

# bajaj corp limited

## Re.: Result of Postal Ballot

The result of the Ordinary Resolution proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated February 11, 2011 was declared on April 18, 2011, as under:-

Out of 20255 shareholders, 822 number of shareholders holding 25991178 shares (being 88.11% of paid-up share capital) exercised their right to vote through Postal Ballot.

Based on the Final Report dated April 13, 2011 submitted by Mr. R.Ramachandran, the Scrutinizer, the Voting on the Ordinary Resolution by Postal Ballot were as follows:

Particulars	In Favour	Against	Total
ORDINARY RESOLUTION - For the purpose of sub division of the equity shares of face value Rs.5/- each of the Company into 5 (Five) equity shares of face value Re.1/- each and consequential alterations in the existing Clause V being Capital Clause of the Memorandum of Association of the Company			
<b>No. of Equity shares embodying the votes cast</b>	<b>25718856</b>	<b>1495</b>	<b>25720351</b>
<b>% to total no. of equity shares for which votes have been cast</b>	<b>99.99</b>	<b>0.01</b>	<b>100.00</b>
Votes representing 270827 equity shares were invalid and hence rejected.			

Based on the foregoing, the draft Ordinary Resolution indicated above, as circulated to the members vide Postal Ballot Notice dated February 11, 2011 was declared as duly passed by the requisite majority.

**For Bajaj Corp Limited**



Sujoy Sircar  
Company Secretary

Dated: 18<sup>th</sup> April, 2011  
Place: Mumbai