BAJAJ HOLDINGS & INVESTMENT

3 August 2026

To, Corporate Relations Department **BSE Limited** DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, Corporate Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 500490	**NSE Code: BAJAJHLDNG**

Dear Sir/Madam,

Sub: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

This is to inform you that the 81st Annual General Meeting of the Company was held on Friday, 31 July 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') (hereinafter referred to as 'e-AGM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and circulars issued by the Ministry of Corporate Affairs ('MCA'), to transact the business as stated in the Notice convening the 81st AGM.

As per the requirements under SEBI Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Scrutinizer's Report dated 31 July 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014;
2. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**

SAURABH SURENDRA ERANDE
Digitally signed by SAURABH SURENDRA ERANDE
Date: 2026.08.03 17:54:03 +05'30'

Saurabh Erande
Company Secretary
Email: investors@bhil.in

Encl.: as above

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report - Consolidated

To,
The Chairman of the
Eighty-first Annual General Meeting **("AGM")** of
the **Members of Bajaj Holdings & Investment Limited**
held on Friday, 31 July, 2026 at 4:00 p.m.,
through by video-conferencing (VC) / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Holdings & Investment Limited ("the Company") for the purpose of:

   a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the Notice of the AGM; and

   b) scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules related to remote e-voting and e-voting process conduced at the AGM. My responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and prepare the Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the AGM, based on the reports generated from the facility of "remote e-voting" and "e-voting at the AGM" provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the AGM.

3. As confirmed by the Company: (i) The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2026 in electronic mode on Tuesday, 7 July 2026 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 26 June 2026 and who have registered their email IDs with the Depositories/Registrar to an Issue and Transfer Agent. (ii) A letter containing web-link and QR Code for accessing the Notice of the AGM and Annual Report for the Financial year ended on 31 March 2026 including the exact path and log-in credentials for remote e-voting was sent to the members who have not registered their email IDs with the Depositories/Registrar to an Issue and Transfer Agent.

3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

4. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 24 July, 2026, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 86,391 holding 11,12,93,510 equity shares of the Company.

5. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Wednesday, 8 July 2026 providing information relating to the AGM, the remote e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

6. The Company had provided the facility of "remote e-voting" through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Monday, 27 July 2026 at 9:00 A.M. and disabled on Thursday, 30 July 2026 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.

7. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility.

8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Friday, 31 July 2026 at 5.26 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the AGM have been entered in the register separately maintained for the purpose.

9. I hereby confirm that the e-voting process (remote e-voting and e-voting at the AGM) was conducted in a fair and transparent manner.

10. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the AGM, through the system provided by KFin Technologies Limited, as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

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

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	864	8,31,01,359	100
Votes against the resolution	2	6	0
Total	**866**	**8,31,01,365**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
2	27,896

Item No. 2 - Ordinary Resolution

To declare a dividend of Rs. 130 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	866	8,31,29,255	100
Votes against the resolution	2	6	0
Total	**868**	**8,31,29,261**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
0	0

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Item No. 3 - Ordinary Resolution

To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	721	7,40,15,582	89.0431
Votes **against** the resolution	156	91,07,742	10.9569
Total	**877**	**8,31,23,324**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
3	5,937

SPECIAL BUSINESS

Item No. 4 - Special Resolution

Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as an independent director of the Company for a second term of five (5) consecutive years w.e.f. 17 September 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	784	8,26,93,990	99.4764
Votes **against** the resolution	96	4,35,269	0.5236
Total	**880**	**8,31,29,259**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
1	2

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Item No. 5- Special Resolution

Approval for payment of Commission to non-executive directors for a period of five (5) years commencing from 1 April 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	858	8,31,27,883	99.9983
Votes **against** the resolution	12	1,376	0.0017
Total	**870**	**8,31,29,259**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
1	2

Thanking You,
Yours faithfully,

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189H000993435
Place: Pune
Date: 31 July 2026

BAJAJ HOLDINGS & INVESTMENT

Based on the Scrutinizer's Report dated 31 July 2026, I hereby declare that the Resolutions No. 1 to 5 proposed at the 81st Annual General Meeting are passed with requisite majority.

For **Bajaj Holdings & Investment Limited**

Shekhar Bajaj
Chairman

Date: 01/08/2026

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792
Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

	BAJAJ HOLDINGS & INVESTMENT LIMITED
Date of the AGM/EGM	31-07-2026
Total number of shareholders on record date	86391
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	45
Public:	132

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,30,119	1,78,01,196	90.2235	1,78,01,196	0	100.0000	0.0000	0	27,894
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,01,196	90.2235	1,78,01,196	0	100.0000	0.0000	0	27894
Public- Non Institutions	E-Voting	3,42,89,816	79,94,769	23.3153	79,94,763	6	99.9999	0.0000	0	2
	Poll		31,975	0.0932	31,975	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,26,744	23.4085	80,26,738	6	99.9999	0.0001	0	2
	Total	11,12,93,510	8,31,01,365	74.6687	8,31,01,359	6	100.0000	0.0000	0	27896

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.130 per equity share of face value of Rs.10 each for the financial year ended 31 March 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,30,119	1,78,29,090	90.3648	1,78,29,090	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,29,090	90.3648	1,78,29,090	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,42,89,816	79,94,771	23.3153	79,94,765	6	99.9999	0.0000	0	0
	Poll		31,975	0.0932	31,975	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,26,746	23.4085	80,26,740	6	99.9999	0.0001	0	0
	Total	11,12,93,510	8,31,29,261	74.6937	8,31,29,255	6	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,67,490	99.9894	5,72,67,490	0	100.0000	0.0000	0	5,935
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,67,490	99.9894	5,72,67,490	0	100.0000	0.0000	0	5935
Public- Institutions	E-Voting	1,97,30,119	1,78,29,090	90.3648	87,21,759	91,07,331	48.9186	51.0813	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,29,090	90.3648	87,21,759	91,07,331	48.9187	51.0813	0	0
Public- Non Institutions	E-Voting	3,42,89,816	79,94,769	23.3153	79,94,358	411	99.9948	0.0051	0	2
	Poll		31,975	0.0932	31,975	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,26,744	23.4085	80,26,333	411	99.9949	0.0051	0	2
	Total	11,12,93,510	8,31,23,324	74.6884	7,40,15,582	91,07,742	89.0431	10.9569	0	5937

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 17 September 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,30,119	1,78,29,090	90.3648	1,73,94,074	4,35,016	97.5600	2.4399	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,29,090	90.3648	1,73,94,074	4,35,016	97.5601	2.4399	0	0
Public- Non Institutions	E-Voting	3,42,89,816	79,94,769	23.3153	79,94,516	253	99.9968	0.0031	0	2
	Poll		31,975	0.0932	31,975	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,26,744	23.4085	80,26,491	253	99.9968	0.0032	0	2
	Total	11,12,93,510	8,31,29,259	74.6937	8,26,93,990	4,35,269	99.4764	0.5236	0	2

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of Commission to Non-Executive Directors for a period of five (5) years commencing from 1 April 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,72,73,575	5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,73,425	99.9997	5,72,73,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,97,30,119	1,78,29,090	90.3648	1,78,28,159	931	99.9947	0.0052	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,29,090	90.3648	1,78,28,159	931	99.9948	0.0052	0	0
Public- Non Institutions	E-Voting	3,42,89,816	79,94,769	23.3153	79,94,324	445	99.9944	0.0055	0	2
	Poll		31,975	0.0932	31,975	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,26,744	23.4085	80,26,299	445	99.9945	0.0055	0	2
	Total	11,12,93,510	8,31,29,259	74.6937	8,31,27,883	1,376	99.9983	0.0017	0	2