bajaj corp limited

August 1, 2012

DCS-CRD **BSE Ltd.** **First Floor, New Trade Wing** **Rotunda Building, Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 023** Fax No. 2272 3719/ 2039 **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**

Dear Sir,

Sub.: <u>Details regarding the voting results in the 6th Annual General Meeting held on August 1, 2012</u>

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 6th Annual General Meeting of the Company held on August 1, 2012 are given below:

1.	**Date of the Annual General Meeting**	August 1, 2012		
2.	**Total number of shareholders on record date**	19601		
3.	**No. of Shareholders present in the meeting either in person or through proxy**			
	Promoters and Promoter Group	1		
	Public	28		
4.	**No. of Shareholders attended the meeting through Video Conferencing**			
	Promoters and Promoter Group	Nil		
	Public	Nil		
5.	**Details regarding voting results**			
	Detail of the agenda	**Resolution required (Ordinary/ Special)**	**Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)**	**Result**
	1. Consider and adoption of the Annual Accounts for 2011-2012, Directors' Report and Auditors' Report thereon	Ordinary	Show of hands	Passed Unanimously

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	2. For Confirmation of Interim Dividend on Equity Shares already paid as final	Ordinary	Show of hands	Passed by Unanimously
	3. Re-appointment Mr.Dilip Cherian, Director retiring by rotation, as Director of the Company	Ordinary	Show of hands	Passed Unanimously
	4. Re-appointment of Mr. Aditya Vikram Ramesh Somani, Director retiring by rotation, as Director of the Company	Ordinary	Show of hands	Passed Unanimously
	5. Appointment and remuneration of M/s. R.S. Dani & Company, Chartered Accountants as auditors till the conclusion of next (7th) AGM.	Ordinary	Show of hands	Passed Unanimously
	6. Appointment of Mr. Jimmy Rustom Anklesaria as Director of the Company, liable to retire by rotation	Ordinary	Show of hands	Passed Unanimously
	7. Enabling approval pursuant to Section 81(1A) of the Companies Act, 1956 including GDRs, ADRs, QIP, Debentures, Further Public Offering of Equity or any other permitted mode for a value not exceeding Rs.1,000 crore.	Special	Show of hands	Passed Unanimously

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

BAJAJ CORP LIMITED MUMBAI

Sujoy Sircar
Company Secretary