

August 2, 2013

DCS-CRD BSE Ltd. 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 Stock Code: BAJAJCORP
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Dear Sir,

Sub.: Outcome of 7th Annual General Meeting held on August 2, 2013

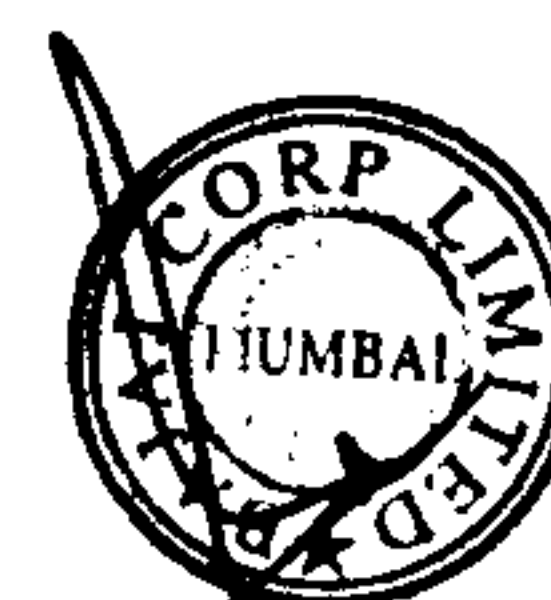
We would like to inform that the members of Bajaj Corp Limited at the 7th Annual General Meeting (AGM) held on August 2, 2013, have passed the following resolutions:

Ordinary Business

1. Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Statement and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To confirm the interim dividend of Rs.6.50 per equity share declared on 14,75,00,000 equity shares of face value Re.1/- each already paid for the financial year 2012-13.
3. Re-appointment of Mr. Sumit Malhotra as Director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Haigreave Khaitan as Director of the Company, liable to retire by rotation;
5. Re-appointment of M/s. R. S. Dani & Co., as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next (8th) Annual General Meeting of the Company;

Special Business

6. Revision in remuneration of Mr. Sumit Malhotra, Managing Director of the Company, with effect from April 1, 2013 for the remaining period of his term in office.
7. Revision in remuneration of Mr. Jimmy Rustom Anklesaria, Whole-time Director of the Company, with effect from April 1, 2013 for the remaining period of his term in office.
8. Approval pursuant to the provisions of Section 61 of the Companies Act, 1956 to vary and/or revise the utilisation of the proceeds from the Initial Public Offering of Equity Shares made in terms of the Prospectus dated August 9, 2010.



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Head Office : Old Station Road, UDAIPUR - 313 001 (Raj.) Fax: 0294-2522623 Email: consumer@bajajcorp.com

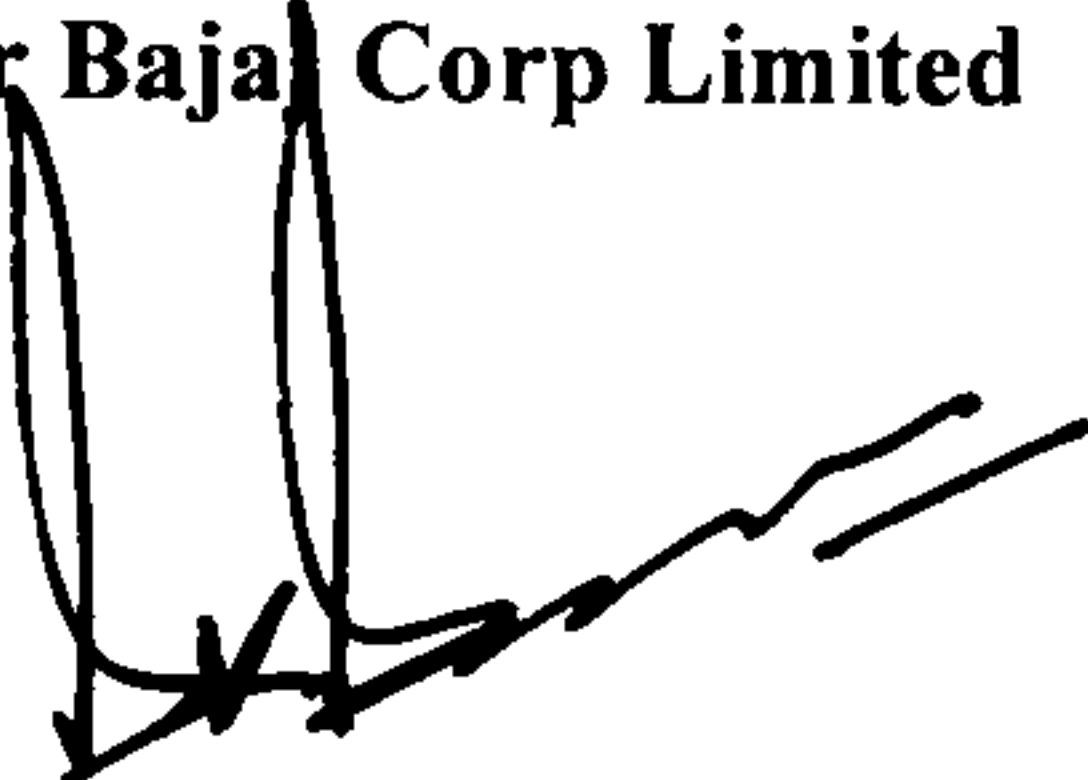
bajaj corp limited

9. Approval under Section 81(1A) for further issue of equity shares including GDRs, ADRs, QIP, Debentures, Further Public Offering of Equity or any other permitted mode upto an amount not exceeding Rs.1,000 crore.

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary

