

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
Akurdi Pune 411 035 India

Tel +91 20 27472851
Fax +91 20 27473398
www.bajajauto.com

11 February 2019

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmli@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/s:

Sub: **Postal Ballot Notice – Newspaper Publication.**

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper notice published in Financial Express (English Daily – All Editions) and Kesari (Marathi Daily – Pune Edition) which appeared on Sunday, 10 February 2019, with regard to the dispatch of notice of Postal Ballot along with Postal Ballot Form to the Members of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
For **Bajaj Auto Limited**,

Dr. J Sridhar
Company Secretary

Encl: as above

केसरी

पुणे, १० फेब्रुवारी २०१९

३



बजाज ऑटो लिमिटेड

CIN: L65993PN2007PLC130076

नोंदणीकृत कार्यालय: बजाज ऑटो लिमिटेड कॉम्प्लेक्स, मुंबई-पुणे रोड, आकुर्डी, पुणे ४११ ०३५.

दूरध्वनी: (०२०) २७४७२८५१ | फॅक्स: (०२०) २७४०७३८० | संकेतस्थळ: www.bajajauto.com | ई-मेल आयडी: investors@bajajauto.co.in



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सूचना

कंपनी अधिनियम २०१३ च्या कलम ११० आणि इतर लागू तरतुदी तसेच (अधिनियमात वेळोवेळी केलेल्या बदल व कायदांप्रमाणे) तसेच सेबीच्या अधिनियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिसक्लोजर रिक्वायरमेंट्स) २०१५ प्रमाणे, ज्या सभासदांची नावे सभासद/लाभार्थी म्हणून सभासद नोंद वहीमध्ये / लाभार्थी यादीमध्ये म्हणजेच नॅशनल सेक्युरिटी डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यामध्ये शुक्रवार, २५ जानेवारी २०१९ (कट-ऑफ तारीख) मध्ये समाविष्ट आहे, त्या सर्व सभासदांना १) ज्यांचे ई-मेल नोंदणीकृत आहेत त्यांना ई-मेलद्वारे २) ज्यांचे ई-मेल आयडी नोंदणीकृत नाहीत त्यांना वास्तविक प्रत विहीतप्रकारे, शनिवार, ९ फेब्रुवारी २०१९ रोजी टपाल मतपत्रिकेसह टपाल मतदानाची सूचना पाठविण्याची प्रक्रिया पूर्ण केली आहे. टपाल मतदानाची सूचना आणि जोडपत्रे टपाल मतपत्रिकेसह कंपनीच्या संकेतस्थळावर म्हणजेच <https://www.bajajauto.com/investors/miscellaneous> आणि कार्वीच्या संकेतस्थळावर म्हणजेच <https://evoting.karvy.com> उपलब्ध आहे.

टपाल मतदान सूचनेमध्ये नमूद केलेले सर्व कागदपत्रे आणि विवरणात्मक निवेदने ही तपासणीसाठी कंपनीच्या नोंदणीकृत कार्यालयामध्ये कामकाजाच्या सर्व दिवसात, शनिवार व रविवार सोडून सकाळी १०.०० ते दुपारी १.०० पर्यंत, टपाल सूचना जारी केल्या दिवसापासून ते ११ मार्च २०१९ पर्यंत उपलब्ध आहेत. मतदानाचा काळ रविवार, १० फेब्रुवारी २०१९ (भारतीय प्रमाण वेळ सकाळी ९.००) ते सोमवार, ११ मार्च २०१९ (भारतीय प्रमाण वेळ संध्या. ५.००) दोन्ही दिवसांसह सुरु आहे. एकदा



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.

Tel: (020) 27472851 | Fax: (020) 27407380 | Website: www.bajajauto.com | Email ID: investors@bajajauto.co.in

NOTICE

NOTICE is hereby given that, pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder, [including any statutory modification(s) or re-enactment thereof for the time being in force] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form on Saturday, 9 February 2019 to all the Members whose names appeared as members/beneficial owners in the Company's Register of Members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 25 January 2019, for seeking approval by Postal Ballot which includes voting by electronic means. The said Postal Ballot Notice has been dispatched: 1. By permitted mode along with self-addressed, postage pre-paid envelope, to those members, whose email ids are not registered; and 2. Electronically to those members, whose email ids are registered. Postal Ballot Notice and its Annexures along with the Postal Ballot Form are also available on the Company's website i.e., <https://www.bajajauto.com/investors/miscellaneous> and on Karvy's website i.e., <https://evoting.karvy.com>

All documents referred to in the Postal Ballot Notice and Explanatory Statements are open for inspection at the Registered Office of the Company on all working days except Saturdays and Sundays from 10.00 A.M. to 1.00 P.M. from the date of dispatch of Postal Ballot Notice till 11 March 2019. The voting period commences on **Sunday, 10 February 2019 (9.00 AM IST) and ends on Monday, 11 March 2019 (5.00 PM IST) (both days inclusive)**. Once the vote on the Resolution is cast, the member shall not be allowed to change it subsequently. Please note that the Postal Ballot Form received from the Member after 5.00 PM on Monday, 11 March 2019, will be treated as invalid and voting whether by post or electronic means shall not be allowed beyond the said date and will be treated as if reply from the Member has not been received.

The Board of Directors has appointed Mr. Shyamprasad D Limaye (FCS 1587) as the Scrutiniser for conducting the Postal Ballot process and remote e-voting, in a fair and transparent manner.

Results of the voting will be announced within 48 hours from the receipt of the Scrutiniser's report at the registered office of the Company by placing the same along with the Scrutiniser's report on the Company's website i.e., <https://www.bajajauto.com/investors/miscellaneous> and on Karvy's website i.e., <https://evoting.karvy.com> and shall also be communicated to the stock exchanges.

In case of any query/grievance connected with voting by postal ballot/remote e-voting, the members may contact:

(i) Mohd. Mohsin Uddin
Senior Manager,
Karvy Fintech Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Email ID: mohsin.mohd@karvy.com
Tel: 040 67161562

(ii) Dr. J Sridhar
Company Secretary
Bajaj Auto Limited,
Mumbai-Pune Road,
Akurdi,
Pune - 411 035
Email ID: ikwalimbe@bajajauto.co.in
Tel: 020 66106503

Pune
Dated: 9 February 2019

For Bajaj Auto Limited,
Dr. J Sridhar
Company Secretary

PUNE