



Electricals

August 7, 2025

To,

**BSE Limited**

**: Code No. 500031**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

**: BAJAJELEC - Series: EQ**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub.: Disclosure of Voting Results of the 86<sup>th</sup> Annual General Meeting (“AGM”) of Bajaj Electricals Limited (the “Company”)**

We wish to inform you that the 86<sup>th</sup> AGM of the Company was held today i.e. Thursday, August 7, 2025, at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members who held shares as on July 31, 2025, the Record Date for e-voting, to exercise their votes on the items of business given in the Notice through remote electronic voting system (“e-voting system”) provided by the MUFG Intime India Private Limited (erstwhile known as Link Intime India Private Limited)(“MUFG Intime”).

The remote e-voting period remained open from Sunday, August 3, 2025, at 09:00 A.M. (IST) to Wednesday, August 6, 2025, at 05:00 P.M. (IST). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, which has been counter-signed by the Chairman, confirming details of voting through e-voting system and e-voting facility provided during the AGM.

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

The voting results along with the Scrutinizer’s Report dated August 7, 2025, is being uploaded on the website of the Company i.e. [www.bajajelectricals.com](http://www.bajajelectricals.com) and on the website of MUFG Intime.

We request you to take the above on record and that the same be treated as compliance under the provisions of the Act, SEBI Listing Regulations and any other applicable provisions.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

Chief Compliance Officer & Company Secretary  
(ICSI Membership No.: A51129)



**Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	<b>August 7, 2025</b>
<b>Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. July 31, 2025)</b>	<b>69,924</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter group	06
Public	82

## Bajaj Electricals Limited

**Resolution Required :Ordinary** 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon.

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26085737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26085737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092728	52	99.9952	0.0048
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092758</b>	<b>53</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99419477</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

Resolution Required :Ordinary		2 - To declare a dividend of Rs. 3.00 per equity share of face value of Rs. 2 each for the financial year ended March 31, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26085737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26085737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092738	42	99.9962	0.0038
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092768</b>	<b>43</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99419487</b>	<b>43</b>	<b>100.0000</b>	<b>0.0000</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

<b>Resolution Required :Ordinary</b>			<b>3 - To take note of the retirement of Mr. Rajiv Bajaj (DIN 00018262), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment, and to consider and decide not to fill the vacancy arising from his retirement.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26085737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26085737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15778036	1092030	6.9212	1091974	56	99.9949	0.0051
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092061</b>	<b>6.9214</b>	<b>1092004</b>	<b>57</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>115347121</b>	<b>99418780</b>	<b>86.1910</b>	<b>99418723</b>	<b>57</b>	<b>99.9999</b>	<b>0.0001</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

Resolution Required :Ordinary		4 - To appoint a director in place of Mrs. Pooja Bajaj (DIN 08254455), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26066895	18842	99.9278	0.0722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26066895</b>	<b>18842</b>	<b>99.9278</b>	<b>0.0722</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092698	82	99.9925	0.0075
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092728</b>	<b>83</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99400605</b>	<b>18925</b>	<b>99.9810</b>	<b>0.0190</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

Resolution Required :Ordinary		5 - To appoint Mr. Nirav Nayan Bajaj (DIN 08472468) as a Non-Executive and Non-Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26066895	18842	99.9278	0.0722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26066895</b>	<b>18842</b>	<b>99.9278</b>	<b>0.0722</b>
Public Non Institutions	E-Voting	15778036	1092030	6.9212	1091652	378	99.9654	0.0346
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092061</b>	<b>6.9214</b>	<b>1091682</b>	<b>379</b>	<b>99.9653</b>	<b>0.0347</b>
<b>Total</b>		<b>115347121</b>	<b>99418780</b>	<b>86.1910</b>	<b>99399559</b>	<b>19221</b>	<b>99.9807</b>	<b>0.0193</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

Resolution Required :Ordinary		6 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26085737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26085737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092718	62	99.9943	0.0057
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99419467</b>	<b>63</b>	<b>99.9999</b>	<b>0.0001</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

<b>Resolution Required :Ordinary</b>		<b>7 - To appoint Messrs Makarand M. Joshi &amp; Co., Company Secretaries, as Secretarial Auditors for the term of 5 (five) consecutive years.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	26085737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>26085737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092718	62	99.9943	0.0057
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99419467</b>	<b>63</b>	<b>99.9999</b>	<b>0.0001</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

