

21 July 2018

Corporate Relations Department.

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

**BSE Code: 500490**

Corporate Listing Department.

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI 400 051

**NSE Code: BAJAJHLDNG**

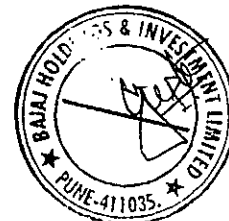
Dear Sir/s:

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

Ref: **Summary of proceedings of the 73<sup>rd</sup> Annual General Meeting of Bajaj Holdings & Investment Limited held on 20 July 2018**

Dear Sir,

- The **73<sup>rd</sup> Annual General Meeting** of the members of **Bajaj Holdings & Investment Limited** was held on **Friday, 20 July 2018** at **4.00 p.m.**, at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune 411 035.
- Smt. Vallari Gupte, Company Secretary announced that in the absence of Shri Rahul Bajaj, Chairman of the Company, who was not available for this meeting due to health reasons, Shri Nanoo Pamnani was appointed by the Board at its meeting held earlier during the day as the Chairman of the Board for the Annual General Meeting and accordingly, Shri Nanoo Pamnani, chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri D J Balaji Rao, Chairman of the Audit Committee, and Shri P Murari, Chairman of Stakeholders Relationship Committee along with himself as the Chairman of Nomination and Remuneration Committee; Shri Arvind Sethi & Shri Paul Alvares, Partners, S R B C & Co LLP, Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, 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 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.
- The Chairman then gave a brief review of the financial performance of the Company for the first quarter ended 30 June 2018.
- The Chairman then thanked the members for their participation at the Annual General Meeting and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the voting results after receipt of Scrutinizers Report.
- The following items of business as per the Notice of the 73<sup>rd</sup> 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 year ended 31 March 2018 and the Directors' and Auditors' Reports thereon;
- (ii) Declaration of dividend of ₹ 40.00 (400%) per equity share of face value of ₹ 10 each, for the year ended 31 March 2018;
- (iii) Re-appointment of Shri Rahul Bajaj (DIN 00014529), Director, who retires by rotation;
- (iv) Authorisation to fix the remuneration of S R B C & Co LLP (Registration No. 324982E/E300003), Chartered Accountants, Statutory Auditors, for the year 2018-19 and thereafter;

#### Special business

- (v) Appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director, for a term of 5 years w.e.f. 15 September 2017.

We request you to kindly take the above disclosure on your record.

Thanking you,

Yours faithfully,  
for **Bajaj Holdings & Investment Limited,**

  
Vallari Gupta  
Company Secretary & Compliance Officer

