

29 April 2024

To, Corporate Relations Department. BSE Limited DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Sub: Submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

In continuation to our letter dated 28 March 2024, the members of the Company on 27 April 2024, by way of Postal Ballot, have approved the following items of special business:

1. Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 February 2024; and
2. Appointment of Smita Mankad (DIN: 02009838) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 April 2024.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot, for the special resolutions as specified in the Postal Ballot Notice dated 21 March 2024.

The e-voting for Postal Ballot commenced on Friday, 29 March 2024 at 9.00 a.m. (IST) and ended on Saturday, 27 April 2024 at 5.00 p.m. (IST). The said special resolutions are deemed to be passed on the last date of the e-voting, i.e., Saturday, 27 April 2024, with the requisite majority.

The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practising Company Secretary, is enclosed herewith.

We request you to kindly take this on record.

Thanking you,

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

Sriram Subbramianiam
Company Secretary
Encl: as above

BAJAJ HOLDINGS & INVESTMENT LIMITED

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 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

Company Name	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	62460
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 February 2024							
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
Promoter and Promoter Group	E-Voting	57273575	56749512	99.0850	56749512	0	100.0000	0.0000
	Poll	57273575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57273575	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	19653275	16606789	84.4988	16538008	68781	99.5858	0.4141
	Poll	19653275	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19653275	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34366660	7928970	23.0700	7928203	767	99.9932	0.0067
	Poll	34366660	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	34366660	0	0.0000	00	0	0.0000	0.0000
Total		111293510	81285271	73.0368	81215723	69548	99.9144	0.0856

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Smita Mankad as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 April 2024							
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
Promoter and Promoter Group	E-Voting	57273575	56749512	99.0850	56749512	0	100.0000	0.0000
	Poll	57273575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57273575	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	19653275	16606789	84.4988	16538008	68781	99.5858	0.4141
	Poll	19653275	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19653275	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34366660	7928970	23.0717	7928168	802	99.9929	0.0070
	Poll	34366660	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	34366660	0	0.0000	00	0	0.0000	0.0000
Total		111293510	81285271	73.0368	81215688	69583	99.9144	0.0856

Scrutiniser's Report
[Pursuant to Section 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/ Managing Director & CEO,
Bajaj Holdings & Investment Limited,
CIN: L65100PN1945PLC004656
Mumbai Pune Road
Akurdi, Pune 411035.

Dear Sir,

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 Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of 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 21st March, 2024 ("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 holding general meetings/ conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 21st March, 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 in respect of the resolutions to be passed, through postal ballot via remote electronic voting ('e-voting'). The Company had provided remote e-voting facility to the members to vote on the resolutions 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 relating to voting through postal ballot/remote e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutinizer for the postal ballot via remote electronic voting ('e-voting') is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.

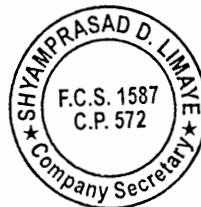
4. Further to the above, I submit my report as under:-



- i. The Company completed dispatch of postal ballot notice, electronically on Thursday 28th March, 2024, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 22 March 2024, (End of Day) through their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.
- ii. The remote e-voting period remained open from Friday, 29 March 2024 at 9.00 a.m. (IST) to Saturday, 27 April 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, 22 March 2024, (End of Day) 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 Saturday, 27 April 2024 immediately after the completion of voting hours.
5. Thereafter considering votes through remote e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor" or "against" on the resolutions that were put to vote; and number of votes abstained from voting, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

Resolution No. 1 Special Resolution for Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 February 2024

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 *	776	8,12,88,188	100.000
2	Votes with Assent	744	8,12,15,723	99.911
3	Votes with Dissent	30	69,548	0.086
4	Abstain Votes	2	2,917	0.003



Resolution No. 2 Special Resolution for Appointment of Smita Mankad (DIN: 02009838) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 April 2024

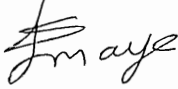
Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders) **	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received *	776	8,12,88,188	100.000
2	Votes with Assent	747	8,12,15,688	99.911
3	Votes with Dissent	27	69,583	0.086
4	Abstain Votes	2	2,917	0.003

*Total Votes are net off Less Voted shares.

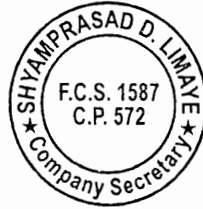
**The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,

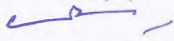


Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date: 29/04/2024
UDIN: F001587F000265103



Based on the Scrutinizer's Report dated 29 April 2024, I hereby declare that the resolution no. 1 and 2 as per the Postal Ballot Notice dated 21 March 2024, have been passed with the requisite majority.

For Bajaj Holdings & Investment Limited



Shekhar Bajaj
Chairman

Date: 29 April 2024