Resolution Required :Special		8 - To approve borrowing by way of issue of securities.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	25868972	216765	99.1690	0.8310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>25868972</b>	<b>216765</b>	<b>99.1690</b>	<b>0.8310</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092718	62	99.9943	0.0057
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>99202702</b>	<b>216828</b>	<b>99.7819</b>	<b>0.2181</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

<b>Resolution Required :Special</b>			<b>9 - To approve Limits of Borrowing under Section 180(1)(c) of the Companies Act, 2013.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	22767465	3318272	87.2794	12.7206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>22767465</b>	<b>3318272</b>	<b>87.2794</b>	<b>12.7206</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092695	85	99.9922	0.0078
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092725</b>	<b>86</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>96101172</b>	<b>3318358</b>	<b>96.6623</b>	<b>3.3377</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

## Bajaj Electricals Limited

<b>Resolution Required :Special</b>		<b>10 - To approve providing security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72240982</b>	<b>99.8600</b>	<b>72240982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27226806	26085737	95.8090	22767465	3318272	87.2794	12.7206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26085737</b>	<b>95.8090</b>	<b>22767465</b>	<b>3318272</b>	<b>87.2794</b>	<b>12.7206</b>
Public Non Institutions	E-Voting	15778036	1092780	6.9260	1092697	83	99.9924	0.0076
	Poll		31	0.0002	30	1	96.7742	3.2258
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>1092727</b>	<b>84</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>115347121</b>	<b>99419530</b>	<b>86.1916</b>	<b>96101174</b>	<b>3318356</b>	<b>96.6623</b>	<b>3.3377</b>

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 86<sup>th</sup> Annual General Meeting (“AGM”)**

To,  
Mr. Shekhar Bajaj  
The Chairperson  
Bajaj Electricals Limited (“the Company”)  
45/47, Veer Nariman Road,  
Mumbai – 400011, Maharashtra

**Consolidated Scrutinizer’s Report on voting through Remote e-voting and e-voting during the 86<sup>th</sup> AGM of the shareholders of the Company, held on Thursday, August 7, 2025 at 03:00 p.m. (IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) 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 (the “Listing Regulations”).**

- A. I, Omkar Dindorkar, (Membership No. A43029) Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 12, 2025, 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 during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Thursday, August 7, 2025 at 03:00 p.m. (IST).
- B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 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 Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, July 09, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 04, 2025. Further, the Company has sent a

letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

- C. The Company had availed facility of MUFG Intime India Private Limited (“MUFG Intime”) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Sunday, August 03, 2025, at 9.00 a.m. (IST) and ended on Wednesday, August 06, 2025, at 5.00 p.m. (IST) and the MUFG Intime remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Free Press Journal” (English – all editions), and in “Navshakti” (Marathi – Maharashtra edition) on Thursday, July 10, 2025.
- 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 shareholders through remote e-voting and by way of e-voting during the AGM held on Thursday, August 07, 2025, I have issued this Scrutinizer’s Report dated August 07, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated August 07, 2025.

<b>Date of AGM</b>	August 07, 2025
<b>Total number of shareholders on record date (i.e. as on July 31, 2025)*</b>	69,924
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:*</b>	
Promoter and Promoter group	06
Public	82

*\*The above total number of shareholders and attendance are Folio based for the purpose of this report.*

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

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,85,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,85,737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,728	52	99.9952	0.0048
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,758</b>	<b>53</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,94,19,477</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution Item No. 2 - Ordinary Resolution**

To declare a dividend of ₹ 3.00 per equity share of face value of ₹ 2 each for the financial year ended March 31, 2025.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,85,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,85,737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,738	42	99.9962	0.0038
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,768</b>	<b>43</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,94,19,487</b>	<b>43</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 3 - Ordinary Resolution**

To take note of the retirement of Mr. Rajiv Bajaj (DIN 00018262), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment, and to consider and decide not to fill the vacancy arising from his retirement.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,85,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,85,737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,030	6.9212	10,91,974	56	99.9949	0.0051
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,061</b>	<b>6.9214</b>	<b>10,92,004</b>	<b>57</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,18,780</b>	<b>86.1910</b>	<b>9,94,18,723</b>	<b>57</b>	<b>99.9999</b>	<b>0.0001</b>

