BAJAJ
Bajaj Electricals Ltd
Inspiring Trust

L-1/HLL-Demerger/MGP

March 20, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001
Code No. 500031

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC
Option A NCDs: INE193E08038
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

Dear Sir/Madam,

Sub: Voting Results of NCLT Convened Meeting of the Unsecured Creditors of the Company held on February 22, 2019 pursuant to the Order dated November dated November 2, 2018 - Update

We refer to our letter No L-1/HLL-Demerger/MGP dated February 23, 2019 vide which we had submitted the voting results of NCLT convened meeting of the Unsecured Creditors of the Company on held on Thursday, February 22, 2019 at 10.30 a.m at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, IMC Marg, Churchgate, Mumbai 400 020, Maharashtra.

We have now been informed by M/s Anant B Khamankar & Co., the Scrutinizer appointed by the National Company Law Tribunal, Bench at Mumbai, that there was an inadvertent error in totaling/courting the number of postal ballots in the Annexure-A enclosed to the Report of the Scrutinizer in respect of voting results of the said meeting of unsecured creditors, even though there is no change in the number of votes.

A copy of revised Annexure-A is enclosed herewith.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
EVP – Legal & Company Secretary

Encl.: as above

Annexure A

BAJAJ ELECTRICALS LIMITED

Ballot Control Report (Venue Voting & Postal ballot) for the Notice dated 02/01/2019

Resolution No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes (Amt. in Rs.)	Ballots	No. of Votes (Amt. in Rs.)	Ballots	No. of Votes (Amt. in Rs.)	Ballots	No. of Votes (Amt. in Rs.)	%	Ballots	No. of Votes (Amt. in Rs.)	%
1	Approval of the Scheme of Arrangement between Hind Lamps Limited and Bajaj Electricals Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013	Venue Voting	26	31,69,23,417	4	6,80,80,225	22	24,88,43,192	21	24,12,51,401	96.95	1	75,91,791	3.05
		Postal Ballot	126	86,41,96,439	28	79,64,649	98	85,62,31,790	93	85,52,48,679	99.89	5	9,83,111	0.11
		TOTAL	152	1,18,11,19,856	32	7,60,44,874	120	1,10,50,74,982	114	1,09,65,00,080	99.22	6	85,74,902	0.78

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES