

24 July 2020

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE CODE: 500490	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: BAJAJHLDNG
---	---

Dear Sir/Madam,

Sub: Announcement of Outcome of 75th Annual General Meeting (AGM) held on 22 July 2020

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

We wish to inform you that 75th AGM of the company was held on Wednesday, 22 July 2020 at 4.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

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 2020** (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 **Sunday, 19 July 2020 (9.00 am) to Tuesday, 21 July 2020 (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 Managing Director & CEO) 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 2020.

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



BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.

Tel: No. 2441851, Fax: 20-27467380


Website: www.bhil.in

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 KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours truly,
For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



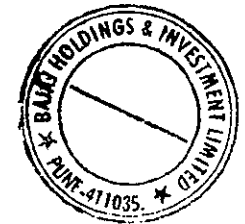
Encl: as above.

	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	22-07-2020
Total number of shareholders on record date	58802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	58

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements for the year ended 31 March 2020 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	5,55,44,124	5,55,43,308	99.9985	5,55,43,308	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		5,55,43,308	99.9985	5,55,43,308	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,00,29,865	1,75,96,002	87.8488	1,75,96,002	0	100.0000	0.0000	0	1,39,216	
	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		1,75,96,002	87.8488	1,75,96,002	0	100.0000	0.0000	0	1,39,216	
Public- Non Institutions	E-Voting	3,57,19,521	78,72,273	22.0391	78,72,131	142	99.9981	0.0018	0	33,87,036	
	Poll		1,94,462	0.5444	1,94,462	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		80,66,735	22.5835	80,66,593	142	99.9982	0.0018	0	33,87,036	
Total		11,12,93,510	8,12,06,045	72.9657	8,12,05,903	142	99.9998	0.0002	0	35,26,252	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs. 40 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020									
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	5,55,44,124	5,55,43,308	99.9985	5,55,43,308	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		5,55,43,308	99.9985	5,55,43,308	0	100.0000	0.0000	0	84,278
Public- Institutions	E-Voting	2,00,29,865	1,76,50,940	88.1231	1,76,50,940	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		1,76,50,940	88.1231	1,76,50,940	0	100.0000	0.0000	0	84,278
Public- Non Institutions	E-Voting	3,57,19,521	78,72,273	22.0391	78,72,121	152	99.9980	0.0019	0	33,87,036
	Poll		1,94,462	0.5444	1,94,462	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,66,735	22.5835	80,66,583	152	99.9981	0.0019	0	33,87,036
Total		11,12,93,510	8,12,60,983	73.0150	8,12,60,831	152	99.9998	0.0002	0	347,13,14



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Manish Kejriwal DIN 00040055, who retires by rotation in terms of section 1526 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	5,55,44,124	5,55,43,308	99.9985	5,55,43,308	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		5,55,43,308	99.9985	5,55,43,308	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,29,865	1,67,22,329	83.4870	85,50,309	81,72,020	51.1310	48.8689	0	10,12,889
	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		1,67,22,329	83.487	85,50,309	81,72,020	51.1311	48.8689	0	10,12,889
Public- Non Institutions	E-Voting	3,57,19,521	78,72,268	22.0391	78,71,776	492	99.9937	0.0062	0	33,87,041
	Poll		1,94,462	0.5444	1,94,450	12	99.9938	0.0061	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,66,730	22.5835	80,66,226	504	99.9938	0.0062	0	33,87,041
Total		11,12,93,510	8,03,32,367	72.1806	7,21,59,843	81,72,524	89.8266	10,17,34	0	43,99,930



Resolution No.	4										
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 25 March 2020										
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	5,55,44,124	5,55,43,308	99.9985	5,55,43,308	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		5,55,43,308	99.9985	5,55,43,308	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,29,865	1,75,97,319	87.8554	1,14,17,253	61,80,066	64.8806	35.1193	0	1,37,899	
	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		1,75,97,319	87.8554	1,14,17,253	61,80,066	64.8806	35.1193	0	137899	
Public- Non Institutions	E-Voting	3,57,19,521	78,72,217	22.0390	78,71,695	522	99.9933	0.0066	0	33,87,092	
	Poll		1,94,462	0.5444	1,94,450	12	99.9938	0.0061	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		80,66,679	22.5834	80,66,145	534	99.9934	0.0066	0	3387092	
Total	11,12,93,510	8,12,07,306	72.9668	7,50,26,706	61,80,600	92.3891	7,6109	0	3524991		



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, / Managing Director & CEO
Bajaj Holdings & Investment Limited,
CIN: L65993PN1945PLC004656
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 Holdings & Investment Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (AGM), 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 75th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 22th July, 2020 at 4.00 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 21 May 2020 convening the 75th 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 75th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM 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.



