



CIN: L15420MH1931PLC001797

Registered Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021
Tel.: +91-22-22023626, 22842110, Fax: +91-22-22022238, Website:www.bajajhindusthan.com

Serial No.

BALLOT FORM

1. Name and Registered Address :
of the Sole/First named
Shareholder

2. Name(s) of the Joint holder(s), :
if any

3. Registered Folio Number / :
DP ID No. / Client ID No.

4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice dated May 16, 2014 convening the 82nd Annual General Meeting of the Company to be held on August 12, 2014, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick(✓) mark at the appropriate box below.

Item No.	Description of Resolution	Type of Resolution	No. of equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Adoption of Financial statements for the 18 months period ended March 31, 2014 and Reports of Directors' and Auditors' thereon	Ordinary Resolution			
2	Re-appointment of Mr. Manoj Maheshwari, who retires by rotation	Ordinary Resolution			
3	Appointment of M/s Chaturvedi & Shah, Chartered Accountants, as Auditors and fixing their remuneration	Ordinary Resolution			
4	To change the office of Mr. Kushagra Bajaj, from Non-rotational to Rotational	Ordinary Resolution			
5	Appointment of Mr. M.L. Apte as an Independent Director	Ordinary Resolution			
6	Appointment of Mr. D.S. Mehta as an Independent Director	Ordinary Resolution			
7	Appointment of Mr. R.V. Ruia as an Independent Director	Ordinary Resolution			
8	Appointment of Mr. Alok Krishna Agarwal as an Independent Director	Ordinary Resolution			
9	Appointment of Mr. D.K. Shukla as an Independent Director	Ordinary Resolution			
10	Further Issue of share capital pursuant to Section 61(1)(c) of the Companies Act, 2013 by way of QIP/GDRs/FCCBs, etc.	Special Resolution			
11	Ratification of the remuneration to Cost Auditors	Ordinary Resolution			

Place : _____

Date : _____

Signature of the shareholder

NOTE: Kindly read the instructions printed overleaf before filing the form. Valid Ballot Forms received by the Scrutinizer by **6.00 p.m. on August 8, 2014** shall only be considered.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E Voting Event No.)	User ID	PASSWORD

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to- <https://www.evoting. nsdl.com/>



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INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in the enclosed self addressed business reply envelope to the Scrutinizer, C/o Bajaj Hindusthan Limited, Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021 so as to reach by **6.00 p.m. on August 8, 2014**. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Sharepro Services (India) Pvt. Ltd.). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of annual general meeting and are also place on the website of the Company.
11. The process of shifting of registered office from Mumbai, Maharashtra to Golagokarannath, Uttar Pradesh is in progress.



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