



Bajaj Auto Limited,  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com



22 July 2026

|                                                                                                                                                                                                    |                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Corporate Relations Department<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P J Tower<br>Dalal Street<br>Mumbai 400 001<br><b>BSE Code: 532977</b> | To,<br>Corporate Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400 051<br><b>NSE Code: BAJAJ-AUTO</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Submission of voting results of the 19<sup>th</sup> Annual General Meeting of the Company held on 21 July 2026 pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

Dear Sir/Madam,

We wish to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 21 July 2026 at 12:30 p.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune.

In continuation to our letter dated 21 July 2026 providing summary of the proceedings of the said AGM, this is to inform you that pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 14 July 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Thursday, 16 July 2026 (9:00 a.m.) till Monday, 20 July 2026 (5:00 p.m.).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman) confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 21 July 2026.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with the requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website at <https://www.bajajauto.com/investors/disclosures> & on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

Kindly take the above intimation on your record.

Thanking you.

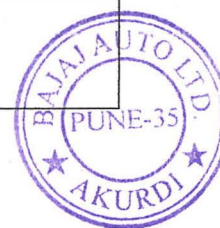
Yours truly,  
**For Bajaj Auto Limited**

**Rajiv Gandhi**  
**Company Secretary & Compliance Officer**  
**ACS 11263**

Encl.: As Above

## I. DETAILS OF VOTING RESULTS

| Sr. No. | Particulars                                                               | Details                                               |
|---------|---------------------------------------------------------------------------|-------------------------------------------------------|
| 1.      | Cut-off Date                                                              | 14 July 2026                                          |
| 2.      | Total number of shareholders on cut-off date                              | 3,76,389                                              |
| 3.      | No. of Shareholders present in the AGM either in person or through proxy: | a. Promoters and Promoter Group: 20<br>b. Public: 182 |
| 4.      | No. of Shareholders attended the AGM through video conferencing:          | Not applicable                                        |



## II. AGM VOTING RESULTS

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider & adopt audited standalone and consolidated financial statements for the financial year ended 31 March 2026 and Directors' & Auditors' Reports thereon |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                                                                                                                                            | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                                                                                                                                            | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 59660093           | 51919415            | 87.0254                                                                                                                                                            | 51869731                 | 49684                  | 99.9043                              | 0.0957                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51919415            | 87.0254                                                                                                                                                            | 51869731                 | 49684                  | 99.9043                              | 0.0957                             |
| Public- Non Institutions                                                 | E-Voting                      | 66080917           | 15878006            | 24.0281                                                                                                                                                            | 15877780                 | 226                    | 99.9986                              | 0.0014                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                                                                                                                                             | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077149            | 24.3295                                                                                                                                                            | 16076923                 | 226                    | 99.9986                              | 0.0014                             |
| Total                                                                    |                               | 279497838          | 221056623           | 79.0906                                                                                                                                                            | 221006713                | 49910                  | 99.9774                              | 0.0226                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                    |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votes, abstained votes and less voted from total votes received.



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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare dividend of Rs. 150 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                                                                                                 | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                                                                                                 | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 59660093           | 51951497            | 87.0791                                                                                                                 | 51951497                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51951497            | 87.0791                                                                                                                 | 51951497                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 66080917           | 15878035            | 24.0282                                                                                                                 | 15877793                 | 242                    | 99.9985                              | 0.0015                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                                                                                                  | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077178            | 24.3295                                                                                                                 | 16076936                 | 242                    | 99.9985                              | 0.0015                             |
| Total                                                                    |                               | 279497838          | 221088734           | 79.1021                                                                                                                 | 221088492                | 242                    | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votes, abstained votes and less voted from total votes received



