

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

26 July 2019

To
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street
Mumbai 400 001

BSE Code: 500490

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

NSE Code: BAJAJHLDNG

Sub: Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 74th Annual General Meeting held on 26 July 2019

Dear Sir,

- The **74th Annual General Meeting** of the members of **BAJAJ HOLDINGS & INVESTMENT LIMITED** was held on **Friday, July 26, 2019 at 4.00 P.M.**, at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Shri Niraj Bajaj, appointed as Chairman of the Company with effect from 18 May 2019 in place of Shri Rahul Bajaj, chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- Shri Niraj Bajaj felicitated the outgoing Chairman Shri Rahul Bajaj for the immense contribution made by him for the growth of the Company over many decades and informed that with effect from 18 May 2019, Shri Rahul Bajaj has been appointed as Chairman Emeritus of the Company.
- The Chairman informed the Members that the Company had provided the facility of one-way Live Webcast of the proceedings of this AGM which could be viewed live by the Members by logging on the e-voting website of the Registrar, Karvy Fintech Private Limited (Karvy).
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri D J Balaji Rao, Chairman of the Audit Committee, Shri Nanoo Pamnani, Chairman of the Nomination &

Remuneration Committee and Dr. Gita Piramal, Chairman of Stakeholders' Relationship Committee; Shri Arvind Sethi, Partner and Shri Vikas Kutty, Director, S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.

- The Chairman then delivered his opening address.
- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- The Chairman invited the members present to raise queries, if any.
- No queries/ comments were raised by the members.
- The Chairman, thanked all the members for their participation at the Annual General Meeting.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.
- The following items of business as per the Notice of 74th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the financial year ended 31 March 2019 and Directors' & Auditors' reports thereon;
- (ii) Declaration of dividend of Rs. 32.50 per equity share of face value of Rs.10 each, for the year ended 31 March 2019;
- (iii) Re-appointment of Rajivnayan Rahul Kumar Bajaj, who retires by rotation;

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Special business


- (iv) Appointment of Anami N Roy as an independent director;
- (v) Appointment of Nirajkumar Ramkrishnaji Bajaj as a Non-executive director;
- (vi) Re-appointment of Nanoo Gobindram Pamnani as an independent director (special resolution);
- (vii) Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director (special resolution);
- (viii) Re-appointment of Dr. Gita Piramal as an independent director (special resolution) ;and
- (ix) Approval for continuation of Rahulkumar Kamalnayan Bajaj as Non-executive Director from 1 April 2019 till 17 May 2019. (special resolution).

Kindly take the above intimation on your record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

