

L-1/2746/MGP

April 16, 2012

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No.500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC - Series: EQ

Delhi Stock Exchange Assn. Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: Code No. 02031

Dear Sirs,

Sub: Notice of Postal Ballot

Notice is hereby given that the Notice of Postal Ballot is being dispatched to the Shareholders of the Company seeking their consent through postal ballot, as per the provisions of Section 192A of the Act read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, to the promotion of Shri Anant Bajaj, as the Joint Managing Director of the Company effective 1st April, 2012 for the remainder period of his five year term from 1st February, 2011 and to approve the remuneration payable to him.

Shri Anant B. Khamankar, a Practicing Company Secretary of M/s.Anant B. Khamankar & Co., Practicing Company Secretaries, has been appointed as Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 21st May, 2012.

The Scrutinizer will submit his report to the Board of Directors of the Company after completion of the scrutiny. Results of the Postal Ballot will be announced by the Chairman on 23rd May, 2012.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
COMPANY SECRETARY

Cc: Link Intime India Pvt. Limited : for information
C-13, Pannalal Silk Mills Compound
L.B.S.Marg, Bhandup (West), Mumbai 400 078