

# bajaj corp limited

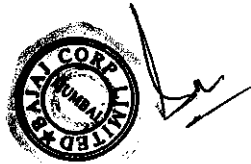
Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 8<sup>th</sup> Annual General Meeting of the Company held on August 1, 2014 are given below:

<b>1.</b>	<b>Date of the Annual General Meeting</b>	August 1, 2014
<b>2.</b>	<b>Total number of shareholders on record date</b>	19982
<b>3.</b>	<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
	Promoters and Promoter Group	2
	Public	19980
<b>4.</b>	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoters and Promoter Group	Nil
	Public	Nil

Agenda wise:

The mode of voting for all resolutions was:

1. E-voting conducted between July 26, 2014 and July 28, 2014
2. Poll (physical ballot) conducted at the Meeting



The mode of voting for all below mentioned resolutions was e-voting, physical ballot & poll conducted at AGM.

Resolution No. 1: Ordinary Resolution - Adoption of Financial Statements and Report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2014									
	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$		
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0		
Public-Institutional holders	24540940	13955628	56.87	13955628	0	100	0		
Public-Others	12334060	15879	0.13	15864	15	99.91	0.09		
Total	147500000	124596507		124596492	15				

Resolution No. 2: Ordinary Resolution - To confirm Interim Dividend of 650% (Rs. 6.50) per equity share already paid, as final.									
	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$		
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0		
Public-Institutional holders	24540940	14443128	58.85	14443128	0	92.96669	0		
Public-Others	12334060	15779	0.13	15209	570	81.34	3.61		
Total	147500000	125083907		125083337	570				



**Resolution No. 3: Ordinary Resolution - Appointment of a director in place of Mr. Jimmy Anklesaria (DIN: 03464365), who retires by rotation and being eligible, offers himself for re-appointment.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	14443128	0	92.96669	0
Public-Others	12334060	15264	0.12	15194	70	84.74	0.46
Total	147500000	125083392		125083322	70		

**Resolution No. 4: Ordinary Resolution - Appointment of M/s. R. S. Dani & Company (Firm Registration Number 000243C) as the auditors of the Company and to fix their remuneration.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	13955628	56.87	13936606	19022	92.58	0.14
Public-Others	12334060	15779	0.13	15474	305	83.02	1.93
Total	147500000	124596407		124577080	19327		



**Resolution No. 5: Ordinary Resolution - Appointment of Mr. Gaurav Dalmia (DIN: 00009639), as an Independent Director.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	14424106	19022	92.83	0.13
Public-Others	12334060	15779	0.13	15364	415	83.05	1.90
Total	147500000	125083907		125064470	19437		

**Resolution No. 6: Ordinary Resolution - Appointment of Mr. Dilip Cherian (DIN 00322763), as an Independent Director.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	14424106	19022	92.83	0.13
Public-Others	12334060	15779	0.13	15364	415	83.05	1.90
Total	147500000	125083907		125064470	19437		



**Resolution No. 7: Ordinary Resolution - Appointment of Mr. Haigreve Khaitan (DIN 00005290), as an Independent Director.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	3327408	11115720	16.00	76.96
Public-Others	12334060	15779	0.13	15339	440	82.89	2.06
Total	147500000	125083907		113967747	11116160		

**Resolution No. 8: Ordinary Resolution - Appointment of Mr. Aditya Vikram Ramesh Somani (DIN 00046286), as an Independent Director.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	4718081	9725047	25.63	67.33
Public-Others	12334060	15729	0.13	15289	440	82.84	2.07
Total	147500000	125083857		115358370	9725487		



**Resolution No. 9: Special Resolution - Re-appointment of Mr. Apoorv Bajaj as Executive President of the Company for a period of 5 years w.e.f November 5, 2014 and to fix his remuneration.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	0	0	0	0	0	0
Public-Institutional holders	24540940	14443128	58.85	14443128	0	92.96669	0
Public-Others	12334060	15779	0.13	15479	300	83.05	1.90
Total	147500000	14458907		14458607	300		

**Resolution No. 10: Special Resolution - Further issue of capital pursuant to Section 62(1)(c) of the Companies Act, 2013.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	13955628	56.87	2924292	11031336	13.68	79.05
Public-Others	12334060	15779	0.13	11247	4532	56.23	28.72
Total	147500000	124596407		113560539	11035868		



**Resolution No. 11: Ordinary Resolution - Ratification of remuneration payable to Cost Auditor, for the financial year 2014-2015.**

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	110625000	110625000	100	110625000	0	100	0
Public-Institutional holders	24540940	14443128	58.85	14424106	19022	92.83	0.13
Public-Others	12334060	15359	0.12	14412	947	78.38	6.17
Total	147500000	125083487		125063518	19969		

