

April 18, 2011

DCS - CRD Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCORP
--	--

Dear Sir,

Re.: Result of Postal Ballot

We would like to inform you that the result of the Ordinary Resolution proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated February 11, 2011 were declared on April 18, 2011, as under:-

Out of 20255 shareholders, 822 numbers of shareholders holding 25991178 shares (being 88.11% of paid-up share capital) exercised their right to vote through Postal Ballot;

Based on the Final Report dated April 13, 2011 submitted by Mr. R. Ramachandran, the Scrutinizer, the Voting on the Ordinary Resolution by Postal Ballot were as follows:

Particulars	In Favour	Against	Total
ORDINARY RESOLUTION - For the purpose of sub division of the equity shares of face value Rs.5/- each of the Company into 5 (Five) equity shares of face value Re.1/- each and consequential alterations in the existing Clause V being Capital Clause of the Memorandum of Association of the Company			
No. of Equity shares embodying the votes cast	25718856	1495	25720351
% to total no. of equity shares for which votes have been cast	99.99%	0.01%	100%
Votes representing 270827 Equity Shares were invalid and hence rejected.			

Based on the foregoing, the draft Ordinary Resolution indicated above, as circulated to the members vide Postal Ballot Notice dated February 11, 2011 was declared as duly passed by the requisite majority.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary