

26 July 2019

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department 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
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Sub: Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 12th Annual General Meeting held on 26 July 2019

Dear Sir,

- The **12th Annual General Meeting (AGM)** of the members of **BAJAJ AUTO LIMITED** was held on **Friday, 26 July 2019 at 12.15 p.m.**, at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Shri Rahul Bajaj, Chairman of the Company chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that the Company had provided the facility of one-way Live Webcast of the proceedings of this AGM which could be viewed live by the Members by logging on the e-voting website of the Registrar, Karvy Fintech Private Limited (Karvy).
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Chairman of the Audit Committee and Shri D J Balaji Rao, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee; Shri Arvind Sethi, Partner and Shri Vikas Kutty, Director, S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his opening address.

- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Members made their comments and raised their queries.
- Clarifications were provided by Shri Rajiv Bajaj, Managing Director & CEO, Shri Pradeep Shrivastava, Shri Rakesh Sharma, Executive Directors and Shri Soumen Ray, CFO, to the queries raised by the members.
- The Chairman, thereafter, replied to the remaining queries, and thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.
- The following items of business as per the Notice of 12th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the financial year ended 31 March 2019 and Directors' & Auditors' reports thereon;
- (ii) Declaration of dividend of Rs. 60 per equity share of face value of Rs.10 each, for the year ended 31 March 2019;
- (iii) Re-appointment of Sanjivnayan Rahulkumar Bajaj, who retires by rotation;
- (iv) Re-appointment of Pradeep Shivastava, who retires by rotation.

Special business

- (v) Appointment of Rakesh Sharma as a Director;
- (vi) Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director (special resolution);
- (vii) Appointment of Lila Firoz Poonawalla as an independent director (special resolution);
- (viii) Appointment of Pradip Panalal Shah as an independent director (ordinary resolution);
- (ix) Re-appointment of Nanoo Gobindram Pamnani as an independent director (special resolution);

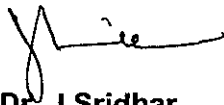
(x) Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director (special resolution); and

(xi) Maintaining the number of maximum directors of the Company (special resolution).

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For Bajaj Auto Limited



Dr. J Sridhar
Company Secretary

Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

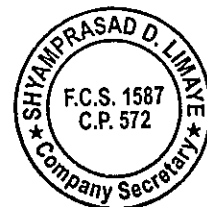
Scrutinizer's Report

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]**

To,
The Chairman,
Bajaj Auto Limited,
CIN: L65993PN2007PLC130076,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 12th Annual General Meeting (AGM) of the members of the Company, held on Friday, 26th July, 2019 at 12.15 pm at Registered office of the Company at Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.
2. The notice dated 17th May, 2019 convening the 12th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 12th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Karvy Fintech Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.
4. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Tuesday, 23rd July, 2019 (9:00 A.M) to Thursday, 25th July, 2019 (5:00 P.M).



Shyamprasad D. Limaye

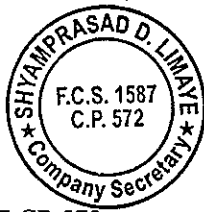
Company Secretary

- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 19th July, 2019, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 12th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Thursday, 25th July, 2019 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Rohit Panshikar who are not in the employment of the Company.
- iv. The instapoll was provided at the 12th Annual General Meeting on Friday 26th July, 2019 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting, and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Karvy - <https://evoting.karvy.com/> and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 26/07/2019



Based on above the Resolutions No. 1 to 11 are passed with requisite majority.

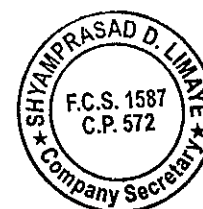
For Bajaj Auto Limited



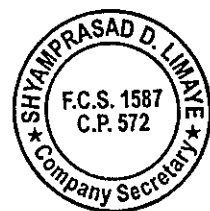
Rahulkumar Bajaj
Chairman

BAJAJ AUTO LIMITED-26/07/2019-BAJAJ AUTO LIMITED, eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019, together with the Directors' and Auditors' Reports thereon.	919	229107694	899	227330447	100.00	2	9	0.00	0	0	18	320048	1457190
2	To declare a dividend.	919	229107694	908	227626551	100.00	3	19	0.00	0	0	8	23937	1457187
3	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj DIN 00014615, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	919	229107694	815	221690843	97.39	98	5935730	2.61	0	0	8	23937	1457184
4	To appoint a director In place of Pradeep Shrivastava DIN 07464437, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	919	229107694	892	223991779	98.40	19	3634797	1.60	0	0	8	23937	1457181
5	Appointment of Rakesh Sharma as a Director.	919	229107694	892	223967972	98.39	18	3658605	1.61	0	0	9	23939	1457178
6	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director.	919	229107694	859	223647448	98.28	51	3919132	1.72	0	0	10	83939	1457175



7	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	919	229107694	905	227542759	99.99	5	23826	0.01	0	0	9	83937	1457172
8	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	919	229107694	679	213527242	93.83	233	14039344	6.17	0	0	10	83939	1457169
9	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	919	229107694	795	220882056	97.07	113	6672027	2.93	0	0	11	96445	1457166
10	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	919	229107694	769	218677787	96.10	140	8876299	3.90	0	0	11	96445	1457163
11	Maintaining the number of maximum directors of the Company.	919	229107694	884	226121706	99.34	33	1511578	0.66	0	0	2	17250	1457160

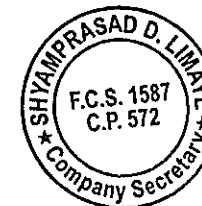


Shyamprasad D. Limaye

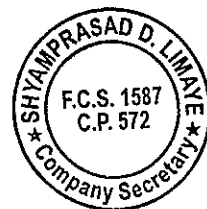
Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572

BAJAJ AUTO LIMITED-26/07/2019-BAJAJ AUTO LIMITED, eVoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019, together with the Directors' and Auditors' Reports thereon.	794	228936460	774	227159213	100.00	2	9	0.00	0	0	18	320048	1457190
2	To declare a dividend.	794	228936460	784	227455327	100.00	2	9	0.00	0	0	8	23937	1457187
3	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj DIN 00014615, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	794	228936460	690	221519609	97.39	98	5935730	2.61	0	0	8	23937	1457184
4	To appoint a director in place of Pradeep Shrivastava DIN 07464437, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	794	228936460	767	223820545	98.40	19	3634797	1.60	0	0	8	23937	1457181
5	Appointment of Rakesh Sharma as a Director.	794	228936460	767	223796738	98.39	18	3658605	1.61	0	0	9	23939	1457178
6	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director.	794	228936460	734	223476214	98.28	51	3919132	1.72	0	0	10	83939	1457175



7	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	794	228936460	780	227371525	99.99	5	23826	0.01	0	0	9	83937	1457172
8	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	794	228936460	554	213356008	93.83	233	14039344	6.17	0	0	10	83939	1457169
9	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	794	228936460	670	220710822	97.07	113	6672027	2.93	0	0	11	96445	1457166
10	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	794	228936460	644	218506553	96.10	140	8876299	3.90	0	0	11	96445	1457163
11	Maintaining the number of maximum directors of the Company.	794	228936460	759	225950472	99.34	33	1511578	0.66	0	0	2	17250	1457160

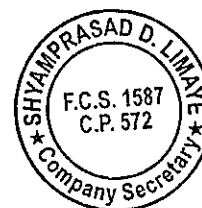


Shyamprasad D. Limaye

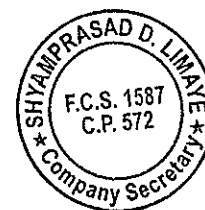
Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572

BAJAJ AUTO LIMITED-26/07/2019-BAJAJ AUTO LIMITED, Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019, together with the Directors' and Auditors' Reports thereon.	125	171234	125	171234	100.00	0	0	0.00	0	0	0	0	0
2	To declare a dividend.	125	171234	124	171224	100.00	1	10	0.01	0	0	0	0	0
3	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj DIN 00014615, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	125	171234	125	171234	97.39	0	0	0.00	0	0	0	0	0
4	To appoint a director in place of Pradeep Shrivastava DIN 07464437, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	125	171234	125	171234	98.40	0	0	0.00	0	0	0	0	0
5	Appointment of Rakesh Sharma as a Director.	125	171234	125	171234	98.39	0	0	0.00	0	0	0	0	0
6	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director.	125	171234	125	171234	98.28	0	0	0.00	0	0	0	0	0



7	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	125	171234	125	171234	99.99	0	0	0.00	0	0	0	0	0
8	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.	125	171234	125	171234	93.83	0	0	0.00	0	0	0	0	0
9	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	125	171234	125	171234	97.07	0	0	0.00	0	0	0	0	0
10	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.	125	171234	125	171234	96.10	0	0	0.00	0	0	0	0	0
11	Maintaining the number of maximum directors of the Company.	125	171234	125	171234	99.34	0	0	0.00	0	0	0	0	0



Shyamprasad D. Limaye
Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
Akurdi Pune 411 035 IndiaTel +91 20 27472851
Fax +91 20 27473398
www.bajajauto.com

26 July 2019

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department 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
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: Announcement of Outcome of 12th Annual General Meeting (AGM) held on 26 July 2019**Ref:** Submission of Voting Results pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

We wish to inform you that 12th AGM of the company was held on Friday, 26 July 2019 at 12.15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on **19 July 2019** (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from **Tuesday, 23 July 2019 (9.00 am)** to **Thursday, 25 July 2019 (5.00 pm)**.

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

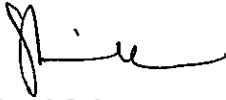
The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 26 July 2019.

A disclosure of voting results of the meeting in terms of Regulation 30 and 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's website & on the website of Karvy Fintech Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

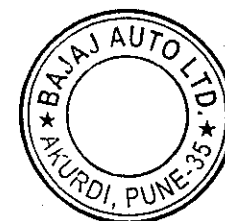
Yours truly,
For Bajaj Auto Limited

A handwritten signature in black ink, appearing to be 'J. Sridhar', written in a cursive style.

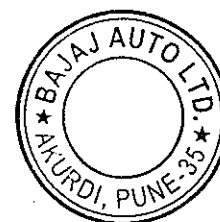
Dr. J Sridhar
Company Secretary

Encl: as above.

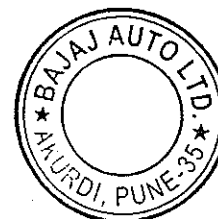
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019, together with the Directors' and Auditors' Reports thereon.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,18,90,559	77.3216	5,18,90,559	0	100.0000	0.0000	3,10,704
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,18,90,559	77.3216	5,18,90,559	0	100.0000	0.0000	3,10,704
Public- Non Institutions	E-Voting	6,73,77,831	2,04,31,173	30.3233	2,04,31,164	9	99.9999	0.0000	9,344
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,02,407	30.5774	2,06,02,398	9	100.0000	0.0000	9,344
Total		28,93,67,020	22,73,30,456	78.5613	22,73,30,447	9	100.0000	0.0000	3,20,048



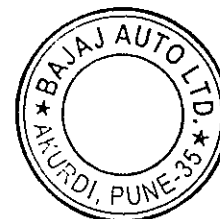
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,84,016	77.7588	5,21,84,016	0	100.0000	0.0000	17,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,84,016	77.7588	5,21,84,016	0	100.0000	0.0000	17,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,830	30.3272	2,04,33,821	9	99.9999	0.0000	6,687
	Poll		1,71,234	0.2541	1,71,224	10	99.9941	0.0058	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,064	30.5813	2,06,05,045	19	99.9999	0.0001	6,687
Total	Total	23,92,67,020	22,76,26,570	78.6636	22,76,26,551	19	100.0000	0.0000	23,937



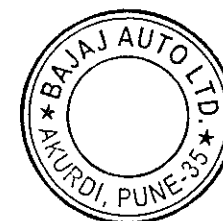
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,84,019	77.7588	4,62,48,341	59,35,678	88.6254	11.3745	17,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,84,019	77.7588	4,62,48,341	59,35,678	88.6255	11.3745	17,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,830	30.3272	2,04,33,778	52	99.9997	0.0002	6,687
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,064	30.5813	2,06,05,012	52	99.9997	0.0003	6,687
Total		28,98,67,020	22,76,26,572	78.6886	22,16,90,843	59,35,730	97.8923	2.6077	23,987



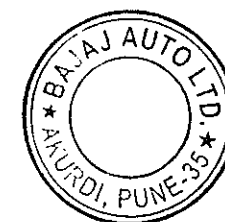
Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Pradeep Shrivastava (DIN 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,84,022	77.7588	4,85,49,246	36,34,776	93.0346	6.9653	17,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,84,022	77.7588	4,85,49,246	36,34,776	93.0347	6.9653	17,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,830	30.3272	2,04,33,809	21	99.9998	0.0001	6,687
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,064	30.5813	2,06,05,043	21	99.9999	0.0001	6,687
	Total	28,98,67,020	22,76,26,576	78.6636	22,39,91,779	36,34,797	98.4032	1.5968	23,937



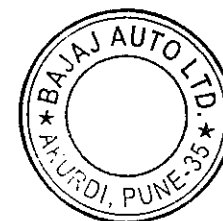
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Rakesh Sharma as a Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,84,025	77.7588	4,85,25,433	36,58,592	92.9890	7.0109	17,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,84,025	77.7588	4,85,25,433	36,58,592	92.9891	7.0109	17,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,828	30.3272	2,04,33,815	13	99.9999	0.0000	6,689
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,062	30.5813	2,06,05,049	13	99.9999	0.0001	6,689
Total		28,98,67,020	22,76,26,577	78.5666	22,39,67,972	36,58,605	98.3927	1.6073	23,939



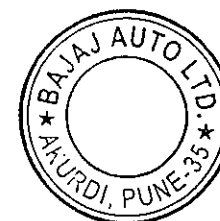
Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,24,028	77.6694	4,82,04,913	39,19,115	92.4811	7.5188	77,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,24,028	77.6694	4,82,04,913	39,19,115	92.4812	7.5188	77,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,828	30.3272	2,04,33,811	17	99.9999	0.0000	6,689
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,062	30.5813	2,06,05,045	17	99.9999	0.0001	6,689
	Total	28,95,67,020	22,75,66,586	78.6099	22,36,47,448	39,19,132	98.2778	1.7222	83,939



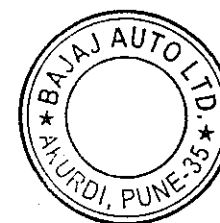
Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,24,031	77.6694	5,21,00,215	23,816	99.9543	0.0456	77,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,24,031	77.6694	5,21,00,215	23,816	99.9543	0.0456	77,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,830	30.3272	2,04,33,820	10	99.9999	0.0000	6,687
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,064	30.5813	2,06,05,054	10	100.0000	0.0000	6,687
Total		28,93,67,020	22,75,66,585	78.6429	22,75,42,769	23,826	99.9895	0.0105	83,937



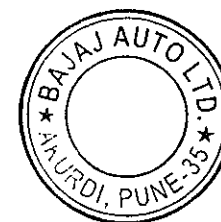
Resolution No.	8								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,24,034	77.6695	3,80,84,705	1,40,39,329	73.0655	26.9344	77,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,24,034	77.6695	3,80,84,705	1,40,39,329	73.0655	26.9344	77,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,33,828	30.3272	2,04,33,813	15	99.9999	0.0000	6,689
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,05,062	30.5813	2,06,05,047	15	99.9999	0.0001	6,689
Total	Total	28,98,67,020	22,75,66,586	78.6429	24,35,27,242	1,40,39,344	93.8307	6.1693	83,939



Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,24,037	77.6695	4,56,12,190	65,11,847	87.5070	12.4929	77,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,24,037	77.6695	4,56,12,190	65,11,847	87.5070	12.4930	77,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,21,322	30.3087	2,02,61,142	1,60,180	99.2156	0.7843	19,195
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,05,92,556	30.5628	2,04,32,376	1,60,180	99.2221	0.7779	19,195
Total		28,93,67,020	22,75,54,022	78.6386	22,08,82,056	66,72,027	97.0879	2.9121	96,445



Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No.								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,24,040	77.6695	4,34,07,921	87,16,119	83.2781	16.7218	77,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,24,040	77.6695	4,34,07,921	87,16,119	83.2781	16.7218	77,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,21,322	30.3087	2,02,61,142	1,60,180	99.2156	0.7843	19,195
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,05,92,556	30.5628	2,04,32,376	1,60,180	99.2221	0.7779	19,195
Total		28,98,67,020	24,75,54,086	78.6386	24,86,77,737	88,76,299	96.0993	3.9007	96,445



Resolution No.	11								
Resolution required: (Ordinary/ Special)	SPECIAL - Maintaining the number of maximum directors of the Company.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	15,48,79,104	15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,48,37,490	99.9731	15,48,37,490	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,71,10,085	5,21,84,043	77.7589	5,06,72,477	15,11,566	97.1033	2.8966	17,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,21,84,043	77.7589	5,06,72,477	15,11,566	97.1034	2.8966	17,250
Public- Non Institutions	E-Voting	6,73,77,831	2,04,40,517	30.3372	2,04,40,505	12	99.9999	0.0000	0
	Poll		1,71,234	0.2541	1,71,234	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,06,11,751	30.5913	2,06,11,739	12	99.9999	0.0001	0
Total		28,93,67,020	22,76,35,284	78.6659	22,61,21,706	15,11,578	99.3360	0.6640	17,250