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

To appoint a director in place of Mrs. Pooja Bajaj (DIN 08254455), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,66,895	18,842	99.9278	0.0722
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,66,895</b>	<b>18,842</b>	<b>99.9278</b>	<b>0.0722</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,698	82	99.9925	0.0075
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,728</b>	<b>83</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,94,00,605</b>	<b>18,925</b>	<b>99.9810</b>	<b>0.0190</b>

**Resolution Item No. 5 - Ordinary Resolution**

Appointment of Mr. Nirav Nayan Bajaj (DIN 08472468) as a Non- Executive and Non-Independent Director of the Company.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,66,895	18,842	99.9278	0.0722
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,66,895</b>	<b>18,842</b>	<b>99.9278</b>	<b>0.0722</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,030	6.9212	10,91,652	378	99.9654	0.0346
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,061</b>	<b>6.9214</b>	<b>10,91,682</b>	<b>379</b>	<b>99.9653</b>	<b>0.0347</b>
<b>Total</b>			<b>11 ,53,47,121</b>	<b>9,94,18,780</b>	<b>86.1910</b>	<b>9,93,99,559</b>	<b>19,221</b>	<b>99.9807</b>	<b>0.0193</b>

**Resolution Item No. 6 - Ordinary Resolution**

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,85,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,85,737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,718	62	99.9943	0.0057
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,94,19,467</b>	<b>63</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution Item No. 7 - Ordinary Resolution**

Appointment of Messrs Makarand M. Joshi & Co., Company Secretaries, as Secretarial Auditors for the term of 5 (five) consecutive years.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,60,85,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,60,85,737</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,718	62	99.9943	0.0057
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,94,19,467</b>	<b>63</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution Item No. 8 – Special Resolution**

Approval of borrowing by way of issue of securities.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,58,68,972	2,16,765	99.1690	0.8310
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,58,68,972</b>	<b>2,16,765</b>	<b>99.1690</b>	<b>0.8310</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,718	62	99.9943	0.0057
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>1092811</b>	<b>6.9262</b>	<b>10,92,748</b>	<b>63</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,92,02,702</b>	<b>2,16,828</b>	<b>99.7819</b>	<b>0.2181</b>

**Resolution Item No. 9 - Special Resolution**

Approval of Limits of Borrowing under Section 180(1)(c) of the Companies Act, 2013.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,27,67,465	33,18,272	87.2794	12.7206
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,27,67,465</b>	<b>33,18,272</b>	<b>87.2794</b>	<b>12.7206</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,695	85	99.9922	0.0078
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,725</b>	<b>86</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,61,01,172</b>	<b>33,18,358</b>	<b>96.6623</b>	<b>3.3377</b>

**Resolution Item No. 10 - Special Resolution**

Approval of providing security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

Sr. No	Promoter/ Public	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	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>7,22,40,982</b>	<b>99.8600</b>	<b>7,22,40,982</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	2,72,26,806	2,60,85,737	95.8090	2,27,67,465	33,18,272	87.2794	12.7206
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>2,60,85,737</b>	<b>95.8090</b>	<b>2,27,67,465</b>	<b>33,18,272</b>	<b>87.2794</b>	<b>12.7206</b>
3	Public- Others	Remote E-Voting	1,57,78,036	10,92,780	6.9260	10,92,697	83	99.9924	0.0076
		E- Voting at AGM		31	0.0002	30	1	96.7742	3.2258
		<b>Total</b>		<b>10,92,811</b>	<b>6.9262</b>	<b>10,92,727</b>	<b>84</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>			<b>11,53,47,121</b>	<b>9,94,19,530</b>	<b>86.1916</b>	<b>9,61,01,174</b>	<b>33,18,356</b>	<b>96.6623</b>	<b>3.3377</b>

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 e-voting facilitated during the AGM.

**It is to be noted that:**

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' are frozen.
5. 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.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**  
**ICSI UIN: L2020MH006700**  
**Peer Review Cert. No.: 2826/2022**

OMKAR  
MADHAV  
DINDORKAR

Digitally signed by  
OMKAR MADHAV  
DINDORKAR  
Date: 2025.08.07 22:44:03  
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**Omkar Dindorkar**  
**Designated Partner**  
**ACS No.: 43029**  
**CP No.: 24580**  
**UDIN: A043029G000961320**  
**Date: August 07, 2025**  
**Place: Mumbai**

**For Bajaj Electricals Limited**

Shekhar Bajaj

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**Shekhar Bajaj**  
**Chairperson**  
**DIN: 00089358**  
**Date: August 07, 2025**  
**Place: Mumbai**