

Bajaj Electricals Limited

Regd. Office :

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www.bajajelectricals.com

L/73AGM/2960/MGP

July 26, 2012

BSE Limited
Phiroze Jeejeebhoy Towers, 25th floor,
Dalal Street, Mumbai 400 001.

500031

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

02031

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

BAJAJELEC

Dear Sir,

Sub: Proceedings of 73rd Annual general Meeting of the Company held on July 26, 2012.

Further to our letter No.L/73AGM&1/2895/MGP, dated July 3, 2012 and pursuant to the provisions of Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at their 73rd Annual General Meeting held on July 26, 2012 have duly approved all the business as specified in the notice dated May 28, 2012 convening the meeting viz:

1. Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit and Loss Account as on that date together with the Notes etc., Reports of the Board of Directors and Auditors thereon were received, considered and adopted.
2. A dividend at the rate of Rs.2.80/- per Equity Share (face value of Rs.2/- each) for the financial year 2011-12, was declared to be paid to those shareholders whose name appeared on the Register of Members of the Company as on the date of book closure.
3. Shri. Madhur Bajaj, who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.
4. Dr. (Mrs.) Indu Shahani, who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

5. Messrs. Dalal & Shah, Chartered Accountants, Mumbai, having Registration No.102021W issued by the Institute of Chartered Accountants of India (ICAI), were re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on a remuneration to be decided by the Board of Directors or Committee thereof in addition to reimbursement of service tax, as applicable, actual travelling and out of pocket expenses incurred by them.

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

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
COMPANY SECRETARY