



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com



2 May 2025

To, Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To, Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Sub: Voting results of postal ballot by remote e-voting process.**

Dear Sir / Madam,

This is further to our intimation dated 28 March 2025, enclosing the copy of postal ballot notice dated 18 March 2025 ("Notice") for seeking approval of the Members of the Company by way of remote e-voting on the following resolutions:

Sr. No.	Description	Resolution Type
1.	Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as the Managing Director & Chief Executive Officer of the Company for another term of five consecutive years with effect from 1 April 2025.	Special Resolution
2.	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 20 May 2025.	Special Resolution

The remote e-voting process concluded at 5:00 p.m. (IST) on Wednesday, 30 April 2025. Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572), Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the Postal Ballot has been announced by the Chairman today, i.e., on Friday, 2 May 2025. Based on the report of the Scrutiniser, we hereby inform that the Members of the Company have duly passed the said resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a statement containing details of voting results and copy of the Scrutiniser's report dated 2 May 2025.

The voting results along with the Scrutiniser's report is also being made available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

**Rajiv Gandhi**  
Company Secretary & Compliance Officer  
ACS 11263

Encl.: As Above.

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of the postal ballot notice	18 March 2025
2.	Cut-off Date	21 March 2025
3.	Mode of voting	Remote e-voting
4.	Remote e-voting start day, date & time	Tuesday, 1 April 2025 at 9:00 a.m. (IST)
5.	Remote e-voting end day, date & time	Wednesday, 30 April 2025 at 5:00 p.m. (IST)
6.	Total number of shareholders on cut-off date	3,54,650
7.	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group Public	Not applicable
8.	No. of Shareholders attended the meeting through video conferencing:  Promoters and Promoter Group Public	Not applicable



## II. VOTING RESULTS OF POSTAL BALLOT

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2025.				
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		146144663	95.0792	146144663	0	100.0000	0.0000
	Poll	153708367						
	Postal Ballot (if applicable)							
	<b>Total</b>	153708367	146144663	95.0792	146144663	0	100.0000	0.0000
Public- Institutions	E-Voting		54740160	86.7560	37267130	17473030	68.0801	31.9199
	Poll	63096694						
	Postal Ballot (if applicable)							
	<b>Total</b>	63096694	54740160	86.7560	37267130	17473030	68.0801	31.9199
Public- Non Institutions	E-Voting		17654547	28.2687	17652673	1874	99.9894	0.0106
	Poll	62452547						
	Postal Ballot (if applicable)							
	<b>Total</b>	62452547	17654547	28.2687	17652673	1874	99.9894	0.0106
<b>Total</b>		279257608	218539370	78.2573	201064466	17474904	92.0038	7.9962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Note: The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 20 May 2025.				
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	153708367	146144663	95.0792	146144663	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		153708367	146144663	95.0792	146144663	0	100.0000
Public- Institutions	E-Voting	63096694	54799610	86.8502	51557472	3242138	94.0836	5.9164
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		63096694	54799610	86.8502	51557472	3242138	94.0836
Public- Non Institutions	E-Voting	62452547	17654532	28.2687	17652433	2099	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		62452547	17654532	28.2687	17652433	2099	99.9881
<b>Total</b>		279257608	218598805	78.2785	215354568	3244237	98.5159	1.4841
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Note: The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.



**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

(M) 9423009462

email:shyamprasad.limaye@gmail.com

### Scrutiniser's Report

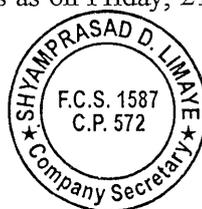
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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 resolutions contained in the Postal Ballot Notice dated 18<sup>th</sup> March, 2025 ("the resolutions").

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 18<sup>th</sup> March, 2025, 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 resolutions 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 resolutions 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" on the resolutions 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, 28<sup>th</sup> March, 2025, to its members whose names appeared in the register of members/list of beneficial owners as on Friday, 21<sup>st</sup> March, 2025, ("cut-off date") to their registered email ID.



- ii. The remote e-voting period remained open from Tuesday, 01<sup>st</sup> April, 2025 at 9.00 a.m. (IST) to Wednesday, 30<sup>th</sup> April, 2025 at 5.00 p.m. (IST).
  - iii. The members whose names appeared in the register of members / list of beneficial owners as on the cut-off date were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
  - iv. The remote e-voting facility was blocked on Wednesday, 30<sup>th</sup> April, 2025 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 resolutions 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 : Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1<sup>st</sup> April, 2025.**

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) **	Voted through e-voting (No. of shares)	% of total Votes (Valid Votes)
1	Total Votes received *	2294	218668146	100
2	Votes with Assent	1542	201064466	91.950
3	Votes with Dissent	741	17474904	7.991
4	Abstain Votes	19	128776	0.059

**Resolution No. 2 - Special Resolution : Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 20<sup>th</sup> May, 2025.**

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) **	Voted through e-voting (No. of shares)	% of total Votes (Valid Votes)
1	Total Votes received *	2294	218668146	100.000
2	Votes with Assent	2070	215354568	98.485
3	Votes with Dissent	211	3244237	1.483
4	Abstain Votes	19	69341	0.032



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,

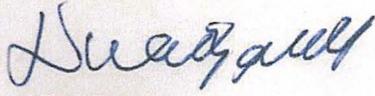


Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: Pune  
Date: 02<sup>nd</sup> May, 2025  
UDIN: F001587G000252783

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Based on the Scrutinizer's Report dated 2<sup>nd</sup> May, 2025, I hereby declare that the Resolutions set out in the Notice of the Postal Ballot dated 18<sup>th</sup> March, 2025 have been passed with the requisite majority.

For Bajaj Auto Limited



Niraj Bajaj  
Chairman  
Date : 2<sup>nd</sup> May, 2025