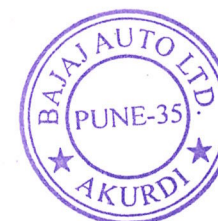
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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint director in place of Sanjiv Bajaj who retires by rotation and being eligible offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                                                                                                   | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                                                                                                   | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 59660093           | 51935043            | 87.0516                                                                                                                   | 47914964                 | 4020079                | 92.2594                              | 7.7406                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51935043            | 87.0516                                                                                                                   | 47914964                 | 4020079                | 92.2594                              | 7.7406                             |
| Public- Non Institutions                                                 | E-Voting                      | 66080917           | 15878035            | 24.0282                                                                                                                   | 15877745                 | 290                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                                                                                                    | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077178            | 24.3295                                                                                                                   | 16076888                 | 290                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 279497838          | 221072280           | 79.0962                                                                                                                   | 217051911                | 4020369                | 98.1814                              | 1.8186                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                           |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votes, abstained votes and less voted from total votes received



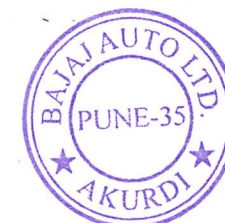
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| Resolution (4)                                                           |                               |                    |                     |                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration to Cost Auditor |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                      | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                      | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 59660093           | 51935043            | 87.0516                                      | 51935043                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51935043            | 87.0516                                      | 51935043                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 66080917           | 15878028            | 24.0282                                      | 15877679                 | 349                    | 99.9978                              | 0.0022                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                       | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077171            | 24.3295                                      | 16076822                 | 349                    | 99.9978                              | 0.0022                             |
| Total                                                                    |                               | 279497838          | 221072273           | 79.0962                                      | 221071924                | 349                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                              |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votes, abstained votes and less voted from total votes received

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for payment of commission to Non-executive Directors for period of 5 years commencing from 1 April 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                                                                                          | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                                                                                          | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 59660093           | 51935043            | 87.0516                                                                                                          | 51787591                 | 147452                 | 99.7161                              | 0.2839                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51935043            | 87.0516                                                                                                          | 51787591                 | 147452                 | 99.7161                              | 0.2839                             |
| Public- Non institutions                                                 | E-Voting                      | 66080917           | 15877935            | 24.0280                                                                                                          | 15876970                 | 965                    | 99.9939                              | 0.0061                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                                                                                           | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077078            | 24.3294                                                                                                          | 16076113                 | 965                    | 99.9940                              | 0.0060                             |
| Total                                                                    |                               | 279497838          | 221072180           | 79.0962                                                                                                          | 220923763                | 148417                 | 99.9329                              | 0.0671                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votess abstained votes and less voted from total votes received



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| Resolution (6)                                                           |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Rakesh Sharma as Joint Managing Director with effect from 1 June 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 and Promoter Group                                              | E-Voting                      | 153756828          | 153060059           | 99.5468                                                                              | 153060059                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 153756828          | 153060059           | 99.5468                                                                              | 153060059                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 59660093           | 51935043            | 87.0516                                                                              | 50527989                 | 1407054                | 97.2907                              | 2.7093                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 59660093           | 51935043            | 87.0516                                                                              | 50527989                 | 1407054                | 97.2907                              | 2.7093                             |
| Public- Non Institutions                                                 | E-Voting                      | 66080917           | 15877931            | 24.0280                                                                              | 15877340                 | 591                    | 99.9963                              | 0.0037                             |
|                                                                          | Poll                          |                    | 199143              | 0.3014                                                                               | 199143                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 66080917           | 16077074            | 24.3294                                                                              | 16076483                 | 591                    | 99.9963                              | 0.0037                             |
| Total                                                                    |                               | 279497838          | 221072176           | 79.0962                                                                              | 219664531                | 1407645                | 99.3633                              | 0.6367                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                      |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



Note: The No. of votes polled mentioned in column no. 2 have been arrived after deducting invalid votes, abstained votes and less voted from total votes received



**Consolidated Report of Scrutinizer on remote e-voting and voting at venue at the 19<sup>th</sup> Annual General Meeting ("AGM")**

To,  
Mr. Niraj Bajaj,  
Chairman,  
Bajaj Auto Limited,  
Bajaj Auto Limited Complex, Mumbai - Pune Road,  
Akurdi, Pune - 411035, Maharashtra

**Consolidated Scrutinizer's Report on voting through remote e-voting and voting at the AGM of the shareholders of the Company, held on Tuesday, July 21, 2026, at 12:30 p.m. at Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")**

- A. I, Vaibhav Dandawate (Membership No. A51538, Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 06, 2026 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **E-voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, July 21, 2026, at 12:30 p.m.
- B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting at the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes and physical copies were sent to members whose email addresses were not registered in the permitted mode in compliance with all the applicable provisions of the Act and Rules issued thereunder, Listing Regulations, read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrrcares.in](http://www.csrrcares.in)



other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on June 25, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on May 29, 2026.