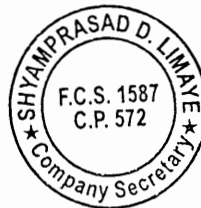
4. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Sunday, 19th July, 2020 (9:00 A.M) to Tuesday, 21st July, 2020 (5:00 P.M).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 15th July, 2020, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 75th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday, 21st July, 2020 immediately after completion of voting hours.
- iv. The facility for e-voting during the AGM was provided at the 75th AGM on Wednesday 22nd July, 2020 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, 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: 22/07/2020

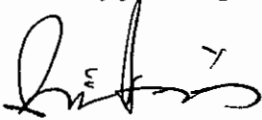
UDIN : F001587B000486467

Shyamprasad D. Limaye

Company Secretary

Based on the Scrutinizer's Report dated 22/07/2020 I declare that the Resolutions No. 1 to 4 proposed at the 75th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Holdings & Investment Limited

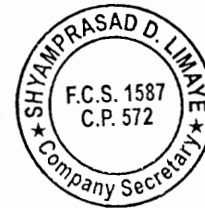


~~Sanjiv Bajaj~~
Managing Director & CEO

Date: 22 July 2020

BAJAJ HOLDINGS & INVESTMENT LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2020 together with the Directors' and Auditors' Reports thereon	330	84746320	318	81205903	99.9998	4	142	0.0002	0	0	8	3526252	14023
2	To confirm the interim dividend of Rs. 40 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	330	84746320	319	81260831	99.9998	4	152	0.0002	0	0	7	3471314	14023
3	To appoint a director in place of Manish Kejriwal DIN 00040055, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	330	84746320	215	72159843	89.8266	104	8172524	10.173	0	0	11	4399930	14023
4	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	330	84746320	245	75026706	92.3891	74	6180600	7.6109	0	0	11	3524991	14023

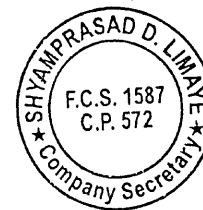


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587/CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2020 together with the Directors' and Auditors' Reports thereon	310	84551858	298	81011441	99.9998	4	142	0.0002	0	0	8	3526252	14023
2	To confirm the interim dividend of Rs. 40 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	310	84551858	299	81066369	99.9998	4	152	0.0002	0	0	7	3471314	14023
3	To appoint a director in place of Manish Kejriwal DIN 00040055, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	310	84551858	196	71965393	89.8019	103	8172512	10.1981	0	0	11	4399930	14023
4	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	310	84551858	226	74832256	92.3709	73	6180588	7.6291	0	0	11	3524991	14023

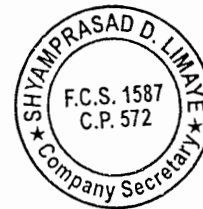


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587*CP 572

BAJAJ HOLDINGS & INVESTMENT LIMITED-Annual General Meeting-22/07/2020-MEETING THROUGH VC Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2020 together with the Directors' and Auditors' Reports thereon	20	194462	20	194462	100.0000	0	0	0	0	0	0	0	0
2	To confirm the interim dividend of Rs. 40 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020	20	194462	20	194462	100.0000	0	0	0	0	0	0	0	0
3	To appoint a director in place of Manish Kejriwal DIN 00040055, who retires by rotation in terms of section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	20	194462	19	194450	99.9938	1	12	0.0062	0	0	0	0	0
4	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	20	194462	19	194450	99.9938	1	12	0.0062	0	0	0	0	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587*CP 572