY SECRETARY

Encl : as above

Sl.No.	Description		Particulars	
A	Date of AGM		18 July 2012	
B	Book Closure Date		7 July 2012 to 18 July 2012	
C	Total Number of Shareholders on record date		90906	
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	31	36	67
	Public	151	407	558
	Total	182	443	625
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 2012, the Profit & Loss account for the year ended 31 March 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.45/- per equity share of Rs.10/- each for the year ended 31 March 2012.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Shri D S Mehta as director of the company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri Kantikumar R Podar as director of the company	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of Shri Shekhar Bajaj as director of the company	Ordinary	Show of hands	Passed Unanimously
6.	Re-appointment of Shri D J Balaji Rao as director of the company	Ordinary	Show of hands	Passed Unanimously
7.	Re-appointment of auditors & fixing their remuneration	Ordinary	Show of hands	Passed Unanimously