- C. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFIN") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced on Thursday, July 16, 2026, at 9.00 a.m. and ends on Monday, July 20, 2026, at 5.00 p.m. and the KFIN remote e-voting platform was blocked thereafter.
- D. The Company also provided the voting facility of KFIN to conduct the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses. i.e. Mr. Abhishek Gupta and Mr. Rajat Jain.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English) and "Kesari" (Marathi) on June 26, 2026.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the Members of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated July 22, 2026.
- H. On the basis of the votes exercised by the Members of the Company by way of e-voting at the AGM of the Company held on July 21, 2026, I have issued a separate Scrutinizer's Report dated July 22, 2026.

|                                                                                      |               |
|--------------------------------------------------------------------------------------|---------------|
| <b>Date of AGM</b>                                                                   | July 21, 2026 |
| Total number of shareholders on cut-off date (i.e. July 14, 2026)                    | 3,76,389      |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |               |
| Promoters and Promoter Group                                                         | 20            |
| Public:                                                                              | 182           |
| <b>No. of Shareholders attended the meeting through video conferencing:</b>          |               |
| Promoters and Promoter Group:                                                        | NA            |
| Public                                                                               | NA            |

**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon:

|              | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|--------------|--------------------------------------|---------------------|--------------------------------|------------------------|------------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------|
|              |                                      |                     | [1]                            | [2]                    | [3]=[2]/(1)<br>]*100                                 | [4]                         | [5]                          | [6]=[4]/(2)]*100                                 | [7]=[5]/(2)]<br>*100                        |
| 1            | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
|              |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|              |                                      | <b>Total</b>        |                                | <b>15,30,60,059</b>    | <b>99.5468</b>                                       | <b>15,30,60,059</b>         | <b>0</b>                     | <b>100.0000</b>                                  | <b>0.0000</b>                               |
| 2            | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,19,415            | 87.0254                                              | 5,18,69,731                 | 49,684                       | 99.9043                                          | 0.0957                                      |
|              |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|              |                                      | <b>Total</b>        |                                | <b>5,19,19,415</b>     | <b>87.0254</b>                                       | <b>5,18,69,731</b>          | <b>49,684</b>                | <b>99.9043</b>                                   | <b>0.0957</b>                               |
| 3            | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,78,006            | 24.0281                                              | 1,58,77,780                 | 226                          | 99.9986                                          | 0.0014                                      |
|              |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                               | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                      |
|              |                                      | <b>Total</b>        |                                | <b>1,60,77,149</b>     | <b>24.3295</b>                                       | <b>1,60,76,923</b>          | <b>226</b>                   | <b>99.9986</b>                                   | <b>0.0014</b>                               |
| <b>Total</b> |                                      |                     | <b>27,94,97,838</b>            | <b>22,10,56,623</b>    | <b>79.0906</b>                                       | <b>22,10,06,713</b>         | <b>49,910</b>                | <b>99.9774</b>                                   | <b>0.0226</b>                               |



## Resolution Item No. 2 - Ordinary Resolution

To declare a dividend:

|       | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled | % of Votes<br>against on<br>votes polled |
|-------|--------------------------------------|---------------------|--------------------------------|------------------------|--------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|------------------------------------------|
|       |                                      |                     | [1]                            | [2]                    | [3]=[ (2)/(1)]*<br>100                           | [4]                         | [5]                          | [6]=[ (4)/(2)]*100                               | [7]=[ (5)/(2)]*<br>100                   |
| 1     | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                          | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                   |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                           | 0                           | 0                            | 0.0000                                           | 0.0000                                   |
|       |                                      | Total               |                                | 15,30,60,059           | 99.5468                                          | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                   |
| 2     | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,51,497            | 87.0791                                          | 5,19,51,497                 | 0                            | 100.0000                                         | 0.0000                                   |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                           | 0                           | 0                            | 0.0000                                           | 0.0000                                   |
|       |                                      | Total               |                                | 5,19,51,497            | 87.0791                                          | 5,19,51,497                 | 0                            | 100.0000                                         | 0.0000                                   |
| 3     | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,78,035            | 24.0282                                          | 1,58,77,793                 | 242                          | 99.9985                                          | 0.0015                                   |
|       |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                           | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                   |
|       |                                      | Total               |                                | 1,60,77,178            | 24.3295                                          | 1,60,76,936                 | 242                          | 99.9985                                          | 0.0015                                   |
| Total |                                      |                     | 27,94,97,838                   | 22,10,88,734           | 79.1021                                          | 22,10,88,492                | 242                          | 99.9999                                          | 0.0001                                   |

### Resolution Item No. 3 - Ordinary Resolution

To appoint a director in place of Sanjiv Bajaj (DIN: 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

|       | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|-------|--------------------------------------|---------------------|--------------------------------|------------------------|------------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------|
|       |                                      |                     | [1]                            | [2]                    | [3]=[2]/(1<br>) *100                                 | [4]                         | [5]                          | [6]=[4]/<br>2] *100                              | [7]=[5]/(2)<br>*100                         |
| 1     | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
| 2     | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,35,043            | 87.0516                                              | 4,79,14,964                 | 40,20,079                    | 92.2594                                          | 7.7406                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 5,19,35,043            | 87.0516                                              | 4,79,14,964                 | 40,20,079                    | 92.2594                                          | 7.7406                                      |
| 3     | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,78,035            | 24.0282                                              | 1,58,77,745                 | 290                          | 99.9982                                          | 0.0018                                      |
|       |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                               | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Total               |                                | 1,60,77,178            | 24.3295                                              | 1,60,76,888                 | 290                          | 99.9982                                          | 0.0018                                      |
| Total |                                      |                     | 27,94,97,838                   | 22,10,72,280           | 79.0962                                              | 21,70,51,911                | 40,20,369                    | 98.1814                                          | 1.8186                                      |



# **Resolution Item No. 4 - Ordinary Resolution**

Ratification of the remuneration to the Cost Auditor:

|       | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|-------|--------------------------------------|---------------------|--------------------------------|------------------------|---------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------|
|       |                                      |                     | [1]                            | [2]                    | [3]=[2]/(1)]<br>*100                              | [4]                         | [5]                          | [6]=[4]/(2)]*100                                 | [7]=[5]/(2)]<br>*100                        |
| 1     | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                           | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                            | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 15,30,60,059           | 99.5468                                           | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
| 2     | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,35,043            | 87.0516                                           | 5,19,35,043                 | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                            | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 5,19,35,043            | 87.0516                                           | 5,19,35,043                 | 0                            | 100.0000                                         | 0.0000                                      |
| 3     | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,78,028            | 24.0282                                           | 1,58,77,679                 | 349                          | 99.9978                                          | 0.0022                                      |
|       |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                            | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Total               |                                | 1,60,77,171            | 24.3295                                           | 1,60,76,822                 | 349                          | 99.9978                                          | 0.0022                                      |
| Total |                                      |                     | 27,94,97,838                   | 22,10,72,273           | 79.0962                                           | 22,10,71,924                | 349                          | 99.9998                                          | 0.0002                                      |

