BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L-1&PB/4577/MGP

July 31, 2014

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: **Code No.500031**

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

: **Symbol: BAJAJELEC - Series: EQ**

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

: **Code No. 02031**

Dear Sirs,

Sub: Postal Ballot Result - Clause 35A of the Listing Agreement

Further to our letter No.L-1&PB/4575/MGP dated 30th July, 2014 and pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the postal ballot voting results in the prescribed format.

We would like to inform you that all the resolutions as mentioned in the Notice of Postal Ballot dated 29 May 2014 have been passed with the requisite majority.

The Results of Postal Ballot (including e-voting), are being displayed on the notice board at the Registered Office of the Company, 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.

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The Results of Postal Ballot pursuant to Clause 35A of the Listing Agreements

Date of Declaration of result of Postal Ballot (including e-voting)	30 July 2014
Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. 20 June 2014	17,938

Details of Agenda:

Resolution No.1: Increase in Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013
Resolution Required: Special Resolution
Mode of Voting: Postal Ballot (including e-voting)

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	66080385	65980740	99.85	65980740	0	100.00	0.00
Public - Institutional Holders	20029591	0	0.00	0	0	0.00	0.00
Public-Others	14022297	6670948	47.57	6640974	29974	99.55	0.45
Total	**100132273**	**72651688**	**72.56**	**72621714**	**29974**	**99.96**	**0.04**

Resolution No.2: Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company
Resolution Required: Special Resolution
Mode of Voting: Postal Ballot (including e-voting)

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	66080385	65980740	99.85	65980740	0	100.00	0.00
Public - Institutional Holders	20029591	0	0.00	0	0	0.00	0.00
Public-Others	14022297	6670913	47.57	6642089	28824	99.57	0.43
Total	**100132273**	**72651653**	**72.56**	**72622829**	**28824**	**99.96**	**0.04**

BAJAJ ELECTRICALS LIMITED * MUMBAI-01 *

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India
Tel: +91-22-2204 3841 / 3780 | Fax: +91-22-2285 1279 | www.bajajelectricals.com
Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887

bajaj group

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Resolution No.3: Approval for issue of Redeemable Non-Convertible Debentures on private placement basis
Resolution Required: Special Resolution
Mode of Voting: Postal Ballot (including e-voting)

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	66080385	65980740	99.85	65980740	0	100.00	0.00
Public - Institutional Holders	20029591	0	0.00	0	0	0.00	0.00
Public-Others	14022297	6670913	47.57	6636867	34046	99.49	0.51
Total	**100132273**	**72651653**	**72.56**	**72617607**	**34046**	**99.95**	**0.05**

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President - Legal & Company Secretary