

January 9, 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: 500032	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: BAJAJHIND
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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 four Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated November 12, 2013 were declared on January 9, 2014. Based on the Scrutinizer's Report dated January 7, 2014 submitted by Mr. R. Ramachandran, the four Special Resolutions indicated above were **declared as duly passed by the 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	November 12, 2013			
2.	Record Date for reckoning voting rights	November 15, 2013			
3.	Total number of shareholders on Record Date	1,54,063			
4.	Date of Declaration of Postal Ballot result	January 9, 2014			
5A.	No. of valid postal ballot form received				
		Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4
	Promoters and Promoter Group	20	20	20	20
	Public	1704	1637	1637	1634
5B.	No. of valid e-votes received				
		Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4
	Promoters and Promoter Group	1	1	1	1
	Public	323	325	322	328

6.	Detail of the Agenda	Resolution required	Mode of voting
i)	Special Resolution under Section 180 (1) (c) and 180 (2) of the Companies Act, 2013 for granting authority to Board of Directors to borrow.	Special	Postal Ballot (physical form & electronic mode)
ii)	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for granting authority to the Board of Directors for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings, etc.	Special	Postal Ballot (physical form & electronic mode)



iii)	Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further Issue of shares by way of QIP/ GDRs/ ADRs/ FCCBs issue, etc.	Special	Postal Ballot (physical form & electronic mode)
iv)	Special Resolution under Sections 198, 269 and 309 of the Companies Act, 1956 for payment of overall and minimum remuneration to Mr. Shishir Bajaj, Managing Director, in event the Company has in any financial year no profits or if its profits are inadequate at any time during the period of three years from July 1, 2013.	Special	Postal Ballot (physical form & electronic mode)

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

Special Resolution No. 1

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	114028585	29898506	26.22	28803797	1094709	96.34	3.66
Public-Others	230440560	36198204	15.71	35662537	535667	98.52	1.48
Total	639399911	361027476	56.46	359397100	1630376	99.55	0.45

Special Resolution No. 2

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	114028585	29898406	26.22	28803697	1094709	96.34	3.66
Public-Others	230440560	36118494	15.67	35557334	561160	98.45	1.55
Total	639399911	360947666	56.45	359291797	1655869	99.54	0.46



Special Resolution No. 3

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	114028585	29898406	26.22	13085721	16812685	43.77	56.23
Public-Others	230440560	36116224	15.67	35610149	506075	98.60	1.40
Total	639399911	360945396	56.45	343626636	17318760	95.20	4.80

Special Resolution No. 4

Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	294930766	294930766	100.00	294930766	0	100.00	0
Public – Institutional holders	114028585	29898406	26.22	16847886	13050520	56.35	43.65
Public-Others	230440560	36080685	15.66	35451779	628906	98.26	1.74
Total	639399911	360909857	56.45	347230431	13679426	96.21	3.79

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Limited



Kausik Adhikari
Deputy Company Secretary