



Bajaj Auto Limited,
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bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

23 July 2021

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	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: Announcement of Outcome of 14th Annual General Meeting (AGM) held on 22 July 2021

Ref: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 14th AGM of the company was held on Thursday, 22 July 2021 at 12.15 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company, being the deemed venue.

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 15 July 2021 (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 Monday, 19 July 2021 (9.00 am) to Wednesday, 21 July 2021 (5.00 pm).

The facility for voting through e-voting system was made available during the AGM for Members who had not already cast their votes by remote e-voting.

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 e-voting during 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 22 July 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with requisite 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 KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

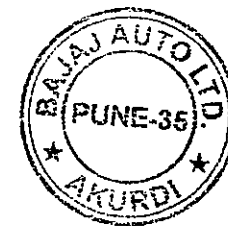
Thanking you,

Yours faithfully,
For Bajaj Auto Limited

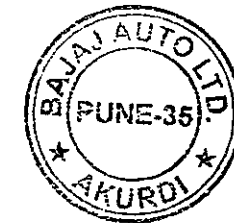
Dr. J Sridhar
Company Secretary

Encl: as above

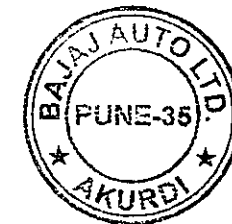
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon									
Whether promoter/ promoter 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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,826,747	36,891,057	80.5011	36,891,057	0	100.0000	0.0000	0	40,517
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,891,057	80.5011	36,891,057	0	100.0000	0.0000	0	40,517
Public- Non Institutions	E-Voting	88,150,369	40,545,335	45.9956	40,545,180	155	99.9996	0.0003	0	138
	Poll		5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,708	46.0017	40,550,553	155	99.9996	0.0004	0	138
Total	289,367,020	231,652,811	80.0549	231,652,856	155	99.9999	0.0001	0	40,655	



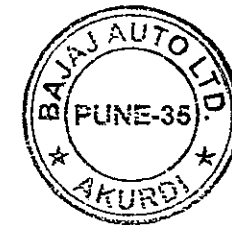
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs 1 40 per equity share, for the year ended 31 March 2021									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,826,747	36,931,574	80.5896	36,648,386	283,188	99.2332	0.7667	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,931,574	80.5896	36,648,386	283,188	99.2332	0.7667	0	0
Public- Non Institutions	E-Voting	88,150,369	40,545,335	45.9956	40,545,202	133	99.9996	0.0003	0	138
	Poll		5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,708	46.0017	40,550,575	133	99.9997	0.0003	0	138
Total		289,567,020	231,693,028	80.0689	231,409,707	283,321	99.8777	0.1223	0	138



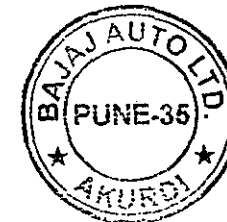
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether 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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,826,747	36,319,012	79.2529	21,622,364	14,696,648	59.5345	40.4654	0	612,562
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,319,012	79.2529	21,622,364	14,696,648	59.5345	40.4654	0	612,562
Public- Non Institutions	E-Voting	88,150,369	40,545,331	45.9956	40,545,083	248	99.9993	0.0006	0	142
	Poll		5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,704	46.0017	40,550,404	300	99.9993	0.0007	0	142
Total		289,367,020	231,080,462	79.8572	216,383,514	14,696,948	99.6399	6,3601	0	612,704



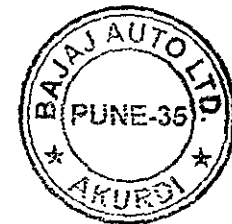
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether 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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,826,747	36,319,012	79.2529	25,050,351	11,268,661	68.9731	31.0268	0	612,562
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,319,012	79.2529	25,050,351	11,268,661	68.9731	31.0268	0.0000	0
Public- Non Institutions	E-Voting	88,150,369	40,545,331	45.9956	40,544,937	394	99.9990	0.0009	0	142
	Poll		5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,704	46.0017	40,550,258	446	99.9989	0.0011	0.0000	0
Total	289,367,020	231,080,462	79.8572	219,810,955	11,269,107	95.1233	4.8767	0	612,704	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,826,747	36,930,827	80.5879	21,635,706	15,295,121	58.5844	41.4155	0	747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,930,827	80.5879	21,635,706	15,295,121	58.5844	41.4155	0	747
Public- Non Institutions	E-Voting	88,150,369	40,545,327	45.9956	40,545,085	242	99.9994	0.0005	0	146
	Poll		5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,700	46.0017	40,550,406	294	99.9993	0.0007	0	146
Total	2,49,857,020	231,692,273	92.7057	216,986,353	15,295,415	98.9984	6.6016	0	893	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment and facilities to be extended to Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,826,747	36,319,012	79.2529	17,942,367	18,376,645	49.4021	50.5978	0	612,562
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,319,012	79.2529	17,942,367	18,376,645	49.4021	50.5978	0.0000	0
Public- Non Institutions	E-Voting	88,150,369	40,545,315	45.9956	40,544,877	438	99.9989	0.0010	0	158
	Poll		5,373	0.0061	5,373	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,688	46.0017	40,550,250	438	99.9989	0.0011	0.0000	0
		289,367,020	231,080,746	79.8572	112,703,363	18,377,083	92.0473	7.9527	0	612,720



