BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L/77AGM/786/MGP

August 5, 2016

To,

Corporate Relations Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Email: cmlist@nse.co.in
BSE Code: 500031	**NSE Symbol: BAJAJELEC – Series:EQ**

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: 77th Annual General Meeting ("AGM") of Bajaj Electricals Limited ("Company") held on 4 August 2016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report. A copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 30 May 2016 have been passed with the requisite majority.

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

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
EVP – Legal & Taxation and Company Secretary

Encl.: as above

Mulla House, 51 Mahatma Gandhi Road, Mumbai 400 001.
Tel: +91-22-6149 7000, 6149 7090 | Fax: +91-22-2285 2179

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com
Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887

bajaj group

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

Date of the AGM	4 August 2016
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 29 July 2016	33,308

No. of shareholders present in the meeting either in person or through proxy:	**207**
- Promoters and Promoter Group	33
- Public	174
No. of Shareholders attended the meeting through Video Conferencing: (No video conferencing facility was made available)	**Nil**
- Promoters and Promoter Group	**Nil**
- Public	**Nil**

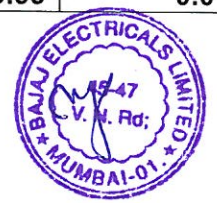
BAJAJ ELECTRICALS LIMITED * MUMBAI-01. * 45/47 V. N. Rd.

Details of Agenda:

Resolution No.1: To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the year ended 31 March 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8733286	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8733286**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864332	0	100.00	0.00
	AGM Poll		6445	0.03	6442	3	99.95	0.05
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1871374**	**3**	**99.99**	**0.01**
Total		**101050076**	**73465503**	**72.70**	**73465500**	**3**	**99.99**	**0.01**

** Excluding invalid & abstain votes.*



Resolution No.2: To approve the interim dividend of Rs.2.80 per equity share, already paid during the year, for the year ended 31 March 2016.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8733286	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8733286**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864332	0	100.00	0.00
	AGM Poll		6445	0.03	6442	3	99.95	0.05
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1871374**	**3**	**99.99**	**0.01**
Total		**101050076**	**73465503**	**72.70**	**73465500**	**3**	**99.99**	**0.01**

** Excluding invalid & abstain votes.*

BAJAJ ELECTRICALS LIMITED V. N. Rd; MUMBAI-01

Resolution No.3: To approve a Director in place of Shri Anant Bajaj (DIN 00089460), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	48906247	76.16	48906247	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**48906247**	**76.16**	**48906247**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8479918	253368	97.10	2.90
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8479918**	**253368**	**97.10**	**2.90**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864332	0	100.00	0.00
	AGM Poll		6445	0.03	6442	3	99.95	0.05
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1871374**	**3**	**99.99**	**0.01**
Total		**101050076**	**59510910**	**58.89**	**59257539**	**253371**	**99.57**	**0.43**

** Excluding invalid & abstain votes.*

BAJAJ ELECTRICALS LIMITED * MUMBAI-01 * V. N. Rd.

Resolution No.4: To ratify appointment of M/s. Dalal & Shah, LLP, Chartered Accountants, (ICAI Firm Registration No.102021W/W100110) as Statutory Auditors of the Company for the year 2016-17.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8104486	628800	92.80	7.20
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8104486**	**628800**	**92.80**	**7.20**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864332	0	100.00	0.00
	AGM Poll		6445	0.03	6042	403	93.75	6.25
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1870974**	**403**	**99.98**	**0.02**
Total		**101050076**	**73465503**	**72.70**	**72836300**	**629203**	**99.14**	**0.86**

** Excluding invalid & abstain votes.*

BAJAJ ELECTRICALS LIMITED * MUMBAI-01. * 45/47 V. N. Rd;

Resolution No.5: To appoint Shri Anuj Poddar (DIN 01908009) as an Independent Director.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8733286	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8733286**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864316	16	99.99	0.01
	AGM Poll		6445	0.03	6445	0	100.00	0.00
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1871361**	**16**	**99.99**	**0.01**
Total		**101050076**	**73465503**	**72.70**	**73465487**	**16**	**99.99**	**0.01**

** Excluding invalid & abstain votes.*

BAJAJ ELECTRICALS LIMITED * MUMBAI-01 *

Resolution No.6: To appoint Shri Siddharth Mehta (DIN 03072352) as an Independent Director.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8733286	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8733286**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864316	16	99.99	0.01
	AGM Poll		6445	0.03	6045	400	93.79	6.21
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1870961**	**416**	**99.98**	**0.02**
Total		**101050076**	**73465503**	**72.70**	**73465087**	**416**	**99.99**	**0.01**

** Excluding invalid & abstain votes.*

BAJAJ ELECTRICALS LIMITED * MUMBAI-01 * 7 N. Rd.

Resolution No.7: To approve the remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.00010), Cost Auditors of the Company.

Resolution Required: Ordinary Resolution

Promoter / Public	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	64218485	62860840	97.89	62860840	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**62860840**	**97.89**	**62860840**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	14606968	8733286	59.79	8733286	0	100.00	0.00
	AGM Poll		0	0.00	NA	NA	NA	NA
	Ballot Form (Postal)		0	0.00	NA	NA	NA	NA
	Total		**8733286**	**59.79**	**8733286**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	22224623	1864332	8.39	1864229	103	99.99	0.01
	AGM Poll		6445	0.03	6042	403	93.75	6.25
	Ballot Form (Postal)		600	0.01	600	0	100.00	0.00
	Total		**1871377**	**8.42**	**1870871**	**506**	**99.97**	**0.03**
Total		**101050076**	**73465503**	**72.70**	**73464997**	**506**	**99.99**	**0.01**

** Excluding invalid & abstain votes.*

For and on behalf of
Bajaj Electricals Limited

Mangesh Patil
EVP-Legal & Taxation and Company Secretary

Anant Khamankar
B.Com. LL.B. F.C.S.

