

**BAJAJ HOLDINGS & INVESTMENT LIMITED****Notice of Postal Ballot**

**NOTICE IS HEREBY GIVEN THAT,** in accordance with the provision of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Management Rules'), Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA') vide General Circulars No. 09/2023 issued on 25 September 2023 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars') and other applicable laws and regulations, approval of the Members of Bajaj Holdings & Investment Limited (the 'Company') is sought for the items of special business as set out hereunder, through Postal Ballot by remote electronic voting ('e-voting') process:

Item No.	Particulars	Resolution Type
1.	Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director for a term of five consecutive years w.e.f. 1 February 2024	Special
2.	Appointment of Smita Mankad (DIN: 02009838) as an Independent Director for a term of five consecutive years w.e.f. 1 April 2024.	Special

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement thereof on 28 March 2024, to the Members of the Company holding shares as on 22 March 2024 ('Cut-off date'), who have registered their email addresses with the Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut-off date. A person who is not a member on the cut-off date to treat this Notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at <https://www.bhil.in/investors.html#url-general-meetings> or from the website of KFin at <https://evoting.kfintech.com/>. The Notice is also displayed on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the shares of the Company are listed.

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 22 March 2024
2.	E-voting period	The e-voting shall commence on Friday, 29 March 2024 at 9:00 a.m. (IST) and end on Saturday, 27 April 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice.
4.	Last date for publishing result of the e-voting	Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., <a href="https://www.bhil.in/investors.html#url-stock-exchange-intimations">https://www.bhil.in/investors.html#url-stock-exchange-intimations</a> as well as on the website of KFin viz., <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 30 April 2024.
5.	Scrutiniser Details	Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	In case of any grievances or queries in connection with remote e-voting, contact	<b>From KFin:</b> Mohd. Mohsinuddin Senior Manager KFin Technologies Limited Email ID: <a href="mailto:mohsin.mohd@kfintech.com">mohsin.mohd@kfintech.com</a> / <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No.: 1800 309 4001 <b>From Company:</b> Sriram Subbramaniam Company Secretary Bajaj Holdings & Investment Limited Email ID: <a href="mailto:investors@bhil.in">investors@bhil.in</a> Tel: 020 7157 6066

Members are requested to keep their email address updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically. Procedure to register/update their email address and/or other KYC is mentioned below:

<b>Physical Holding</b>	Members holding shares in physical mode, who have not registered/updated their email address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at:  KFin Technologies Limited Unit: Bajaj Holdings & Investment Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.  The aforesaid form can be accessed from the website of the Company under the tab 'Investors Service Request Forms' at <a href="https://www.bhil.in/investors.html#url-shareholders-guide-including-ispf-matters">https://www.bhil.in/investors.html#url-shareholders-guide-including-ispf-matters</a>
<b>Dematerialised holding</b>	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

If any Member who has registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@bhil.in](mailto:investors@bhil.in) from their registered email address to receive the same.

For Bajaj Holdings & Investment Limited

Place: Pune  
Date: 28 March 2024

Sd/-  
Sriram Subbramaniam  
Company Secretary

CIN: L65100PN1945PLC004656  
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road,  
Pune, Maharashtra, India - 411 035  
Tel: (020) 7157 6066 | Fax no.: (020) 7150 5792  
Email ID: [investors@bhil.in](mailto:investors@bhil.in)  
Website: [www.bhil.in](http://www.bhil.in)

