

**BAJAJ ELECTRICALS LIMITED**

Registered Office: 45-47 Veer Nariman Road, Mumbai 400 001  
Tel: 22043841/22045046 Fax: 22851279

**RESULT OF POSTAL BALLOT**

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 in respect of promotion and designation of Shri Anant Bajaj, as the Joint Managing Director of the Company effective 1<sup>st</sup> April, 2012, for the remainder of his five years term from 1<sup>st</sup> February, 2011 to 31<sup>st</sup> January, 2016 and the payment of remuneration 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:

| Particulars                              | No. of Ballot Forms | No. of Equity shares of Rs.2/- each (Votes) | % of Valid Votes Received |
|------------------------------------------|---------------------|---------------------------------------------|---------------------------|
| Number of Valid Ballots / Votes Received | 621                 | 72,375,906                                  | 100.00                    |
| Assented to Resolution                   | 587                 | 72,365,573                                  | 99.99                     |
| Dissented to Resolution                  | 34                  | 10,333                                      | 0.01                      |

The above resolution has been passed with requisite majority.

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](http://www.bajajelectricals.com).

For BAJAJ ELECTRICALS LIMITED



Mumbai, 23<sup>rd</sup> May, 2012

  
Shekhar Bajaj  
Chairman & Managing Director