



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
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Fax +91 20 27473398
bajajauto.com



Date: February 15, 2024

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	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 NSE Code: BAJAJ-AUTO
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Sub: Disclosure of result of postal ballot by remote e-voting process pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to our intimation dated January 12, 2024, enclosing the copy of postal ballot notice for seeking approval of the members regarding the buyback of equity shares of Bajaj Auto Limited (“**Company**”).

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the postal ballot as set out in the notice of Postal Ballot dated January 8, 2024. The remote e-voting process concluded at 5.00 p.m. (IST) on February 13, 2024

We wish to inform you that Shri Shyamprasad D Limaye, Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Board of Directors and the result of the Postal Ballot has been announced by the Chairman today i.e on 15 February 2024.

Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution for buyback of equity shares of the Company with requisite majority

We enclose a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

The scrutinisers report is placed on the Company's website at www.bajajauto.com/investors/disclosures and on the website of the registrar KFin Technologies Ltd. evoting.kfintech.com.

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS - 11263

Voting results	
Record date	05-01-2024
Total number of shareholders on record date	214197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Buyback of equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		155580109	100.0000	155580109	0	100.0000	0.0000
	Poll	155580109	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	155580109	155580109	100.0000	155580109	0	100.0000	0.0000
Public- Institutions	E-Voting		47613202	84.1384	46774888	838314	98.2393	1.7607
	Poll	56589170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56589170	47613202	84.1384	46774888	838314	98.2393	1.7607
Public- Non Institutions	E-Voting		24900104	35.0654	24896545	3559	99.9857	0.0143
	Poll	71010477	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71010477	24900104	35.0654	24896545	3559	99.9857	0.0143
Total		283179756	228093415	80.5472	227251542	841873	99.6309	0.3691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



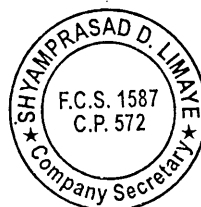
Scrutiniser's Report
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies, (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice (Membership No. FCS 1587 & CP 572) have been appointed by the Board of Directors of Bajaj Auto Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the remote e-voting ('e-voting') and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution contained in the Postal Ballot Notice dated 08th January, 2024 ("the resolution").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 08th January, 2024, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members through e-mail in respect of the resolution to be passed, through postal ballot via remote electronic voting ('e-voting') through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions relating to postal ballot through remote e-voting on the resolution for approval of the members of the Company. My responsibility as a Scrutinizer for 'remote e-voting' is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" of the resolution and "invalid" and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.
4. Further to the above, I submit my report as under:-
 - i. The Company completed dispatch of Postal Ballot Notice, electronically on Friday, 12th January, 2024, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 05th January 2024, (End of the Day) to their registered email ID.



- ii. The remote e-voting period remained open from Monday, 15th January, 2024 at 9.00 a.m. (IST) to Tuesday, 13th February, 2024 at 5.00 p.m. (IST).
 - iii. The members whose names appeared in the register of members as on the "cut-off" date i.e., Friday, 5th January, 2024, (End of the Day) were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was blocked on Tuesday, 13th February, 2024 immediately after the completion of remote e-voting hours.
5. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" or abstained on the resolution that was put to vote, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

The result of the remote e-voting is given below.

Resolution No. 1 - Special Resolution for Approval for the Buyback Of Equity Shares Of the Company

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders) **	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received *	2,318	22,80,94,928	100.000
2	Votes with Assent	2,197	22,72,51,542	99.630
3	Votes with Dissent	93	841,873	0.369
4	Abstain Votes	28	1,513	0.001

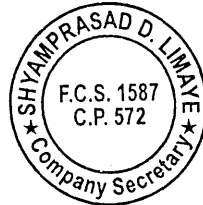
Notes:

*Total Votes are net off Less Voted shares

**The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,

Shyamprasad Limaye

Company Secretary

Membership No. FCS 1587 CP 572

Place: Pune

Date: 15/02/2024

UDIN: F001587E003433565

Based on the Scrutinizer's Report dated 15th February, 2024, I hereby declare that the Resolution set out in the Notice of the Postal Ballot dated 8th January 2024 has been passed with the requisite majority.

For Bajaj Auto Limited

Niraj Bajaj
Chairman
Date 15/02/2024