

27 July 2023

To, Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. <b>BSE CODE: 500490</b>	To, Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. <b>NSE CODE: BAJAJHLDNG</b>
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**Subject: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Summary of proceedings of the 78th Annual General Meeting held on Thursday, 27 July 2023**

Dear Sir/Madam,

- The 78th Annual General Meeting (AGM) of the members of **Bajaj Holdings & Investment Limited** was held on **Thursday, 27 July 2023** at **4:15 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Shri Shekhar Bajaj, Chairman of the Company, chaired the meeting.
- 153 members attended the meeting through VC.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that pursuant to requirements of MCA circular, the Company has allowed facility for two-way video conferencing for ease of participation of the members.
- The Chairman affirmed that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items of business being considered at the meeting.
- The Chairman introduced the Directors and key managerial personnel (CFO and CS) present on the Dais.

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7157 6066 | Fax: +91 20 7157 6364

**Registered Office:** Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

**Corporate ID No.:** L65100PN1945PLC004656

- The Chairman informed that Shri Anil Kulkarni, Partner, Kalyaniwalla & Mistry LLP, Chartered Accountants, and Shri Pradeep Shetty, Partner, NBS & Co., Joint Statutory Auditors of the Company and Shri Shyamprasad Limaye, the Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, were also in attendance.
- The Chairman further informed the members about the documents available for inspection electronically.
- The Chairman then delivered his formal address, inter alia, on some of the key highlights of Indian economy and updates about the Company. He, further, briefed the members on the CSR initiatives of the Company and the Group.
- Thereafter, Shri Sanjiv Bajaj, Managing Director & CEO, briefly highlighted about the business of the Company and inter alia, about dividend and CAGR returns, etc.
- Further, the Chairman briefed on the highlights of the performance of the Company for the quarter ended 30 June 2023.
- The Chairman, thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.
- The Chairman informed the members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the meeting.
- The following items of ordinary business as per the Notice of 78<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:
  - (i) To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.
  - (ii) To declare a dividend of Rs. 13 per equity share of face value of Rs. 10, for the financial year ended 31 March 2023.
  - (iii) To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
  - (iv) To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- Chairman being interested in Resolution No. 4, entrusted the conduct of the proceedings to Shri Anami Roy.

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- On the invitation of the Chairman, Member(s) who had previously registered themselves as speakers, attended the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses.
- Clarifications were provided by Shri Anant Marathe, CFO and Shri Sriram Subbramaniam, Company Secretary to the queries raised by the members.
- The Chairman informed members that the e-voting results along with consolidated Scrutiniser's Report shall be informed to the stock exchanges and also be placed on the website of the Company and KFin. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.
- The Chairman thanked all the Members for their participation, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 4:15 p.m. and concluded at 5:14 p.m. (including time allowed for e-voting at AGM).

Please take the same on your record.

Thanking you,

For **Bajaj Holdings & Investment Limited**

**Sriram Subbramaniam**  
**Company Secretary**

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