

September 30, 2013

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 Stock Code: 500032	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: BAJAJHIND
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Dear Sir,

Sub.: Submission of details regarding the voting results for Postal Ballot under Clause 35A of the Listing Agreement

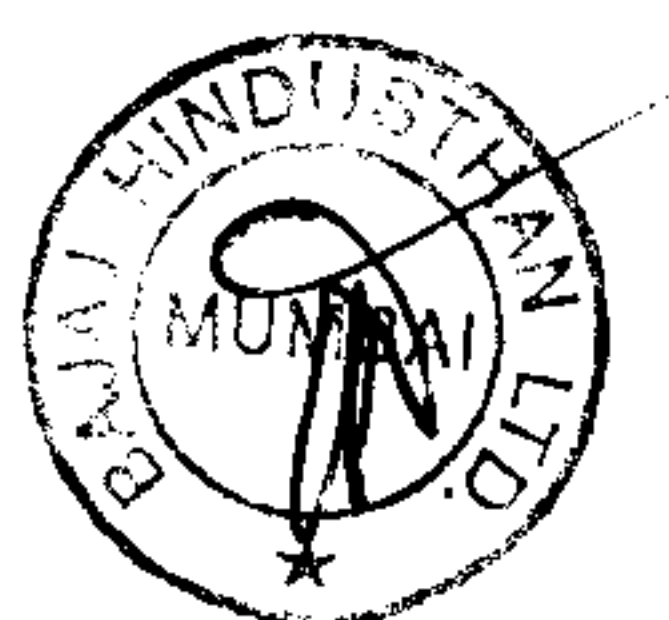
We would like to inform you that the result of the Special Resolution proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated August 12, 2013 was declared on September 30, 2013. Based on the Scrutinizer's Report dated September 30, 2013 submitted by Mr. R. Ramachandran, the Special Resolution indicated above was **declared as duly passed by the Requisite Majority**.

Details of voting results in the specified format pursuant to clause 35A of the listing agreement are given below:

1.	Date of the Notice of Postal Ballot	August 12, 2013
2.	Record Date for reckoning voting rights	August 09, 2013
3.	Total number of shareholders on Record Date	1,52,399
4.	Date of Declaration of Postal Ballot result	September 30, 2013
5A.	No. of valid postal ballot form received	
	Promoters and Promoter Group	22
	Public	2113
5B.	No. of valid e-votes received	
	Promoters and Promoter Group	---
	Public	171

6.	Detail of the Agenda	Resolution required	Mode of voting
	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh and consequential amendment in Memorandum of Association	Special	Postal Ballot (physical form & electronic mode)

Further the following details of Postal ballot voting results are given below:



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Promoter/ Public	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted (6)= [(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	29,49,30,766	29,49,30,766	100.00	29,49,30,766	0	100.00	0.00
Public – Institutional holders	14,25,56,208	11,37,79,325	79.81	11,37,79,325	0	100.00	0.00
Public-Others	20,19,12,937	1,60,81,595	7.96	1,55,40,221	5,41,374	96.63	3.37
Total	63,93,99,911	42,47,91,686	66.43	42,42,50,312	5,41,374	99.87	0.13

Thanking you,

Yours faithfully,
For Bajaj Hindusthan LimitedKausik Adhikari
Deputy Company Secretary