BAJAJ ELELCTRICALS LIMITED

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

Date of the AGM:				6th August, 2013			
Total Number of shareholders on record date:							21688
No. of shareholders present in the meeting either in person or through proxy:							199
Promoters and Promoter Group:							28
Public:							171
No. of shareholders attended the meeting through Video Conferencing:				NIL			
Promoters and Promoter Group:				NIL			
Public:				NIL			
Details of the Agenda:	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31st March, 2013 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, 2013.	To elect and appoint a Director in place of Shri Ashok Jalan, who retires by rotation and being eligible, offers himself for re-appointment.	To elect and appoint a Director in place of Dr. R.P. Singh, who retires by rotation and being eligible, offers himself 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						
Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)	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. *