BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

CELEBRATING 75 YEARS SHINE ON 1938-2013

L-1&210/476/MGP

January 22, 2016

To,
BSE Ltd. : **Code No.500031**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : **Symbol: BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Delhi Stock Exchange Ltd. : **Code No. 02031**
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

Dear Sirs,

Sub: Postal Ballot Result – Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter No.L-1&PB/472/MGP dated 21 January 2016 and pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the postal ballot voting results in the prescribed format.

We would like to inform you that the resolution mentioned in the Notice of Postal Ballot dated 5 November 2015 has been passed with the requisite majority.

The Result of Postal Ballot (including remote e-voting), is being displayed on the notice board at the Company's Registered Office, published in the newspapers and posted on the Company's website: www.bajajelectricals.com along with the Scrutinizers Report.

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

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
VICE PRESIDENT – LEGAL & 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

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The Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Declaration of result of Postal Ballot (including e-voting)	**21 January 2016**
Total Number of Shareholders as on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 04 December 2015	**34,404**

Details of Agenda:

Resolution No.1: **Resolution to approve the Company's Employee Stock Option Plan 2015 (ESOP 2015) under Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder**

Resolution Required: **Special Resolution**

Mode of Voting: **Postal Ballot (including remote e-Voting)**

Whether Promoter / Promoter Group is interested in the Resolution: **No**

Promoter / Public	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	64218485	62305903	97.02	62305903	Nil	100.00	Nil
Public – Institutional Holders	14642114	10924297	74.61	8142418	2781879	74.53	25.47
Public-Others	22088377	4202472	19.03	2874655	1327817	68.40	31.60
Grand Total	**100948976**	**77432672**	**76.70**	**73322976**	**4109696**	**94.69**	**5.31**

Result: **Resolution passed with requisite majority.**

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President – Legal & Company Secretary

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