

 Bajaj Electricals Limited <i>Inspiring Trust</i>	BAJAJ ELECTRICALS LIMITED Registered Office: 45-47 Veer Nariman Road, Mumbai 400 001 Tel: 22043841/22045046 Fax: 22851279																
RESULT OF POSTAL BALLOT																	
<p>It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, for passing an Ordinary Resolution for the re-appointment of Shri R.Ramakrishnan, as an Executive Director of the Company for a period of five years effective 26th October, 2011 and the remuneration payable to him. The Company had appointed Mr. Anant B. Khamankar, a Practicing Company Secretary of M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result of the Postal Ballot is as under:</p>																	
<table border="1"><thead><tr><th>Particulars</th></tr></thead><tbody><tr><td>Number of Valid Ballots / Votes Received</td></tr><tr><td>Assented to Resolution</td></tr><tr><td>Dissented to Resolution</td></tr></tbody></table>	Particulars	Number of Valid Ballots / Votes Received	Assented to Resolution	Dissented to Resolution	<table border="1"><thead><tr><th>No. of Ballot Forms</th><th>No. of Equity shares of Rs.2/- each (Votes)</th><th>% of Valid Votes Received</th></tr></thead><tbody><tr><td>724</td><td>71711188</td><td>100.00</td></tr><tr><td>690</td><td>71703815</td><td>99.99</td></tr><tr><td>34</td><td>7373</td><td>0.01</td></tr></tbody></table>	No. of Ballot Forms	No. of Equity shares of Rs.2/- each (Votes)	% of Valid Votes Received	724	71711188	100.00	690	71703815	99.99	34	7373	0.01
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<p>The above resolution has been passed with requisite majority.</p>																	
<p>The result of the Postal Ballot has been communicated to the Stock Exchanges and has been posted on the website of the Company www.bajajelectricals.com.</p>																	
<p>For BAJAJ ELECTRICALS LIMITED</p>  Shekhar Bajaj Chairman & Managing Director																	
<p>Mumbai, December 23, 2011</p>																	