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	155,389,904	154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		154,210,746	99.2412	154,210,746	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	45,826,747	36,319,012	79.2529	35,471,992	847,020	97.6678	2.3321	0	612,562
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,319,012	79.2529	35,471,992	847,020	97.6678	2.3321	0.0000	0
Public- Non Institutions	E-Voting	88,150,369	40,545,287	45.9956	40,484,463	60,824	99.8499	0.1500	0	186
	Poll		5,373	0.0061	5,321	52	99.0321	0.9678	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,550,660	46.0017	40,489,784	60,876	99.8499	0.1501	0.0000	0
Total	299,367,020	23,080,448	79.8572	280,72,522	907,896	99.6074	0.3928	0	612,748	



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) 25389985 Mobile No. 9423009462
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, have been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (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 14th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 22th July, 2021 at 12.15 pm through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue)
2. The notice dated 29th April, 2021 convening the 14th 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 of the 14th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM (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 KFin Technologies Private Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).



4. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Sunday, 19th July, 2021 (9:00 A.M) to Tuesday, 21st July, 2021 (5:00 P.M).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 15th July, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 14th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday, 21th July, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting during the AGM (instapoll) was provided at the 14th AGM on Thursday 22nd July, 2021 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting along with remote e-voting was unblocked after completion of such voting, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting, and votes by e-voting during the AGM (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 portal of KFin and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE

Date: 22/07/2021

UDIN : F001587C000672917

Shyamprasad D. Limaye

Company Secretary

Based on the Scrutinizer's Report dated 22/07/2021, I declare that the Resolutions No. 1 to 7 proposed at the 14th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Auto Limited



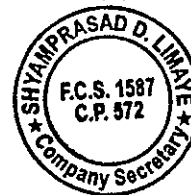
h
Niraj Bajaj
Chairman

Date: 22/07/2021

BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E.,AKURDI PUNE 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 2021, together with the Directors' and Auditors' Reports thereon	1310	232133207	1298	231652356	99.9999	4	155	0.0001	0	0	8	40655	440041
2	To declare a dividend	1310	232133207	1293	231409707	99.8777	10	283321	0.1223	0	0	7	138	440041
3	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	1310	232133207	851	216383514	93.6399	442	14696948	6.3601	0	0	20	612704	440041
4	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	1310	232133207	898	219811355	95.1233	399	11269107	4.8767	0	0	20	612704	440041
5	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	1310	232133207	887	216396858	93.3984	414	15295415	6.6016	0	0	11	893	440041
6	Approval for payment and facilities to be extended to Shri Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	1310	232133207	834	212703363	92.0473	456	18377083	7.9527	0	0	22	612720	440041
7	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021.	1310	232133207	1211	230172522	99.6071	78	907896	0.3929	0	0	21	612748	440041

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



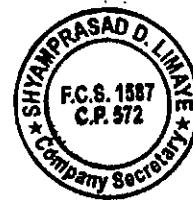
Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E., AKURDI PUNE E voting

Sri	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 2021, together with the Directors' and Auditors' Reports thereon	1293	232127834	1281	231646983	99.9999	4	155	0.0001	0	0	8	40655	440041
2	To declare a dividend	1293	232127834	1276	231404334	99.8777	10	283321	0.1223	0	0	7	138	440041
3	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	1293	232127834	835	216378193	93.6398	441	14696896	6.3602	0	0	20	612704	440041
4	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	1293	232127834	882	219806034	95.1232	398	11269055	4.8768	0	0	20	612704	440041
5	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	1293	232127834	871	216391537	93.3983	413	15295363	6.6017	0	0	11	893	440041
6	Approval for payment and facilities to be extended to Shri Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	1293	232127834	817	212697990	92.0471	456	18377083	7.9529	0	0	22	612720	440041
7	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	1293	232127834	1195	230167201	99.6071	77	907844	0.3929	0	0	21	612748	440041

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.

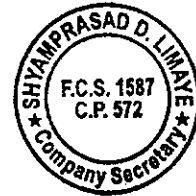


Shyamprasad D. Limaya

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BAJAJ AUTO LIMITED-22/07/2021-DEEMED VENUE I.E., AKURDI PUNE Instapoll

Sri	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 2021, together with the Directors' and Auditors' Reports thereon	17	5373	17	5373	100	0	0	0	0	0	0	0	0
2	To declare a dividend	17	5373	17	5373	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	17	5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	0
4	To appoint a director in place of Sanjivnayan Rahuikumar 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	17	5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	0
5	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	17	5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	0
6	Approval for payment and facilities to be extended to Shri Rahuikumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	17	5373	17	5373	100	0	0	0	0	0	0	0	0
7	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	17	5373	16	5321	99.0322	1	52	0.9678	0	0	0	0	0



Shyamprasad D. Limaye

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FCS 1587 CP 572