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES
HANDHOLDING ENTREPRENEURS. WORLDWIDE.
B-510, Neelkanth Business Park, Nathani Road,
Vidyavihar (West), Mumbai - 400 086.
+91-22-2510 4666, 2510 4777, 2510 0888
+91-98200 44752 anant@cskhamankar.com
website : www.cskhamankar.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended]

To
The Chairman
Bajaj Electricals Limited
CIN: L31500MH1938PLC009887
45/47, Veer Nariman Road
Mumbai- 400 001
Maharashtra

Dear Sir,

1. We, M/s. Anant B. Khamankar& Co., Practicing Company Secretaries, hadbeen appointed by the Board of Directors of Bajaj Electricals Limited ("the Company") as theScrutinizer for the purpose of Scrutinizing the e-voting process along with the Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 77th Annual General Meeting (AGM) of the members of the Company, held on Thursday the 04thAugust, 2016 at 11.00 A.M.at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber, IMC Marg, Churchgate, Mumbai-400020,Maharashtra.

2. The Notice dated30th May, 2016 convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballot Forms on the Resolutions contained in the Notice convening the AGM of the members of the Company. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the remote e-voting process system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facilities.

4. Further to the above, Wesubmit ourreport as under:-

   i. The remote e-voting period remained open from Monday, 1st August, 2016 at 10.00 a.m. (IST) and ends on Wednesday, 3rd August, 2016 at 05.00 p.m. (IST).

   ii. Physical Ballot forms received tillMonday, 1st August, 2016 at 05.00 p.m. (IST) are considered.

   iii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 29th July, 2016were entitled to vote on the Resolutions as set out in the Notice of the AGM.

   iv. The ballot voting facility (poll) was again provided at the AGM to those members who attended the meeting but not voted through remote e-voting facility/ballot form (postal).

   v. After the conclusion of counting of the voting cast at AGM,the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Mrs. Charmi Gindra, who are not in the employment of the Company.

   vi. Thereafter considering remote e-voting, the ballot forms (postal) received and ballot voting at AGM (poll), the combined result of the voting is annexed. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that

were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of CDSL i.e. www.evotingindia.comand is based on such reports generated.

Thanking You.

Yours truly,
For Anant B. Khamankar& Co.



Anant B. Khamankar

FCS: 3198
CP No: 1860

Place: Mumbai,
Date: 05th August, 2016.

Based on the foregoing, the Resolutions Nos. 1 to 7 have been passed with requisite majority.

For Bajaj Electricals Limited

SHEKHAR BAJAJ
CHAIRMAN

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES

Annexure

BAJAJ ELECTRICALS LIMITED

Ballot Control Report (e-voting, Physical ballot & Postal ballot) for the AGM held on 04/08/2016.

Resolution No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	*Ballots	No. of Votes / Shares	*Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of Financial statements for the year ended 31st March, 2016 and the Director's and Auditors Reports thereon.	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	108	73458458	100.00	0	0	0.00
		AGM Poll	58	6452	6	7	0	0	52	6445	49	6442	99.95	3	3	0.05
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	159	73465500	99.99	3	3	0.01
2	To declare Dividend.	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	108	73458458	100.00	0	0	0.00
		AGM Poll	58	6452	6	7	0	0	52	6445	49	6442	99.95	3	3	0.05
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	159	73465500	99.99	3	3	0.01
3	Re-appointment of Shri Anant Bajaj, who retires by rotation.	*Remote e-voting	108	73466991	4	13954593	1	8533	104	59503865	101	59250497	99.57	3	253368	0.43
		AGM Poll	58	6452	6	7	0	0	52	6445	49	6442	99.95	3	3	0.05
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	11	13954610	1	8533	158	59510910	152	59257539	99.57	6	253371	0.43
4	Ratification of appointment of Dalal & Shah, Chartered Accountants, as Auditors and fixing their remuneration.	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	104	72829658	99.14	4	628800	0.86
		AGM Poll	58	6452	6	7	0	0	52	6445	48	6042	93.75	4	403	6.25
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	154	72836300	99.14	8	629203	0.86
5	To appoint Shri Anuj Poddar as Indipendent director	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	107	73458442	99.99	1	16	0.01
		AGM Poll	58	6452	6	7	0	0	52	6445	52	6445	100.00	0	0	0.00
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	161	73465487	99.99	1	16	0.01
6	To appoint Shri Siddharth Mehta as Indipendent director	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	107	73458442	99.99	1	16	0.01
		AGM Poll	58	6452	6	7	0	0	52	6445	51	6045	93.79	1	400	6.21
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	160	73465087	99.99	2	416	0.01
7	Approval of remuneration to M/s. R.Nanabhoy & Co., Cost Auditors.	*Remote e-voting	108	73466991	0	0	1	8533	108	73458458	105	73458355	99.99	3	103	0.01
		AGM Poll	58	6452	6	7	0	0	52	6445	48	6042	93.75	4	403	6.25
		Ballot Form (Postal)	3	610	1	10	0	0	2	600	2	600	100.00	0	0	0.00
		TOTAL	169	73474053	7	17	1	8533	162	73465503	155	73464997	99.99	7	506	0.01

** One shareholder holding 36,939 shares voted with 28,406 shares and remained abstrained for balance 8,533 shares.*

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES