



Bajaj Auto Limited,
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bajajauto.com



18 June 2026

To, Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	To, Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJ-AUTO
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Sub: Voting results of postal ballot by remote e-voting process.

Dear Sir / Madam,

This is further to our intimation dated 15 May 2026, enclosing the copy of postal ballot notice dated 14 May 2026 for seeking approval of the Members of the Company by way of remote e-voting on the following resolutions:

Sr. No.	Description	Resolution Type
1.	Approval for the Buyback of Equity Shares of the Company.	Special Resolution
2.	Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from 1 April 2026.	Special Resolution

The remote e-voting process concluded at 5:00 p.m. (IST) on Tuesday, 16 June 2026. Shri Vaibhav Dandawate (ACS No. 51538, CP No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Scrutinizer appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the results of the postal ballot has been announced by the Chairman today, i.e., on Thursday, 18 June 2026. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the said resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a statement containing details of voting results and copy of the Scrutinizer's report dated 18 June 2026.

The voting results along with the Scrutinizer's report is also being made available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

This is for your information and record.

Thanking you,

For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl.: As Above

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of the postal ballot notice	14 May 2026
2.	Cut-off Date	8 May 2026
3.	Mode of voting	Remote e-voting
4.	Remote e-voting start day, date & time	Monday, 18 May 2026 at 9:00 a.m. (IST)
5.	Remote e-voting end day, date & time	Tuesday, 16 June 2026 at 5:00 p.m. (IST)
6.	Total number of shareholders on cut-off date	3,33,717
7.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not applicable
8.	No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not applicable



II. VOTING RESULTS OF POSTAL BALLOT

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval for the Buyback of Equity Shares of the Company.					
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		145085107	94.3601	145085107	0	100.0000	0.0000	
	Poll	153756828							
	Postal Ballot (if applicable)								
	Total		153756828	145085107	94.3601	145085107	0	100.0000	0.0000
Public- Institutions	E-Voting		56216018	86.4503	55941417	274601	99.5115	0.4885	
	Poll	65026941							
	Postal Ballot (if applicable)								
	Total		65026941	56216018	86.4503	55941417	274601	99.5115	0.4885
Public- Non Institutions	E-Voting		15700535	25.8598	15624945	75590	99.5186	0.4814	
	Poll	60714069							
	Postal Ballot (if applicable)								
	Total		60714069	15700535	25.8598	15624945	75590	99.5186	0.4814
Total			279497838	217001660	77.6398	216651469	350191	99.8386	0.1614
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 abstained votes and less voted from total votes received.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of 5 years w.e.f. 1-4-2026				
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		145085107	94.3601	145085107	0	100.0000	0.0000
	Poll	153756828						
	Postal Ballot (if applicable)							
	Total	153756828	145085107	94.3601	145085107	0	100.0000	0.0000
Public- Institutions	E-Voting		56131566	86.3205	46246487	9885079	82.3894	17.6106
	Poll	65026941						
	Postal Ballot (if applicable)							
	Total	65026941	56131566	86.3205	46246487	9885079	82.3894	17.6106
Public- Non Institutions	E-Voting		15702649	25.8633	15697895	4754	99.9697	0.0303
	Poll	60714069						
	Postal Ballot (if applicable)							
	Total	60714069	15702649	25.8633	15697895	4754	99.9697	0.0303
Total		279497838	216919322	77.6104	207029489	9889833	95.4408	4.5592
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 abstained votes and less voted from total votes received.

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
Mr. Niraj Bajaj
Chairman
Bajaj Auto Limited ("the Company")
Bajaj Auto Limited Complex, Mumbai- Pune Road,
Akurdi, Pune - 411035, Maharashtra

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 06, 2026, for votes casted through electronic means, i.e. through remote e-voting for the Postal Ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated May 14, 2026 ("Notice").
- B. Member's approval were sought for the following special businesses:
- Approval for the Buyback of Equity Shares of the Company; and
 - Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from April 01, 2026.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice were placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice along with Explanatory Statement and the process of remote e-voting in terms of the MCA Circulars was sent to those members on Friday, May 15, 2026, whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent viz., KFin Technologies Limited/ Depository(ies) / Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 08, 2026 ("cut-off date").

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, www.cscreas.in

- D. The Company had appointed KFin Technologies Limited ("KFin") for providing remote e-voting facility to the members of the Company.
- 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 - All Editions) and in "Kesari" (Marathi daily - Pune Edition) on Saturday, May 16, 2026.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Monday, May 18, 2026, at 9:00 A.M. (IST) and ended on Tuesday, June 16, 2026, at 5:00 P.M. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Tuesday, June 16, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by KFin. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFin.
- I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) 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.
- J. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Thursday, June, 18 2026.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

Approval for the Buyback of Equity Shares of the Company.

Sr. No.	Category	Mode of voting	Total 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	15,37,56,828	14,50,85,107	94.3601	14,50,85,107	0	100.0000	0.0000
2.	Public Institutions		6,50,26,941	5,62,16,018	86.4503	5,59,41,417	2,74,601	99.5115	0.4885
3.	Public Non-Institutions		6,07,14,069	1,57,00,535	25.8598	1,56,24,945	75,590	99.5186	0.4814
Total			27,94,97,838	21,70,01,660	77.6398	21,66,51,469	3,50,191	99.8386	0.1614

Resolution Item No. 2 - Special Resolution:

Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from April 01, 2026.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	15,37,56,828	14,50,85,107	94.3601	14,50,85,107	0	100.0000	0.0000
2.	Public Institutions		6,50,26,941	5,61,31,566	86.3205	4,62,46,487	98,85,079	82.3894	17.6106
3.	Public Non-Institutions		6,07,14,069	1,57,02,649	25.8633	1,56,97,895	4,754	99.9697	0.0303
Total			27,94,97,838	21,69,19,322	77.6104	20,70,29,489	98,89,833	95.4408	4.5592

It is to be noted that:

1. The votes cast does not include abstained votes and less voted.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. 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 30th May 2024 have been restricted as provided in the said Circular - Not Applicable

Thanking you,

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: 2026.06.18
11:16:03 +05'30'

Vaibhav Dandawate
Partner

ACS: 51538

CP No.: 27947

UDIN: A051538H000645582

Date: June 18, 2026

Place: Mumbai

For Bajaj Auto Limited

NIRAJ
RAMKRISHNA
NA BAJAJ

Digitally signed
by NIRAJ
RAMKRISHNA
BAJAJ
Date: 2026.06.18
11:47:44 +05'30'

Niraj Bajaj
Chairman

DIN: 00028261

Date: June 18, 2026

Place: Pune