### Resolution Item No. 5 - Special Resolution

To approve payment of commission to Non-executive Directors for a period of five years commencing from April 1, 2026:

|       | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|-------|--------------------------------------|---------------------|--------------------------------|------------------------|------------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------|
|       |                                      |                     | [1]                            | [2]                    | [3]=[2]/(1)<br>]*100                                 | [4]                         | [5]                          | [6]=[4]/(2)]*100                                 | [7]=[5]/(2)]<br>*100                        |
| 1     | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
| 2     | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,35,043            | 87.0516                                              | 5,17,87,591                 | 1,47,452                     | 99.7161                                          | 0.2839                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 5,19,35,043            | 87.0516                                              | 5,17,87,591                 | 1,47,452                     | 99.7161                                          | 0.2839                                      |
| 3     | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,77,935            | 24.0280                                              | 1,58,76,970                 | 965                          | 99.9939                                          | 0.0061                                      |
|       |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                               | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Total               |                                | 1,60,77,078            | 24.3294                                              | 1,60,76,113                 | 965                          | 99.9940                                          | 0.0060                                      |
| Total |                                      |                     | 27,94,97,838                   | 22,10,72,180           | 79.0962                                              | 22,09,23,763                | 1,48,417                     | 99.9329                                          | 0.0671                                      |



### Resolution Item No. 6 - Special Resolution

To appoint Rakesh Sharma (DIN: 08262670) as Joint Managing Director of the Company with effect from June 1, 2026:

|       | Promoter/<br>Public                  | Mode of<br>Voting   | Total No.<br>of Shares<br>Held | No. of votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares | No. of Votes -<br>in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|-------|--------------------------------------|---------------------|--------------------------------|------------------------|------------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------|
|       |                                      |                     | [1]                            | [2]                    | [3]=[ (2)/(1) ]*100                                  | [4]                         | [5]                          | [6]=[ (4)/(2) ]*100                              | [7]=[ (5)/(2) ]*100                         |
| 1     | Promoter and<br>Promoter Group       | Remote E-<br>Voting | 15,37,56,828                   | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 15,30,60,059           | 99.5468                                              | 15,30,60,059                | 0                            | 100.0000                                         | 0.0000                                      |
| 2     | Public -<br>Institutional<br>holders | Remote E-<br>Voting | 5,96,60,093                    | 5,19,35,043            | 87.0516                                              | 5,05,27,989                 | 14,07,054                    | 97.2907                                          | 2.7093                                      |
|       |                                      | Voting at<br>AGM    |                                | 0                      | 0.0000                                               | 0                           | 0                            | 0.0000                                           | 0.0000                                      |
|       |                                      | Total               |                                | 5,19,35,043            | 87.0516                                              | 5,05,27,989                 | 14,07,054                    | 97.2907                                          | 2.7093                                      |
| 3     | Public-Others                        | Remote E-<br>Voting | 6,60,80,917                    | 1,58,77,931            | 24.0280                                              | 1,58,77,340                 | 591                          | 99.9963                                          | 0.0037                                      |
|       |                                      | Voting at<br>AGM    |                                | 1,99,143               | 0.3014                                               | 1,99,143                    | 0                            | 100.0000                                         | 0.0000                                      |
|       |                                      | Total               |                                | 1,60,77,074            | 24.3294                                              | 1,60,76,483                 | 591                          | 99.9963                                          | 0.0037                                      |
| Total |                                      |                     | 27,94,97,838                   | 22,10,72,176           | 79.0962                                              | 21,96,64,531                | 14,07,645                    | 99.3633                                          | 0.6367                                      |

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the poll (through e-voting) facilitated at the AGM venue.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' and 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include abstained votes, invalid votes and less voted.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

**VAIBHAV**  
**VILAS**  
**DANDAWATE**  
Digitally signed by  
VAIBHAV VILAS  
DANDAWATE  
Date: 2026.07.22  
18:23:59 +05'30'

**Vaibhav Dandawate**  
**Partner**  
**ACS No.: 51538**  
**CP No.: 27947**  
**UDIN: A051538H000916041**  
**Date: July 22, 2026**  
**Place: Mumbai**

**For Bajaj Auto Limited**

**NIRAJ**  
**RAMKRISHNA**  
**NA BAJAJ**  
Digitally signed  
by NIRAJ  
RAMKRISHNA  
BAJAJ  
Date: 2026.07.22  
19:08:25 +05'30'

**Niraj Bajaj**  
**Chairman**  
**DIN: 00028261**  
**Date: July 22, 2026**  
**Place: Pune**