

October 10, 2014

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: 533229	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: BAJAJCORP
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Dear Sir,

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

We would like to inform you that the results of Special Resolution proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated August 1, 2014 were declared on October 10, 2014. Based on the Scrutinizer's Report dated October 10, 2014 submitted by Mr. Prasanjit Kumar Baul, Special Resolutions was declared as duly passed by Requisite Majority.

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	August 1, 2014
2.	Record Date for reckoning voting rights	August 22, 2014
3.	Total number of shareholders on Record Date	19,086
4.	Date of Declaration of Postal Ballot result	October 10, 2014
5A.	No. of valid postal ballot form received	
		Resolution No.1
i)	Promoters and Promoter Group	0
ii)	Public	292
5B.	No. of valid e-votes received	
		Resolution No.1
i)	Promoters and Promoter Group	2
ii)	Public	98

6.	Detail of the Agenda	Resolution required	Mode of voting
	Special Resolution by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules thereunder in terms of the Notice dated August 1, 2014 for passing of Special Resolution under Section 13 for shifting of Registered office of the Company from one state to another.	Special	Postal Ballot (physical form & electronic mode)



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

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,06,25,000	11,06,25,000	100.00	11,06,25,000	0	100.00	0
Public – Institutional holders	2,49,64,687	1,82,59,579	73.14	1,82,59,579	0	100.00	0
Public-Others	1,19,10,313	56,485	0.47	36,446	20,039	64.52	35.48
Total	14,75,00,000	12,89,41,064	87.42	12,89,21,025	20,039	99.98	0.02

Thanking you,

Yours faithfully,
For Bajaj Corp Limited




Sujoy Sircar
Company Secretary