BAJAJ

Inspiring Trust

Bajaj Electricals Limited

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www.bajajelectricals.com

L-213/2958/MGP | Hand Delivery / Courier | 27 July, 2012

Bombay Stock Exchange Limited — **500031**
Phiroze Jeejeebhoy Towers, 25th floor
Dalal Street
Mumbai 400 001

The Delhi Stock Exchange Ltd. — **02031**
DSE House, 3/1 Asaf Ali Road
New Delhi 110 002

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

Dear Sirs,

Sub:Disclosure of Voting Results under Clause 35A of the Listing Agreement

We are enclosing herewith the details of Voting Results of the Annual General Meeting of the Company held on 26th July, 2012 in the format prescribed under Clause 35A of the Listing Agreement. We are also placing the said voting results on our website www.bajajelectricals.com.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
COMPANY SECRETARY

Encl: as above

BAJAJ ELELCTRICALS LIMITED

DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM:				26th July, 2012			
Total Number of shareholders on record date:							19678
No. of shareholders present in the meeting either in person or through proxy:							196
Promoters and Promoter Group:							29
Public:							167
No. of shareholders attended the meeting through Video Conferencing:				NIL			
Promoters and Promoter Group:				NIL			
Public:				NIL			
Details of the Agenda:	To consider and adopt the Profit and Loss Account for the financial year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.	To declare dividend for the financial year ended 31st March, 2012.	To appoint a Director in place of Shri Madhur Bajaj, who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a Director in place of Dr. (Mrs.) Indu Shahani, who retires by rotation and being eligible, offers herself for re-appointment.	To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution.		
Resolution required: (Ordinary/Special)	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary		
Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)	Show of Hands	Show of Hands	Show of Hands	Show of Hands	Show of Hands		
In case of Poll/ Postal ballot / E-voting:	NIL						
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	3 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total:	NIL	NIL	NIL	NIL	NIL	NIL	NIL

BAJAJ ELECTRICALS LIMITED MUMBAI-01.