

August 2, 2013

DCS-CRD BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238/66418124/5/6/ 66418124/ 5 / 6 Stock Code: BAJAJCORP
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Dear Sir,

Sub.: Details regarding the voting results in the 7th Annual General Meeting held on August 2, 2013

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 7th Annual General Meeting of the Company held on August 2, 2013 are given below:

1.	Date of the Annual General Meeting	August 2, 2013		
2.	Total number of shareholders on record date	18100		
3.	No. of Shareholders present in the meeting either in person or through proxy			
	Promoters and Promoter Group	2		
	Public	77		
4.	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group	Nil		
	Public	Nil		
5.	Details regarding voting results			
	Detail of the agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Result
	1. Consider and adoption of the Annual Accounts for 2012-2013, Directors' Report	Ordinary	Show of hands	Passed Unanimously



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	and Auditors' Report thereon			
2.	For Confirmation of Interim Dividend on Equity Shares already paid as final	Ordinary	Show of hands	Passed by Unanimously
3.	Re-appointment Mr. Sumit Malhotra, Director retiring by rotation, as Director of the Company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Mr. Haigreve Khaitan, Director retiring by rotation, as Director of the Company	Ordinary	Show of hands	Passed Unanimously
5.	Appointment and remuneration of M/s. R.S. Dani & Company, Chartered Accountants as auditors till the conclusion of next (8th) AGM.	Ordinary	Show of hands	Passed Unanimously
6.	Revision in remuneration of Mr. Sumit Malhotra, Managing Director of the Company with effect from April 1, 2013 for the remaining period of his term in office.	Special	Show of hands	Passed Unanimously
7.	Revision in remuneration of Mr. Jimmy Rustom Anklesaria, Whole-time Director of the Company with effect from April 1, 2013 for the remaining period of his term in office.	Special	Show of hands	Passed Unanimously
8.	To vary and / or revise the utilization of the proceeds from the Initial Public Offering (IPO) made in pursuance of the Prospectus dated August 9, 2010.	Ordinary	Show of hands	Passed Unanimously
9.	Enabling approval pursuant to Section 81(1A) of the Companies Act, 1956 including GDRs, ADRs, QIP, Debentures, Further Public Offering of Equity or any other permitted mode for a value not exceeding Rs.1,000 crore.	Special	Show of hands	Passed Unanimously



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In case of Poll/Postal ballot/E-voting:

NOT APPLICABLE

Promoter/Public	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	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							
Public – Institutional holders							
Public-Others							
Total							

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary